

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, October 24, 2013 at 7:00 p.m. in Council Chambers.**

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

Absent:

In Attendance: Kelly Schill, Acting CAO

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

- 201/ 13 AGENDA MORTON/MELANSON:
THAT the agenda be adopted with the additions.
CARRIED
- 202/ 13 MINUTES KULAWAY/FINISHEN:
THAT the minutes of the regular meeting of October 10, 2013 be
adopted as presented with amendments.
CARRIED
- 203/13 MINUTES SPECIAL MEETING FINISHEN/MORTON:
THAT the minutes of the Special meeting of October 9, 2013 be
adopted as presented.
CARRIED
- DELEGATION:**
At 7:05p.m. Kim Bonish and Ken Hutchinson made a presentation regarding physician recruitment and retention for Fort Qu'Appelle and surrounding area. Delegates left at 7:32 p.m.
- At 7:33 p.m. Lavinia Henderson made a presentation regarding concerns of the residents of Mission Bay Drive. Delegate left at 7:44 p.m.
- 204/ 13 CHEQUE SIGNING AUTHORITY FINISHEN/BROWN:
THAT Kelly Schill be added as a cheque signor.
CARRIED
- 205/13 CHEQUE APPROVAL FINISHEN/KULAWAY:
THAT cheques be reviewed by a member of the finance committee
before regular Council meetings.
CARRIED
- 206/13 LOT CONSOLIDATION REFUND BROWN/JANZ:
THAT we pay back 3 years of base tax to the vacant lots that are
to be internally consolidated .
CARRIED
- 207/13 COMMITTEE REPORTS MELANSON/MORTON:
THAT we accept committee reports as presented.
CARRIED
- 208/13 SNORIDERS JANZ/MORTON:
THAT we purchase a 1/3rd page advertisement with Snoriders for
\$1,134.00.
CARRIED

- 209/13 REDUCED SET BACK FINISHEN/KULAWAY:
 THAT we allow a reduced set back to Lot 3, Block 67, Plan 75R40848 (40 Qu'Appelle Crescent) from 25" to 20" as requested by Bill Lindsey.
 CARRIED
- 210/13 DR TREE SERVICE MORTON/FINISHEN:
 THAT we release payment of \$5,250.00 to DR Tree Service for the work completed of basil spraying of elm trees.
 CARRIED
- 211/13 RM OF NORTH QU'APPELLE BROWN/MELANSON:
 THAT we release payment to the RM of North Qu'Appelle in the amount of \$9,847.52 for cold mix and equipment .
 CARRIED
- 212/13 UPSTAIRS OFFICE RENT MELANSON/FINISHEN:
 THAT we accept the request of Kara Bepalko to rent an upstairs office (previously rented by Donna Caruso).
 CARRIED
- 213/13 CORESPONDANCE BROWN/FINISHEN:
 THAT the correspondence be received and filed.
 CARRIED

The meeting adjourned to the Committee of the whole @ 8:55:pm.
 The Meeting reconvened @ 9:50pm

- 214/13 ACTING CAO FINISHEN/MELANSON:
 THAT we appoint Kelly Schill as Acting CAO with a wage to commiserate to UMAAS guidelines of \$74,160.00 retroactive to October 21, 2013.
 CARRIED
- 215/13 ADJOURN FINISHEN/MELANSON:
 THAT we adjourn.
 CARRIED.

The meeting adjourned at 10:15 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 November 14, 2013 @7:00p.m. in Council Chambers.**