

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, March 28, 2013 at 7:00 p.m. in Council Chambers.**

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

In Attendance: Darrell Webster Chief Administrative Officer

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

**Delegation**

Stephanie Peesker attended the meeting @ 7:00 pm to discuss the ongoing activities of the Lower Qu'Appelle Watershed Stewards Inc. and to encourage the Town of Fort Qu'Appelle to become a member of the Organization. Ms. Peesker left the meeting @ 7:20pm.

- 052/ 13 AGENDA MELANSON/BROWN:  
THAT the agenda be adopted with the addition of a report from the Communities in Bloom Committee.  
CARRIED
- 053/ 13 MINUTES MELANSON/FINISHEN:  
THAT the minutes of the special meeting of March 13, 2013 be adopted as presented.  
CARRIED
- 054/ 13 MINUTES MORTON/FINISHEN:  
THAT the minutes of the Regular meeting of March 14, 2013 be adopted as amended.  
CARRIED
- 055/13 SPECIAL MEETING MELANSON/JANZ:  
THAT we hold a special meeting on April 9, 2013 commencing @ 6:00pm to discuss the 2013 budget.  
CARRIED
- 056/13 OFFER TO PURCHASE FINISHEN/MORTON:  
THAT we accept the offer to purchase of Tulik Holdings for the purchase of Parcel C Plan 101377548 and Parcel F Plan 101986320 in the amount of \$10,000.00 subject to the following conditions;  
1. All costs associated with the sale are the responsibility of the purchaser;  
2. A real property report is required at the cost of the purchaser;  
3. The land must be re-zoned to accommodate any development;  
4. Any development is subject to a servicing agreement being signed prior to commencing with development  
CARRIED
- 057/13 LAND LEASE MELANSON/BROWN:  
That we lease MR3 Plan 101887410 to the Braeburn Inn subject to the following conditions;  
1. All costs associated with the lease are the responsibility of the BraeBurn Inn;  
2. A real property report is required at the cost of the BraeBurn Inn;  
3. Annual lease costs to be equivalent of Taxes Payable commencing in 2014.  
CARRIED

058/13 FIRE SERVICES AGREEMENT FINISHEN/MORTON:  
That the CAO be authorized to negotiate a Firefighting and  
emergency protection agreement with the District of Katepwa  
CARRIED

059/13 SUBDIVISION APPLICATION BROWN/FINISHEN:  
That we approve the subdivision application for SE ¼ 12-21-  
14w2nd Subject to any development falling within the guidelines  
of the Calling Lakes Planning Commission Official Community Plan.  
CARRIED

060/13 CORRESPONDENCE MELANSON/FINISHEN:  
THAT the correspondence presented be received and filed.  
CARRIED

Councillor Janz Left the meeting @ 9:15pm.

061/13 QU'APPELLE VALLEY STEWARDS BROWN/FINISHEN:  
THAT we become members of the Qu'Appelle Valley Stewards Inc.  
at a cost of \$1,000.00 for 2013.  
CARRIED

062/13 AJOURN MORTON/MELANSON:  
THAT WE ADJOURN.  
CARRIED

The meeting adjourned at 9:40 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 April 11, 2013 @7:00p.m. in Council Chambers.**