

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, April 25, 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.

- 073/ 13 AGENDA FINISHEN/MELANSON:
THAT the agenda be adopted with the addition of a report from the Fort Committee and Crow extermination under new business.
CARRIED
- 074/ 13 MINUTES MELANSON/MORTON:
THAT the minutes of the regular meeting of April 11, 2013 be adopted as presented.
CARRIED
- 075/ 13 2013 MILL RATES FINISHEN/MELANSON:
That the 2013 Mill rate be set at 8.92 mills on Residential/MultiResidential/Seasonal Residential; 8.92 mills on Arable and non arable Agricultural Land; 14.35 on Railways right of ways: 12.45 mills on Commercial properties for municipal purposes and as legislated for school purposes
AND
That the base taxes remain unchanged at \$450.00 per vacant lot and \$550.00 per improved lot
AND
That the discounts given for early payment of taxes remain at 15% if paid on or before August 31, 2013.
CARRIED
- 076/13 REXENTRE RENTAL BROWN/JANZ:
THAT we lease the Rextentre from September 7-30, 2013 to Jim Williams at a cost of \$10,000.00 .
CARRIED
- 077/13 SUMMER PROGRAMS MELANSON/KULAWAY:
THAT any childrens' summer programming being run by the Parks and Recreation Department be charged on a cost recovery basis.
CARRIED
- Councillor Kullaway declared a pecuniary interest and left council chambers.
- 078/13 ARTICULATING LIFT JANZ/MORTON:
THAT we purchase a used articulating lift from Blacktty Enterprises.
CARRIED
Councillor Kulaway Rejoined the meeting.
- 079/13 LIONS CLUB BROWN/MORTON:
THAT we waive the fees for the use of the Rextentre by the Lions Club for the 2013 Annual Road Race.
CARRIED

080/13	COMMISSIONAIRES	<p>BROWN/KULAWAY: THAT we engage the Commissionaires Southern Saskatchewan to provide bylaw enforcement services on a trial basis for the period May 1, 2013 – September 30, 2013. CARRIED</p>
081/13	1 TON TRUCK	<p>MELANSON/MORTON: THAT WE PURCHASE A NEW 1 TON TRUCK FROM ECHO MOTOR PRODUCTS. CARRIED</p>
082/13	CAO TRAVEL	<p>MELANSON/FINISHEN THAT THE CAO BE AUTHORIZED TO ATTEND THE GFOA WESTERN CANADA CONFERENCE TO BE HELD IN SASKATOON ON SEPTEMBER 17-21, 2013. CARRIED</p>
083/13	TULIK LEASE	<p>MELANSON/FINISHEN THAT WE LEASE LOTS MR-1 AND MR- 2 TO TULIK HOLDINGS SUBJECT TO THE FOLLOWING CONDITIONS</p> <ol style="list-style-type: none"> 1. All costs associated with the lease are the responsibility of Tulik Holdings; 2. A real property report is required at the cost of the Tulik Holdings; 3. Annual lease costs to be equivalent of Taxes Payable. <p>CARRIED</p>
084/13	CORRESPONDENCE	<p>KULAWAY/JANZ THAT THE CORRESPONDENCE BE RECEIVED AND FILED. CARRIED</p>
085/13	CROWS	<p>MELANSON/BROWN THAT WE HIRE AN INDIVIDUAL TO DO CROW EXTERMINATION WITHIN THE BOUNDARIES OF THE TOWN OF FORT QU'APPELLE, PROVIDING ANY WORK BEING DONE ON PRIVATE PROPERTY BE DONE WITH PERMISSION OF THE OWNER/OCCUPANT. CARRIED</p>
086/13	FIRST READING BYLAW 11-2013	<p>MELANSON/BROWN THAT WE INTRODUCE AND READ A FIRST TIME BYLAW 11-2013 BEING A BYLAW OF THE TOWN OF FORT QU'APPELLE TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES, ESTABLISH MILL RATE FACTORS AND ESTABLISH THE BASE MUNICIPAL TAX. CARRIED</p>
087/13	SECOND READING BYLAW 11-2013	<p>FINISHEN/KULAWAY THAT WE READ BYLAW 11-2013 A SECOND TIME. CARRIED</p>
088/13	THREE READINGS	<p>JANZ/MORTON THAT WE GIVE THREE READINGS TO BYLAW 11-2013 AT THIS MEETING. CARRIED UNANIMOUSLY</p>
089/13	THIRD READING BYLAW 11-2013	<p>MELANSON/BROWN THAT BYLAW 11-2013 BE READ A THIRD AND FINAL TIME ,SIGNED AND SEALED BY THE MAYOR AND CAO. CARRIED</p>

090/13

ADJOURN

FINISHEN/KULAWAY
THAT WE ADJOURN
CARRIED

The meeting adjourned at 10:00 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 May 9, 2013 @7:00p.m. in Council Chambers.**