

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, February 28, 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.

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| 026/13 | AGENDA                      | Melanson/FINISHEN:<br>THAT the agenda be adopted as additions of committee reports for CN Heritage Building, Seniors, and Library Board.<br>CARRIED       |
| 027/13 | MINUTES                     | FINISHEN/KULAWAY:<br>THAT the minutes of the regular meeting of February 14, 2013 be adopted as presented.<br>CARRIED                                     |
| 028/13 | SPECIAL MEETING             | FINISHEN/MELANSON:<br>THAT We hold a special meeting on March 13, 2013 commencing at 6:00pm to discuss the 2013 budget.<br>CARRIED                        |
| 029/13 | RATES                       | BROWN/JANZ:<br>THAT all rates for goods and services must be presented to council for approval.<br>CARRIED  |
| 030/13 | BOARD OF REVISION SECRETARY | FINISHEN/KULAWAY:<br>That Kelly Schill be appointed as secretary to the District Board of Revision.<br>CARRIED  |
| 031/13 | ACCOUNTS PAYABLE            | MELANSON/JANZ:<br>THAT Invoices listed on the Council/Board Reports AP5090 dated February 8 2013 totaling \$91,555.96 be approved for payment.<br>CARRIED |
| 032/13 | CONSOLIDATION OF LOTS       | FINISHEN/MORTON:<br>THAT the request for consolidation of lots 8 & 9 Block 16 Plan AN 4277 be approved.<br>CARRIED  |
| 033/13 | SUB-DIVISION REQUEST        | BROWN/MELANSON:<br>THAT the sub-division application for parcel C Plan 10189135 Be approved.<br>CARRIED   |
| 034/13 | CORRESPONDENCE              | KULAWAY/MORTON:<br>THAT the correspondence presented be received and filed.<br>CARRIED  |
| 035/13 | WINTER FESTIVAL             | BROWN/MELANSON:<br>THAT the \$5,000.00 advance to the winter festival committee be considered a donation/sponsorship for 2013.<br>CARRIED                 |

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BROWN/MORTON:  
THAT WE ADJOURN.  
CARRIED

The meeting adjourned at 8:55 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 March 14, 2013 @7:00p.m. in Council Chambers.**