

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, January 24, 2013 at 7:00 p.m. in Council Chambers.**

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

In Attendance: Darrell Webster Chief Administrative Officer

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

010/ 13 AGENDA JANZ/FINISHEN:
THAT the agenda be adopted with the addition of Mr. Darren Carroll as a delegation.
CARRIED

011/ 13 MINUTES FINISHEN/KULAWAY:
THAT the minutes of the regular meeting of January 10, 2013 be adopted as presented.
CARRIED

Delegation

Mr. Darren Carroll attended Council to ask for clarification on the purchasing policies of the Town of Fort Qu'Appelle. Mr. Carroll left @7:25pm.

012/13 FINANCIAL STATEMENTS Melanson/FINISHEN:
THAT Interim financial Statement and statement of Revenues and expenditures for the period ending December 31, 2012 be accepted as presented.
CARRIED

013/13 SIDEWALK SNOW REMOVAL MORTON/FINISHEN:
THAT we engage Dave Yanish to provide snow removal services at the Town Office and the Regional Library Buildings.
CARRIED

014/13 ACCOUNTS PAYABLE MELANSON/FINISHEN:
THAT Invoices listed on the Council/Board Reports AP5090 dated January 21, 2013 totaling \$93,219.03 and \$32,683.02 be approved for payment
CARRIED

COUNCILLOR MORTON DECLARED A CONFLICT OF INTEREST AND LEFT COUNCIL @8:25 P. M.

015/13 PENALTY ABATEMENT REQUEST FINISHEN/MELANSON:
THAT the Request of Mr. Neil Halford on behalf of Victor Rogers to have penalty on the tax account abated be denied.
CARRIED

COUNCILLOR MORTON RETURNED TO COUNCIL CHAMBERS @ 8:35P.M.

016/13 CORRESPONDENCE FINISHEN/KULAWAY:
THAT the correspondence be received and filed.
CARRIED

017/13 AJOURN FINISHEN/MORTON:
THAT WE ADJOURN.
CARRIED

The meeting adjourned at 9:00 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 February 14, 2013 @7:00p.m. in Council Chambers.**