Town of Fort Qu'Appelle

Meeting Minutes

March 10, 2016 - Regular Council - 7:00 p.m.

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF FORT QU'APPELLE HELD IN COUNCIL CHAMBERS AT 160 COMPANY AVE SOUTH, FORT QU'APPELLE, SASKATCHEWAN

PRESENT: Deputy Mayor Lee Finishen
Councillor Robert Morton
Councillor Brian Janz
Councillor Tanya Kulaway
Councillor Jeff Brown
Coumcillor Jenny Melanson

ABSENT: Mayor Ron Osika

1. Call to Order

Deputy Mayor Lee Finishen called the meeting to order @ 7:00 p.m.

Number: 2016-049 **2. Adoption of Agenda**

Moved By: Councilor Robert Morton
Seconded By: Councilor Jenny Melanson

THAT the agenda for the March 10, 2016 Regular Council meeting be adopted as presented.

CARRIED

Number: 2016-050 **3. Adoption of Minutes**

Moved By: Councilor Tanya Kulaway
Seconded By: Councilor Brian Janz

THAT the minutes of the February 25, 2016 Regular Council meeting be adopted as presented.

CARRIED

4. Delegations and Petitions

5. Business Arising from Minutes

6. Reports from Committees/Boards/Staff

Number: 2016-051 **6.1 Chief Administrative Officer**

Moved By: Councilor Jenny Melanson
Seconded By: Councilor Robert Morton

THAT the Admin Report from Brandi Morissette, CAO for March 10, 2016 be accepted as presented.

CARRIED

Councillor Robert Morton declare conflict of interest and left the meeting at 7:13pm

Number: 2016-052 **6.2 Cheque Register**

Moved By: Councilor Jenny Melanson
Seconded By: Councilor Tanya Kulaway

THAT the accounts payable batch 2016-00020 in the amount of $15,0007.21 AND the accounts payable batches 2016-00022 to 2016-00026 in the amount of $125,087.77 AND the accounts payable batch 2016-00028 in the amoun of $623.71 be accepted as presented attached to and forming part of the minutes.

CARRIED

Councillor Robert Morton returned to the meeting at 7:20pm

Number: 2016-053 **6.2.1 SUMA Convention Supper**

Moved By: Councilor Brian Janz
Seconded By: Councilor Robert Morton

THAT CAO Brandi Morissette, Mayor Osika and Councillors Robert Morton, Lee Finishen and Tanya Kulaway reimburse the Municipality for the difference of the meal allowance and the cost of their meal including an equal share of the gratuity at Golfs Steak House during the 2016 SUMA Convention.

CARRIED

Number: 2016-054 **6.3 Financial Statements**

Moved By: Councilor Tanya Kulaway
Seconded By: Councilor Jenny Melanson

THAT the Statement of Financial Activities for February 2016 be accepted as presented attached to and forming part of these minutes.

CARRIED

Number: 2016-055 **6.4 Parks and Recreation Meeting**

Moved By: Councilor Jeff Brown
Seconded By: Councilor Tanya Kulaway

THAT the Summary of Discussion for March 8, 2016 Parks and Recreation Committee meeting be accepted as presented attached to and forming part of these minutes.

CARRIED

Number: 2015-056 **6.4.1 Goodtimers Hockey Tournament**

Moved By: Councilor Jeff Brown
Seconded By: Councilor Tanya Kulaway

THAT we support the Goodtimers putting on a hockey tournament on April 2, 2016.

CARRIED

Number: 2016-057 **6.4.2 Cell Phones for Park and Rec Staff**

Moved By: Councilor Brian Janz
Seconded By: Councilor Tanya Kulaway

THAT we reimburse the full-time Parks & Recreation employees $30.00 per month for use of their personnal cell phones as recommended by the Parks and Recreation Facilities Manager.

CARRIED

Number: 2016-058 **6.4.3 Arena rental to Jim Williams for 2016**

Moved By: Councilor Robert Morton
Seconded By: Councilor Jenny Melanson

THAT we rent the arena to Jim Williams from Sept 5 - Oct 5, 2016 with to option to rent for an additional two weeks prior to Sept 5, 2016 as per the 2016 Parks and Recreation Rate Schedule.

CARRIED

Number: 2016-059 **6.4.4 SPRA Arena 2 Training**

Moved By: Councilor Brian Janz
Seconded By: Councilor Jeff Brown

THAT we authorize Brad Redman and Anton Kitchemina to attend the SPRA Arena 2 course from April 18 - April 22, 2016 in Humbolt, SK.

