

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, April 24, 2014 at 7:00 p.m. in Council Chambers.**

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

Absent: Councillor Lee Finishen, CAO Kelly Schill

In Attendance: Lennie Anderson - Accounting Clerk

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

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| 108/ 14 | AGENDA | MORTON/MELANSON:
THAT the agenda be adopted as presented with additions.
CARRIED. |
| 109/ 14 | MINUTES | MELANSON/KULAWAY:
THAT the minutes of the regular meeting of April 10, 2014 be adopted as presented.
CARRIED. |
| 110/14 | PUBLIC WORKS COMMITTEE | BROWN/KULAWAY:
THAT the minutes of the Public Works meeting held on April 22, 2014 be adopted as presented.
CARRIED. |
| 111/14 | CHEQUE REGISTER | MORTON/JANZ:
THAT the accounts payable batches 54-61 in the amount of \$ 93,243.27 be adopted as presented.
CARRIED. |
| 112/14 | REPORTS | BROWN/KULAWAY:
THAT the reports presented be accepted as presented.
CARRIED. |
| 113/14 | CORRESPONDENCE | MORTON/KULAWAY:
THAT the correspondence presented be received and filed.
CARRIED. |
| 114/14 | CONEXUS CREDIT UNION | MORTON/MELANSON:
THAT we make the parking stall adjacent to the planter at the front of the Conexus Credit Union a handicap parking spot
CARRIED. |
| 115/14 | DISTRICT BOARD OF REVISION – MEMBERS | MELANSON/KULAWAY:
THAT the following person(s) be appointed to the District Board of Revision:
Town of Fort Qu'Appelle - Bev Van der Breggen
Resort Village of Fort San – Alex Montbriand
Resort Village of B-Say-Tah – Carol Ingham
Village of Lebret – Al Selinger
RM Of North Qu'Appelle – George Fergusin
Secretary – Marcy Johnson
<i>Councillor Brown abstained from vote</i>
CARRIED. |
| 116/14 | DISTRICT BOARD OF REVISION – REMUNERATIONS | KULAWAY/JANZ:
THAT the remuneration be set at \$150.00 per day, for members of the District Board of Revision
CARRIED. |

117/14 IN CAMERA

BROWN/MORTON:
THAT we move in camera at 9:00 p.m.
CARRIED.

118/14 OUT OF CAMERA

MORTON/FINISHEN:
THAT we move out of camera at 9:15 p.m.
CARRIED.

119/14 ADJOURN

BROWN/ JANZ:
THAT WE ADJOURN.
CARRIED.

The meeting adjourned at 9:30 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 May 8, 2014 @7:00p.m. in Council Chambers.**

TOWN OF FORT QU'APPELLE
Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Apr 17, 2014

