

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, August 1, 2013 at 6:00 p.m. in Council Chambers.**

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

In Attendance: Kelly Schill Office Manager

Mayor Osika called the meeting to order @ 6:00 p.m.

142/ 13 AGENDA KULAWAY/BROWN:
THAT the agenda be adopted with the additions.
CARRIED

143/ 13 MINUTES FINISHEN/BROWN:
THAT the minutes of the regular meeting of July 11, 2013 be
adopted.
CARRIED

Delegation:

At 6:00pm Gord Giroux came to discuss the lease of land located at Block Z, Plan 98F28698. The delegate was done at 6:15pm.

At 6:15pm Representatives of Loraas Disposal and Crown Shredders made a presentation to council regarding a residential single stream curbside recycling program. The delegates left at 6:35pm.

Councillor Jenny Melanson entered at 6:45pm.

144/ 13 JOE JOHNSON Brown/MORTON:
That the office manager contact Joe Johnson in regards to a
buyout instead of a lease on the pelican street sweeper and then
present the buyout price for review and recommendation .
CARRIED

145/13 BANK RECS MORTON /FINISHEN:
That the monthly bank reconciliation be presented to Council
monthly with the financial statements.
CARRIED

146/13 JUNE FINANCIAL STATEMENTS FINISHEN/KULAWAY:
THAT the June Financial Statements be adopted as presented.
CARRIED

147/13 LIFT STATION #2 BROWN/JANZ:
THAT we proceed with repairs for Lift Station # 2 as recommended
by Blue Sky Engineering to comply with the Federal Gas Tax
Program.
CARRIED


148/13 INSURANCE MELANSON/FINISHEN
THAT we renew the Town insurance policy with Mainline
Insurance.
CARRIED

- 149/13 CORRESPONDENCE BROWN/FINISHEN
 THAT the Correspondence be received and filed.
 CARRIED
- 150/13 INTRODUCTION AND
 FIRST READING OF
 BYLAW 13/2013 BROWN/MELANSON
 THAT we introduce and read a first time Bylaw 13/2013 being a
 bylaw to adopt the Calling Lakes District Pan.
 CARRIED
- 151/13 SECOND READING
 BYLAW 13/2013 FINISHEN/KULAWAY
 THAT Bylaw 13/2013 be read a second time.
 CARRIED
- 152/13 THREE READINGS JANZ/MORTON
 THAT we give three reading to Bylaw 13/2013 at this meeting.
 CARRIED
- 153/13 PUBLIC MEETING MORTON/FINISHEN
 THAT a public meeting be held where residents can ask questions
 freely.
 CARRIED.

The meeting went in camera at 7:32 p.m.
 The meeting went out of camera at 8:08 p.m.

- 154/13 TOWN SOLICITOR KULAWAY/FINISHEN
 THAT our town solicitor be contacted regarding options for the
 resolution of issues arising from CAO and resulting petition.
 CARRIED.
- 155/13 ADJOURN BROWN/FINISHEN
 THAT WE ADJOURN.
 CARRIED.

The meeting adjourned at 8:27 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 August 22, 2013 @7:00p.m. in Council Chambers.**