CARRIED

Number: 2016-060 **6.5 Public Works Meeting**

Moved By: Councilor Brian Janz
Seconded By: Councilor Tanya Kulaway

THAT the Summary of Discussion for the Febraury 23, 2016 Public Works Committee meeting be accepted as presented attached to and forming part of these minutes.

CARRIED

6.6 HR and Finance Meeting

THAT the Summary of Discussion for the (date) Human Resources and Finance Committee meeting be accepted as presented attached to and forming part of these minutes.

6.7 Other Reports - North Valley Waste, Seniors, Communities In Bloom, CLDPC/Branding, SCTPC, SUMA, ANHH, Library, etc.

7. Unfinished Business

Number: 2016-061 **8. Correspondence**

Moved By: Councilor Jeff Brown
Seconded By: Councilor Jenny Melanson

THAT the following Correspondence, having been reviewed, be filed.
1) Letter from the Premier
2) Feb 2016 Community Policing Report
3) NVW Meeting Minutes - January 18, 2016

CARRIED

9. New Business

Number: 2016-062 **9.1 Farm Lease Renewal SW 16 21 13 W2 Ext1**

Moved By: Councilor Jeff Brown
Seconded By: Councilor Jenny Melanson

THAT we renew the farm lease for the Town owned property at SW 16 21 13 W2 Ext1 with Richard Rumancik at $3400.00 ($25.00 per acre) per year for 5 years.

CARRIED

Number: 2016 **9.2 Grader Lease**

THAT we renew the lease on the 2013 Case 865B Grader for an additional 2 years expiring March 4, 2018.

Number: 2016-063 **9.3 Fort Times Ad Renewal**

Moved By: Councilor Jeff Brown
Seconded By: Councilor Tanya Kulaway

THAT we renew the advertising agreement with the Fort Times for an annual cost of $6249.60 plus GST.

CARRIED

Number: 2016-064 **9.4 LGA Courses**

Moved By: Councilor Jeff Brown
Seconded By: Councilor Robert Morton

THAT we authorize Jacky Bryk to enroll in the spring 2016 session for an LGA course AND THAT the Town pay for the cost of the course.

CARRIED

Number: 2016-065 **9.5 Provincial Emergency Communication Center**

Moved By: Councilor Robert Morton
Seconded By: Councilor Jeff Brown

THAT we sign the agreement with the Provincial Emergency Communications Center for dispatching services for the Fort Qu'Appelle Fire Department.

CARRIED

10. Introduction and Passing of ByLaws and Policies

11. Reports from Delegation of Council

12. Announcements

Number: 2016-066 **13. In Camera**

Moved By: Councilor Tanya Kulaway
Seconded By: Councilor Jenny Melanson

THAT this meeting move to In Camera session at 8:10pm

CARRIED

13.1 Personnel

13.1.1 Brad Redman to address Council re: wage

Parks and Recreation Facitlies Manager Brad Redman addressed Council regarding his 2016 wage.

Number: 2016-067 **14. Out of Camera**

Moved By: Councilor Jeff Brown
Seconded By: Councilor Tanya Kulaway

THAT this meeting reconvene to Regular Session @ 8:46 pm

CARRIED

Number: 2016-068 **14.1 Brad Redman wage increase**

Moved By: Councilor Jeff Brown
Seconded By: Councilor Brian Janz

THAT we increase the wage for Brad Redman, Parks and Recreation Facilities Manager by $2.50 per hour making his annual salary $67,600.00.

Name	Yes	No	Abstained	Absent
Councilor Brian Janz	✓			
Councilor Jeff Brown	✓			
Councilor Jenny Melanson		✓		
Councilor Lee Finishen		✓		
Councilor Robert Morton		✓		
Mayor Ron Osika				✓
Councilor Tanya Kulaway	✓			

DEFEATED

Number: 206-069 **14.2 Whiteboards**

Moved By: Councilor Jeff Brown
Seconded By: Councilor Jenny Melanson

THAT we pay Brad Redman $200.00 for the whiteboads he sold to the Parks and Recreation Department.

CARRIED

Number: 2016-070 **15. Adjournment**

Moved By: Councilor Brian Janz
Seconded By: Councilor Robert Morton

THAT this meeting adjourn at 9:00 p.m.

_____
Deputy Mayor

_____
Chief Administrative Officer