

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, August 21, 2014 at 7:00 p.m. in Council Chambers.**

**Present:** Mayor Ron Osika, Councillors Jeff Brown, Tanya Kulaway, Jenny Melanson, Robert Morton  
Councillor Brian Janz via teleconference  
**Absent:** Councillor Lee Finishen

In Attendance: Kelly Schill Chief Administrative Officer

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

- |               |                            |  |
|---------------|----------------------------|--|
| <b>201/14</b> | <b>AGENDA</b>              | MELANSON/MORTON:<br>THAT the agenda be adopted as presented with additions.<br>CARRIED.  |
| <b>202/14</b> | <b>MINUTES</b>             | MORTON/KULAWAY:<br>THAT the minutes of the regular meeting of July 17, 2014 be adopted as presented.<br>CARRIED.   |
| <b>203/14</b> | <b>RO SYSTEM</b>           | BROWN/KULAWAY:<br>THAT we purchase a RO system for the Rexentre at the cost of \$4,000 with an additional holding tank if necessary.<br>CARRIED.   |
| <b>204/14</b> | <b>SKIDSTEER</b>           | BROWN/MELANSON:<br>THAT we purchase a new Skidsteer from Redhead Equipment for an estimated cost of \$38,000.00 plus GST.<br>CARRIED.  |
| <b>205/14</b> | <b>CHEQUE REGISTER</b>     | BROWN/MORTON:<br>THAT the accounts payable batches 114-129 in the amount of \$952,009.65 be adopted as presented.<br>CARRIED.  |
| <b>206/14</b> | <b>FINANCIAL STATEMENT</b> | KULAWAY/MELANSON:<br>THAT the July 2014 Financial Statement be adopted as presented.<br>CARRIED.   |
| <b>207/14</b> | <b>DUTCH ELM DISEASE</b>   | KULAWAY/MORTON:<br>THAT we enact a policy that on an ongoing basis the Town will reimburse residents up to 50% for the removal of DED trees on their property when in receipt of prior written approval from the Town Office and confirmation from the province that the tree is infected.<br>CARRIED. |
| <b>208/14</b> | <b>CEMETERY</b>            | BROWN/JANZ:<br>THAT we reimburse the Peagam family for the open and close of their plot with an apology letter.<br>CARRIED.  |
| <b>209/14</b> | <b>SNORIDERS</b>           | BROWN/KULAWAY:<br>THAT we advertise with Snoriders for \$1,221.00.<br>CARRIED.   |
| <b>210/14</b> | <b>WELL REHABILITATION</b> | MORTON/MELANSON:<br>THAT we pay all costs associated with the Water Well #4 rehabilitation.<br>CARRIED.  |

211/14 BUILDING INSPECTOR

BROWN/KULAWAY:

THAT in accordance with the service agreement with Professional Building Inspectors, Inc, the Town hereby resolves that Fort Qu'Appelle issue or confirms Certificates of Appointment for the following licensed Building Officials, all residents of the province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Roy Jenson, Walter Schroeder, David Kindred, and Grant Paulson. The Town hereby further resolves that the appointment of the following licensed Building Officials be rescinded if previously appointed by Fort Qu'Appelle: Herb Kindred, Mike Carpenter, Jack Lyster, Ty Tweidt and Ryan Shepherd.

CARRIED.

212/14 LOT 21, BLOCK 6,  
PLAN 1867

BROWN/MORTON:

THAT we grant reduced setback on Lot 21, Block 6, Plan 1867 of a 10 foot frontage and 6 foot rear yard, and, we grant the discretionary use of a multiple family dwelling

CARRIED.

213/14 CARRIER

KULAWAY/BROWN:

THAT we accept Apache Carrier's resignation.

CARRIED.

214/14 GAS TAX

BROWN/MELANSON:

THAT the Mayor and CAO sign the new Gas Tax Agreement.

CARRIED.

