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

Present:

Mayor Ron Osika, Councilors Tanya Kulaway, Jeff Brown, Lee Finishen, Brian Janz,

Jenny Melanson

Absent:

Councilor Robert Morton

In Attendance: Kelly Schill, Acting CAO

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

229/13 AGENDA

Melanson/Finishen:

THAT the agenda be adopted with the additions.

CARRIED

230/13 MINUTES

KULAWAY/MELANSON:

THAT the minutes of the regular meeting of November 14, 2013

be adopted as presented.

CARRIED

DELEGATION:

At 7:05 p.m. Donna Caruso make a presentation in regards to a letter she sent to UMAAS.

At 7:15 p.m. Sharon Martin and the Fort Qu'Appelle and District Lions Club made a presentation about the Splash Park the club is planning. Would like the Town to dedicate land from the campground to the project.

231/13 U

UTILITY DISCOUNT

JANZ/MELANSON:

THAT we do not offer a discount on water and sewer rates for the

year 2014. CARRIED

Brian Janz left the meeting at 8:05 p.m.

232/13

ACCOUNTS PAYABLE

FINISHEN/KULAWAY:

THAT the accounts payable batches 158-162 in the amount of

\$163,867.71 be adopted as presented.

CARRIED

233/13

ADVERTISING

FINISHEN/BROWN:

THAT we purchase advertising with the Prairie Post for the Winter Escapes 2013 in the amount of \$475.00 + GST and in the 2014/2015 Southern Saskatchewan Vacation Guide in the amount

of \$3,400.00 + GST.

CARRIED

234/13

CORRESPONDENCE

MELANSON/KULAWAY:

THAT the correspondence presented be received and filed.

CARRIED

235/13

DECEMBER MEETING

BROWN/FINISHEN:

THAT there will only be one Council meeting for the month

of December to be held on the 12th.

CARRIED

The meeting adjourned to the Committee of the whole @ 8:38:pm.

The Meeting reconvened @ 8:58pm

MELANSON/FINISHEN: 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 December 12, 2013 @7:00p.m. in Council Chambers.