

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, April 11, 2013 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

Mayor Osika called the meeting to order @ 7:00 p.m.

- 064/ 13 AGENDA FINISHEN/JANZ:
THAT the agenda be adopted with the addition of a report from
the Seniors Committee and a Floating Dock Quote.
CARRIED
- 065/ 13 MINUTES MELANSON/BROWN:
THAT the minutes of the regular meeting of March 28, 2013 be
adopted as presented.
CARRIED
- 066/ 13 MINUTES MORTON/KULAWAY:
THAT the minutes of the special meeting of April 9, 2013 be
adopted as presented.
CARRIED
- 067/13 RECORDS RETENTION BROWN/FINISHEN:
THAT in accordance with our records retention policy, the items listed
on the attached list be destroyed once permission has been granted by
the Saskatchewan Archives.
CARRIED
- 068/13 DISTRICT BOARD OF REVISION FINISHEN/MELANSON:
THAT the following persons be appointed to the district Board of
Revision
Town of Fort Qu'Appelle - Dawn Lafoy (ddl@sasktel.net)
Town of Fort Qu'Appelle - Lynn Anderson (valleycalls@sasktel.net)
Fort San - Alex Montbriand (332-4139)
B-Say-Tah - Carol Ingham (332-4909)
Lebret - Al Selinger (332-5766)
RM of North Qu'Appelle No. 187 - George Ferguson (Box 1028)
CARRIED
- 069/13 REMUNERATION BOARD OF REVISION MORTON/JANZ:
THAT the remuneration be set at \$150.00 per day for members of
the Board of Revision CARRIED
- 070/13 FINANCIAL STATEMENTS FINISHEN/KULAWAY:
THAT the Financial statements to March 31, 2013 be accepted
presented.
CARRIED
- 071/13 CORRESPONDENCE KULAWAY/MELANSON:
THAT the correspondence presented be received and filed.
CARRIED
- 072/13 AJOURN FINISHEN/MORTON:
THAT WE ADJOURN.
CARRIED

The meeting adjourned at 8:35 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 April 25, 2013 @7:00p.m. in Council Chambers.**