

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, November 8, 2012 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika, Councillors Jeff Brown, Lee Finishen, Brian Janz, Tanya Kulaway, Jenny Melanson, Robert Morton

In Attendance: Darrell Webster Chief Administrative Officer

Called to order @ 7:00 p.m. by Darrell Webster CAO.

All members took the oath of office and filed the oaths with the CAO, as well Mr. Webster made a brief presentation to council about the Operations of the Town of Fort Qu'Appelle and the rules governing council meeting procedures.


Mr. Webster turned the meeting over to Mayor Osika whom welcomed all members to the new council.

- 176/ 12 ADENDA FINISHEN/KULAWAY:
THAT the agenda be adopted as presented.
CARRIED
- 177/ 12 REGULAR MEETING DATES MELANSON/MORTON:
THAT we hold our regular meetings of council on the 2nd and 4th
Thursday of each month and that in accordance with *the
Municipalities Act* no further notice of meeting is required.
CARRIED
- 178/12 COUNCIL REMUNERATION BROWN/FINISHEN:

THAT Council remuneration be set at \$400.00 per month to cover
all regular meetings and incidental duties, committee meeting be
paid at \$75.00 per meeting, out of town meetings be paid at the
rate of \$150.00 per full day or \$75.00 per half day, kilometrage be
paid at \$0.45 per kilometer and accommodations be reimbursed
at actual costs. That these rates remain in place until at least the
first meeting of 2014.
CARRIED
- 179/12 MAYOR REMUNERATION MELANSON/KULAWAY:
THAT the mayor's monthly stipend be set at \$1000.00.
CARRIED
- 180/12 DEPUTY MAYOR FINISHEN/JANZ:
THAT the Deputy Mayor be appointed as per the following
schedule:
Jeff Brown - November 2012 – June 30, 2013
Tanya Kulaway – July 1, 2013 – February 28, 2014
Jenny Melanson – March 1, 2014 – November 30, 2014
Brian Janz – December 1, 2014 – July 31, 2015
Lee Finishen – August 1, 2015 – February 29, 2016
Robert Morton – March 1, 2016 – October 31, 2016.
CARRIED

- 181/12 SIGNING AUTHORITIES BROWN/MELANSON:
 THAT the signing authorities for the town of Fort Qu'Appelle be any one of the mayor or council members and the Chief Administrative Officer.
 CARRIED
- 182/12 ELECTRONIC SIGNATURE MELANSON/MORTON:
 THAT the Chief Administrative Officer be authorized to use an electronic signature for all cheques.
 CARRIED
- 183/12 COMMITTEE APPONTMENTS FINISHEN/MELANSON
 THAT the following members be appointed to committees until the January 2014 meeting:
- | | |
|---|---|
| Chamber of Commerce | All Council Members |
| Calling Lakes Planning Commission | Ron Osika/Lee Finishen (alt) |
| Finance | Jeff Brown/Ron Osika/Robert Morton (alt) |
| Hospital Board | Ron Osika |
| Library/Museum | Tanya Kulaway |
| Sr. Citizen's &CN Heritage | Jenny Melanson/Robert Morton (a |
| Public Works | Brian Janz/Jeff Brown/
Tanya Kulaway/Lee Finishen (alt) |
| North Valley Waste | Jeff Brown/Jenny Melanson/
Lee Finishen/Brian Janz (alt) |
| Lower Qu'Appelle Watershed Stewards Inc | Lee Finishen/
Robert Morton (alt). |
- CARRIED
- 184/12 MINUTES MELANSON/BROWN
 THAT the minutes of the regular meeting of October 12, 2012 regular meeting be adopted as presented.
 CARRIED
- 185/12 FINANCIAL STATEMENTS MORTON/MELANSON
 THAT the Balance Sheet and statement of Revenue and Expenditures for the Month of October 2012 be adopted as presented.
 CARRIED
- 186/12 ACCOUNTS PAYABLE FINISHEN/KULAWAY
 THAT Invoices listed on the Council/Board Reports AP5090 dated November 1, 2012 totaling \$205,067.05 be approved for payment.
 CARRIED
- 187/12 ADJOURNMENT FINISHEN/BROWN:
 THAT the meeting adjourns.
 Carried

The meeting adjourned at 9:10 p.m.



 Mayor



 Chief Administrative Officer

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday November 22, 2012 @7:00p.m. in Council Chambers.**