

Minutes of the Special Meeting of the Council of the Town of Fort Qu'Appelle  
held on Saturday, December 21, 2013 at 9:00 a.m. in Council Chambers.

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

**Absent:** Councillor Robert Morton

In Attendance: Kelly Schill Acting Chief Administrative Officer

Mayor Osika called the meeting to order @ 9:00 a.m.

- 264/13 AGENDA Melanson/Finishen  
THAT the agenda be adopted.  
CARRIED.
- 265/13 IN CAMERA MELANSON/KULAWAY:  
THAT this meeting be closed to the public for the discussion of  
Darrell Webster and ABACO.  
CARRIED.
- 266/13 OUT OF CAMERA FINISHEN/BROWN:  
THAT this meeting be moved out of camera.  
CARRIED.
- 267/13 MOTION 258/13 JANZ/BROWN:  
THAT we rescind Motion 258/13.  
CARRIED.
- 268/13 WEBSTER BROWN/KULAWAY:  
THAT we terminate Darrell Webster as of December 31, 2013 with  
salary and vacation pay owing up until and including date of  
termination with the inclusion of Appendix "A" attached.  
CARRIED.


*BRIAN JANZ DECLARED A PECUNIARY INTEREST AND LEFT THE ROOM AT 9:08 A.M. AS HE IS THE DIRECTOR WITH ZERO SHARES IN  
ABACO ENERGY SERVICES INC.*

- 269/13 ABACO BROWN/FINISHEN:  
THAT we change Motion 185/13 to read ABACO Energy Services  
Inc, not ABACO Group.  
CARRIED.

*BRIAN JANZ RETURNED AT 9:12 A.M.*

- 270/13 ADJOURN BROWN/MELANSON:  
THAT we adjourn.  
CARRIED.

The meeting adjourned at 9:30 a.m.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle  
will be held on Thursday January 9, 2014 @7:00p.m. in Council Chambers.**