

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, May 23, 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.

091/ 13 AGENDA

FINISHEN/KULAWAY:
THAT the agenda be adopted as presented.
CARRIED

092/ 13 MINUTES

MELANSON/MORTON:
THAT the minutes of the regular meeting of April 25, 2013 be adopted as presented.
CARRIED

Delegation:

At 7:00pm members of the Qu'Appelle Valley Arts Centre made a presentation to council on the progress of the renovations and the status of the work remaining. The delegation left council @ 7:30pm

093/ 13 FLOOD CONTROL

FINISHEN/MELANSON:
That we authorize administration to perform flood control measures at the Fort Campground are to a maximum amount of \$100,000.00.
CARRIED

094/13 DOCKS FOR CAMPGROUND

BROWN/JANZ:
THAT we purchase 4 – 12 foot sections of dock and 20 feet of gangplank from Marines Services.
CARRIED

095/13 VISA STATEMENTS

MORTON/KULAWAY:
THAT the corporate Visa statement be presented to council each month.
CARRIED

096/13 APRIL FINANCIAL STATEMENTS

MELNISON/FINISHEN:
THAT the April financials statements be adopted as presented.
CARRIED

097/13 LIBRARY INTERNET

BROWN/JANZ:
THAT we authorize the installation of a wi-fi internet service for the Fort Qu'appelle Branch of the South East Regional Library.
CARRIED

098/13 AUDITED FINANCIAL STATEMENTS

BROWN/NELANSON:
THAT the 2012 Audited Financial Statements be accepted as presented by Administration.
CARRIED

099/13 COUNCIL LETTER TO AUDITOR

FINISHEN/MORTON:
THAT Mayor Osika and Councillor Brown be authorized to sign the approval letter to the auditor on behalf of the council of the Town of Fort Qu'appelle.
CARRIED

100/13 TABLING MOTION

MORTON/MELANSON

THAT the requests of Hahn Construction and Wayne Lorch for the abatement of taxes relating to the base tax on vacant property be tabled.

CARRIED

101/13 CORRESPONDENCE

BROWN/JANZ

THAT THE CORRESPONDENCE BE RECEIVED AND FILED.

CARRIED

102/13 ADJOURN

BROWN/MELANSON

THAT WE ADJOURN

CARRIED

The meeting adjourned at 10:10 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 June 13, 2013 @7:00p.m. in Council Chambers.**