

Minutes of the Regular Meeting of the



## **Council of the**

## Town of Fort Qu'Appelle held on Thursday April 8, 2010

Present: Mayor Ron Osika Councillors Jeannette Span

Councillors Jeannette Spanier, Jenny Melanson, John Okolita, Jeff Brown, Doug Harvey and Dave Yee Administrator Ed Sigmeth

Absent:

Called to order 7:00 p.m. by Mayor Osika

Marian Kreiser (First Impression Community Exchange) entered at 7:00 p.m. and left at 7:40 p.m.

Town Foreman, Kevin Braithwaite attended as a delegation and left at 7:55 p.m.

CST. Muirhead and CST. Mills entered at 7:55 p.m. and left at 8:25 p.m.

Al Benesocky of Counterfeit Combat was called at 8:25 p.m. to 8:45 p.m. (Answer by conference call)

53/10 COUNTERFEIT COMBAT	Yee/Spanier: THAT we accept Mr. Benesocky's proposal for Airsoft at the Old Hospital, with proof of proper liability insurance, provision of a security plan and demonstration to Council within the next month. CARRIED. 6 in favor (Brown, Harvey, Okolita, Osika, Spanier, Yee) 1 opposed (Melanson)
54/10 AGENDA	Yee/Harvey: THAT the agenda be adopted as presented. CARRIED.
55/10 MINUTES	Melanson/Okolita: THAT the minutes of the March 25, 2010 regular meeting be approved as amended in motion # 51/10 by "Melanson" as second, not "Brown". CARRIED.
56/10 OFFER TO PURCHASE	Okolita/Harvey: THAT we accept the offer to purchase from Robert and Georgette Mondor for Lot 7, Block 19 in the amount of

	\$9,712.50 GST included. CARRIED.
57/10 TOWN LOT PRICE	Harvey/Okolita: THAT the Town lot price be \$185.00/frontage foot non- negotiable. CARRIED.
58/10 PEST CONTROL OFFICER	Melanson/Okolita: THAT we extend the appointment of Ronnie Voeltz as Pest Control Officer for the Town of Fort Qu'Appelle for 2010. CARRIED.
59/10 CORRESPONDENCE	Spanier/Harvey: THAT the April 8, 2010 correspondence be accepted as filed. CARRIED.
60/10 BUILDING PERMIT	Brown/Yee: THAT the following building permits:
	<ul> <li>02/10 - Radwanski Residence Parcel G Plan 101377582 Ext 6 333 9th Street East</li> <li>03/10 - Dahlman Cold Storage Lot 8 Block 20 Plan A02561 676 Segwun Avenue South</li> <li>04/10 - S.Sailes Addition Lot B Parcel 6 Plan 75R32019 306 6th Street West</li> <li>05/10 - Leonard Pantel Garage Lot 17 Block 4 Plan 1867 Ext 0 476 Okanese</li> <li>06/10 - Ken &amp; Lorna Cockwill Garage Lot 84 Block 4 Plan 1867 160 Central Ave *subject to height approval from neighbors*</li> <li>07/10 - Harvey Wicks Garage Lot 14 Block 37 Plan AN4277 197 Neeping Ave North</li> </ul>
	be approved, subject to Building Inspector's approval and that D2-10, Okolita, Lot 20 Block 39 Plan AN4277, 142 Segwun Avenue North be approved as presented. CARRIED.
61/10 ACCOUNTS PAYABLE	Brown/Okolita: THAT the April 8, 2010 accounts payable numbering 16176 to 16202 inclusive, in the amount of \$28,898.38, be approved for payment as presented. CARRIED.
62/10 VALLEY DEVELOPMENT	Brown/Okolita: THAT the Town of Fort Qu'Appelle adopt the (Valley Development) - Memorandum of Agreement - The Fishing Lakes Planning Commission. CARRIED.
63/10 ADJOURN	Melanson/Yee:

THAT the meeting be adjourned. CARRIED.

The meeting adjourned at 9:55 pm.

\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday April 22, 2010 at 7:00p.m. in Council Chambers.