Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, November 14, 2013 at 7:00 p.m. in Council Chambers.

Present: Deputy Mayor Tanya Kulaway, Councillors Jeff Brown, Lee Finishen, Brian Janz,

Robert Morton, Jenny Melanson

Absent: Mayor Ron Osika

In Attendance: Kelly Schill, Acting CAO

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

216/13 AGENDA FINISHEN/MORTON:

THAT the agenda be adopted with the additions.

CARRIED

217 13 MINUTES Brown/Morton:

THAT the minutes of the regular meeting of October 24, 2013 be

adopted as presented.

CARRIED

DELEGATION:

At 7:05p.m. Jill Radwanski made a presentation regarding funding required to purchase a sound system. A grant has already been awarded for \$2,000.00, but the total price required for purchase is \$2510.20. The sound system must be purchased before the grant money is released.

218/13 SOUND SYSTEM Brown/Melanson:

THAT we issue a cheque in the amount of \$2,510.20 to B-Sharp for the purchase of sound system equipment to be kept at the Fort facility. Valley Players will reimburse us for \$2,000.00 after they receive their grant for said sound system equipment.

CARRIED

218/13 FINANCIAL STATEMENTS Morton/Melanson:

THAT the October Financial Statements be adopted as presented.

CARRIED

219/13 LETTER OF SUPPORT FINISHEN/MORTON:

THAT we supply a letter of support for reserve creation for (Lots 15-24, Block, Plan Old80), (Lots 9-30, Block 6, Plan Old80) and (Lots 1-24, Block 6A, Plan Old80).

CARRIED

220/13 BYLAW EXCEPTIONS FINISHEN/MORTON:

THAT we grant exception to Mission Ridge Winter Park for snow creation and Premiere Skidsteer for snow removal in regards to

the Noise Bylaw.

CARRIED

221/13 REZONING MISSION MORTON/FINISHEN:

BAY DEVELOPMENTS THAT we introduce and read a first time Bylaw No. 14-2013

being a Bylaw to amend the Zoning Bylaw.

CARRIED

222/13	REZONING HILDERMAN CONSTRUCTION	MELANSON/BROWN: THAT we introduce and read a first time Bylaw No. 15-2013 being a Bylaw to amend the Zoning Bylaw. CARRIED
223/13	REZONING MISSION RIDGE WINTER PARK	FINISHEN/BROWN: THAT we introduce and read a first time Bylaw No. 16-2013 being a Bylaw to amend the Zoning Bylaw. CARRIED
224/13	PRAIRIES NORTH	Morton/Brown: THAT we purchase an ad in Prairies North for tourism at a size of 1/6 page in the amount of \$215.00. CARRIED
225/13	TAKING CARE OF BUSINESS TRADESHOW	BROWN/MORTON: THAT Communities in Bloom, in conjunction with the Chamber of Commerce, purchase a booth at the Taking Care of Business Tradeshow. CARRIED
226/13	CORRESPONDENCE	FINISHEN/MELANSON: THAT the correspondence presented be received and filed. CARRIED
227/13	SASKPOWER	Brown/Melanson: THAT we accept the quote from SaskPower in the amount of \$14,568.75 to erect 6 street lights. CARRIED

The meeting adjourned to the Committee of the whole @ 8:08:pm.

The Meeting reconvened @ 8:58pm

228/13 **ADJOURN** FINISHEN/MELANSON:

THAT we adjourn.

CARRIED.

The meeting adjourned at 8:58 p.m.

** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday November 28, 2013 @7:00p.m. in Council Chambers.