

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, March 14, 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.

- 038/13 AGENDA FINISHEN/KULAWAY:
THAT the agenda be adopted as presented.
CARRIED
- 039/13 MINUTES MELANSON/MORTON:
THAT the minutes of the regular meeting of February 28, 2013 be
adopted as presented.
CARRIED
- 040/13 PURCHASING POLICY FINISHEN/MORTON:
THAT we adopt the purchasing policy as presented by
administration.
CARRIED

Delegations

7:15pm - S.Sgt. Nini attended council and presented the yearly Report and discussed ongoing
programs and common concerns. S.Sgt. Nini left the meeting @
7:45pm

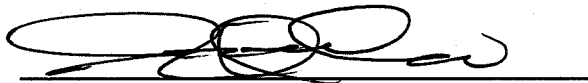
Councillor Janz left the Meeting @ 7:45pm

7:45pm – Fire Chief David Sabirsh attended council and gave council members a debrief on the
2011 flood and discussed preparations for a possible event in
2013. Chief Sabirsh left the meeting @ 8:30pm

- 041/13 WATER TUBES FINISHEN/MORTON:
THAT we authorize the purchase of 15, 50~~0~~ water tubes in
preparation for a possible flood event in 2013.
CARRIED
- 042/13 COMMUNITIES IN BLOOM FINISHEN/MORTON:
That the Town of Fort Qu'appelle join the Communities in Bloom
program as a novice (non-competitive) member for 2013.
CARRIED
- 043/13 ACCOUNTS PAYABLE FINISHEN/MELANSON:
THAT Invoices listed on the Council/Board Reports AP5090 dated
March 13 2013 totaling \$106,791.62 be approved for payment.
CARRIED
- 044/13 CORRESPONDENCE FINISHEN/MORTON:
THAT the correspondence presented be received and filed.
CARRIED
- 045/13 INTRODUCTION OF BYLAW 10-2013 MELANSON/BROWN:
THAT we introduce and read a first time Bylaw 10-2013 being a
bylaw to amend Bylaw 9-2012.
CARRIED

- 046/13 SECOND READING
Finishen/Kulaway:
THAT we read Bylaw 10-2013 a second Time
CARRIED
- 047/13 THREE READINGS
MORTON/MELANSON:
THAT Bylaw 10-2013 be given three readings at this meeting.
CARRIED
- 048/13 THIRD READING
MELANSON/KULAWAY:
THAT Bylaw 10-2013 be read a third time, signed and sealed by
the Mayor and CAO.
CARRIED
- 049/13 STREET SWEEPER
BROWN/FINISHEN
THAT we authorize the Lease of a Used Pelican street sweeper
over a 60 month term from Joe Johnson Equipment.
CARRIED
- 050/13 TRACKLESS
FINISHEN/MORTON
THAT we authorize the lease of a trackless utility tractor and
attachments over a 60 month term from Joe Johnson Equipment.
CARRIED
- 051/13 AJOURN
BROWN/KULAWAY:
THAT WE ADJOURN.
CARRIED

The meeting adjourned at 9:15 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 28, 2013 @7:00p.m. in Council Chambers.**