

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF FORT QU'APPELLE
HELD IN COUNCIL CHAMBERS AT 160 COMPANY AVENUE SOUTH, FORT QU'APPELLE, SASKATCHEWAN
Thursday, Nov 12, 2015**

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

ABSENT:

IN ATTENDANCE: Brandi Morissette, CAO

ORDER: Mayor Ron Osika called the meeting to order at 7:00 p.m.

277-15 FINISHEN/MELANSON – agenda

THAT the agenda for November 12, 2015 regular Council be adopted as amended.

CARRIED

278-15 KULAWAY/MORTON – minutes

THAT the minutes for October 22, 2015 Regular Council meeting be adopted as presented.

CARRIED

279-15 FINISHEN/MORTON – admin report

THAT the Admin Report from Brandi Morissette, CAO be accepted as presented attached to and forming part of these minutes.

CARRIED

280-15 MORTON/KULAWAY – accounts payable

THAT the accounts payable batches 2015-00038 to 2015-00049 in the amount of \$198,396.78 be accepted as presented attached to and forming part of these minutes.

CARRIED

281-15 JANZ/KULAWAY – parks and rec, hr and finance reports

THAT the Summary of Discussion for the Nov 9, 2015 Human Resources and Finance Committee meeting AND the Summary of Discussion for the Nov 10, 2015 Parks and Recreation Committee meeting be accepted as presented attached to and forming part of these minutes.

CARRIED

282-15 JANZ/KULAWAY – parks and rec staffing

THAT we hire Meggin Schuett as a full time Parks and Recreation labourer effective Dec 1, 2015 @ \$14/hour.

CARRIED

283-15 BROWN/MELANSON – water usage overage

THAT we approve the request for a refund on water usage in the amount \$177.33 on the property located at Lot 77, Block 5, Plan 1867 due to rate payer having to leave the water running to avoid pipes from freezing.

CARRIED

284-15 FINISHEN/KULAWAY – list of lands in arrears

THAT we prepare and advertise the following properties in accordance with the Tax Enforcement Act Sections (3) and (4):

Unit 1, Plan 101960007

Lot 16, Block 7, Plan 1867

Lot 2, Block 14A, Plan 68R27790

Lot 3, Block 9, Plan AN4277

Lot 19, Block 39, Plan AN4277

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Delegation – Louis Lauziere & Ralph Martin – Ministry of Justice

Louis Lauziere & Ralph Martin from the Ministry of Justice addressed Council regarding the Community Safety Officer (CSO) Program. They addressed the possible costs to the Municipality of the position and the possibility of using a Regional CSO. They outlined some of the duties of a CSO and the mandate that they are to follow and what a CSO can and cannot do.

285-15 MORTON/KULAWAY – in camera

THAT this meeting move to In Camera session at 8:10 p.m.

CARRIED

286-15 JANZ/FINISHEN - reconvene

THAT this meeting reconvene to Regular Session at 9:09 p.m.

CARRIED

287-15 JANZ - adjourn

THAT this meeting adjourn at 9:09 p.m.

CARRIED

Mayor

Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Nov 26, 2015 at 7:00 p.m. in Council Chambers.