Time : 10:59 am

Supplier : 10108000 To ZUCHJ001
 Batch No. : 54 To 61
 Bank : 01 - GENERAL BANK

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
937	08-Apr-2014	MINSO000	MINISTRY OF SOCIAL SERVICES	Issued	55	C	159.35
938	09-Apr-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	57	C	4,278.16
939	09-Apr-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	57	C	7,675.02
942	17-Apr-2014	ABCD000	ABC DOORS	Issued	59	C	4,680.92
943	17-Apr-2014	ACCES001	ACCESS COMMUNICATIONS	Issued	59	C	22.64
944	17-Apr-2014	AIRL000	AIR LIQUIDE CANADA INC.	Issued	59	C	16.36
945	17-Apr-2014	BENK000	BENKO'S ELECTRIC LTD.	Issued	59	C	727.62
946	17-Apr-2014	BIGTO000	BIG TOP FIREWORKS LED.	Issued	59	C	5,000.00
947	17-Apr-2014	CANA000	CANADIAN NATIONAL RAILWAY CN NON-FRE	Issued	59	C	297.10
948	17-Apr-2014	CENTU000	CENTURY VALLEN	Issued	59	C	1,527.57
949	17-Apr-2014	CLEA000	CLEARTECH INDUSTRIES INC.	Issued	59	C	3,247.02
950	17-Apr-2014	DIGI000	DIGITAL POSTAGE ON CALL NEOPOST CAN/	Issued	59	C	1,000.00
951	17-Apr-2014	ECHO001	ECHO SOUND	Issued	59	C	5.49
952	17-Apr-2014	FORT000	FORT QU'APPELLE ESSO	Issued	59	C	1,134.79
953	17-Apr-2014	FORT003	FORT FREIGHT & EXPRESS COURIER	Issued	59	C	36.06
954	17-Apr-2014	FORTF000	FORT FIGURE SKATING CLUB	Issued	59	C	4,045.00
955	17-Apr-2014	FORTS001	FORT QU'APPELLE SOCCER ASSOCIATION	Issued	59	C	700.00
956	17-Apr-2014	FRIE000	FRIES TALLMAN LUMBER	Issued	59	C	233.22
957	17-Apr-2014	JACK000	JACKSON BROS. BOBCAT SERVICES	Issued	59	C	2,247.00
958	17-Apr-2014	JAYS000	JAY'S MOVING & STORAGE LTD.	Issued	59	C	153.11
959	17-Apr-2014	LAKE000	LAKESIDE SEPTIC	Issued	59	C	1,690.51
960	17-Apr-2014	LEVI000	LEVITT SAFETY LTD.	Issued	59	C	469.92
961	17-Apr-2014	MAXI002	MAXIM INTERNATIONAL TRUCKS	Issued	59	C	394.74
962	17-Apr-2014	MCKE000	MCKERCHER LLP	Issued	59	C	1,517.58
963	17-Apr-2014	MINI005	MINISTER OF FINANACE	Issued	59	C	105.00
964	17-Apr-2014	MODE000	MODERN PROPANE LTD.	Issued	59	C	723.45
965	17-Apr-2014	NELS000	NELSON, MORLEY	Issued	59	C	117.64
966	17-Apr-2014	OSIKA	OSIKA, RON	Issued	59	C	84.00
967	17-Apr-2014	PRAI002	PRAIRIE CO-OPERATIVE LTD	Issued	59	C	306.94
968	17-Apr-2014	QUAPA000	QU'APPELLE VALLEY CENTRE OF THE ARTS	Issued	59	C	2,900.00
969	17-Apr-2014	ROCK001	ROCKY MOUNTAIN PHOENIX	Issued	59	C	302.40
970	17-Apr-2014	SASK010	SASKATCHEWAN WATER CORP.	Issued	59	C	34,610.56
971	17-Apr-2014	SGIC000	SGI CANADA	Issued	59	C	1,231.00
972	17-Apr-2014	SPORS000	SPORT SYSTEMS UNLIMITED CORP.	Issued	59	C	2,228.60
973	17-Apr-2014	STCBU001	STC THE BUS COMPANY	Issued	59	C	39.43
974	17-Apr-2014	SUMA000	S.U.M.A.	Issued	59	C	99.34
975	17-Apr-2014	SUREW000	SUREWAY INTERNATIONAL INC.	Issued	59	C	1,433.41
976	17-Apr-2014	THEQU000	THE QU'APPELLE VALLEY ARTISTS	Issued	59	C	1,200.00
977	17-Apr-2014	TOUR000	TOURISM SASKATCHEWAN	Issued	59	C	225.75
978	17-Apr-2014	TRUH000	TRU HARDWARE	Issued	59	C	1,520.77
979	17-Apr-2014	USBAN001	US BANK NATIONAL ASSOCIATION CORPOR	Issued	59	C	902.10
980	17-Apr-2014	VADI000	VADIM COMPUTER MNGMT.GROUP LT.	Issued	59	C	385.00
981	17-Apr-2014	WOOD000	WOODLAND HOME & BLDG. PRODUCTS	Issued	59	C	476.35
982	17-Apr-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	61	C	145.42
983	17-Apr-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	61	C	2,946.93
Total Computer Paid :	93,243.27		Total EFT PAP :	0.00		Total Paid :	93,243.27
Total Manually Paid :	0.00		Total EFT File :	0.00			