

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, August 22, 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: Darrell Webster CAO

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

156/ 13 AGENDA MELANSON/FINISHEN:
THAT the agenda be adopted with the additions.
CARRIED

157/ 13 MINUTES KULAWAY/FINISHEN:
THAT the minutes of the regular meeting of August 1, 2013 be adopted as amended.
CARRIED

Delegation:

At 7:00pm John Barker of Emterra Environmental made a presentation to council on the firms recycling program. Mr. Barker left @7:15pm.

158/ 13 SASK POWER QUOTE MELANSON/JANZ:
That we approve the quote for work to be completed by Sask. Power for upgrades to the service at the Fort Campground.
CARRIED

159/13 RESCIND MOTION FINISHEN/KULAWAY:
That we rescind motion 151/13.
CARRIED

160/13 RESCIND MOTION JANZ/MORTON:
THAT we rescind Motion 152/13.
CARRIED

161/13 TENNIS COURTS BROWN/MELANSON:
THAT we proceed with the re-paving of the tennis courts to the amount budgeted for 2013 and that the Tennis club be billed for any amount over budget.
CARRIED

COMMITTEE REPORTS WERE VERBALLY PRESENTED BY THE PUBLIC WORKS COMMITTEE, CALLING LAKES PLANNING COMMISSION AND THE FINANCE COMMITTEE

162/13 FINANCIAL STATEMENT MELANSON/MORTON:
THAT THE July Financial statements be adopted as presented.
CARRIED

163/13 SUBDIVISION APPLICATION FINISHEN/MORTON:
THAT we approve the subdivision application for the NW¼ 5-21-13w2m.
CARRIED

- 164/13 GIROUX LEASE MORTON/FINISHEN
 THAT we approve the lease with Valley Cabin Rentals.
 Recorded Vote
 Melanson - Nay
 Brown – Nay
 Finishen - Nay
 Tanya – Nay
 Janz – Nay
 Morton – Nay
 Osika – Nay
 DEFEATED
- 165/13 CONSOLIDATION OF LOTS JANZ/FINISHEN:
 THAT approve the internal consolidation of the Hahn property on
 Qu'Appelle Crescent into three parcels for Taxation purposes.
 CARRIED.
- 166/13 REFERRAL MELANSON/KULAWAY:
 THAT we refer the letter from Jill Radwansky to the Parks and
 recreation committee for investigation.
 CARRIED
- 166/13 CORRESPONDENCE FINISHEN/JANZ
 THAT the Correspondence be received and filed.
 CARRIED
- 167/13 BYLAW 12/2013 MELANSON/FINISHEN
 THAT Bylaw 12-2013 be read a third and final time ,signed and
 sealed by the Mayor and CAO.
 Recorded Vote Melanson – Aye
 Brown – Nay
 Finishen – Aye
 Kulaway – Aye
 Janz – Nay
 Morton – Aye
 Osika - Aye
 CARRIED
- The meeting adjourned to the Committee of the whole @ 9:00 pm to discuss an economic
 development issue.
 The Meeting reconvened @ 9:30pm
- 168/13 APEX OFFER BROWN/FINISHEN
 THAT We decline the offer to purchase 20 acres of property made
 by Apex Enterprises Ltd. And that we respond we will work with
 the company should the proposed demolition project proceed.
 CARRIED.

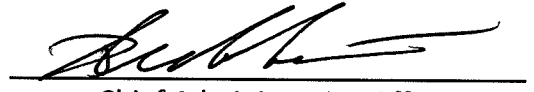
169/13 ADJOURN

FINISHEN/MORTON
THAT we adjourn.
CARRIED.

The meeting adjourned at 9:35 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 September 12, 2013 @7:00p.m. in Council Chambers.**