215/14 STREET CLOSURE

BROWN/MORTON:

THAT we grant permission to close the 100 Block of Bay Avenue South on August 27, 2014 from 11:00 a.m. until 3:00 p.m. for a Back to School Bash and BBQ put on by Qu'Appelle Beardy's Okemasis Child and Family Services..

CARRIED.

*Councillor Kulaway excused herself at 9:08 p.m. returning at 9:18 p.m.  
declaring a pecuniary interest*

216/14 CORRESPONDENCE

MORTON/MELANSON:

THAT the correspondence presented be received and filed.

CARRIED.

217/14 BYLAW 22-2014

BROWN/MORTON:

THAT Bylaw 24-2014 (The Official Community Plan) be introduced and read a first time.

CARRIED.

218/14 IN CAMERA

MORTON/KULAWAY:

THAT we move in camera at 9:55 p.m.

CARRIED.

219/14 OUT OF CAMERA

MORTON/KULAWAY:

THAT we move out of camera at 10:01 p.m.

CARRIED.

220/14 ADJOURN

MELANSON/ MORTON:

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 September 11, 2014 @7:00p.m. in Council Chambers.**

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



AP5090

Page : 1

Date : Aug 15, 2014

Time : 12:16 pm

Supplier : 10108000 To ZUCHJ001  
 Batch No. : 114 To 129  
 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
1241	10-Jul-2014	LAKE000	LAKESIDE SEPTIC	Cancelled	116	C	-2,739.38
1275	16-Jul-2014	LECOJ000	LECOMTE, J.D	Issued	115	C	1,538.00
1276	16-Jul-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	115	C	3,967.92
1277	16-Jul-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	115	C	7,428.69
1278	30-Jul-2014	EMTER000	EMTERRA ENVIRONMENTAL	Issued	120	C	9,604.98
1279	30-Jul-2014	LECOJ000	LECOMTE, J.D	Issued	120	C	1,538.00
1280	30-Jul-2014	LESL000	LESLIE, LINDA	Issued	120	C	4,400.00
1281	30-Jul-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	120	C	3,967.92
1282	30-Jul-2014	PT00000021	JOHNSON, DOUG	Issued	120	C	1,425.05
1283	30-Jul-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	120	C	7,927.70
1284	30-Jul-2014	GIROB000	GIROUX, BRADLEY	Issued	122	C	175.00
1285	30-Jul-2014	STMP000055	REED, GERALD AND REED, DONNA	Issued	122	C	1.07
1286	30-Jul-2014	STMP000056	WAGNER, MYRNA LYNN	Issued	122	C	50.00
1287	05-Aug-2014	CIBCC000	CIBC CREDIT CARD SERVICES	Issued	124	C	879.90
1288	05-Aug-2014	DIGI000	DIGITAL POSTAGE ON CALL NEOPOST CANA	Issued	124	C	1,000.00
1289	05-Aug-2014	PRAI003	PRAIRIE VALLEY SCHOOL DIVISION	Issued	124	C	441,201.84
1290	05-Aug-2014	SASK000	SASKPOWER	Issued	124	C	10,597.51
1291	05-Aug-2014	SASK038	SASKENERGY	Issued	124	C	3,190.24
1292	05-Aug-2014	SASKP001	SASKPOWER	Issued	124	C	2,903.25
1293	05-Aug-2014	SASKT001	SASKTEL	Issued	124	C	2,233.67
1294	13-Aug-2014	LECOJ000	LECOMTE, J.D	Issued	127	C	1,538.00
1295	13-Aug-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	127	C	3,952.66
1296	13-Aug-2014	PT00000022	TUWOR, GEORGE AND TUWOR, CLARICE	Issued	127	C	4,307.44
1297	13-Aug-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	127	C	8,158.57
1298	14-Aug-2014	ACCES001	ACCESS COMMUNICATIONS	Issued	129	C	22.64
1299	14-Aug-2014	ACME001	ACME ENVIRONMENTAL SERVICES INC.	Issued	129	C	1,690.50
1300	14-Aug-2014	ACTI000	ACTI-ZYME PRODUCTS LTD.	Issued	129	C	712.26
1301	14-Aug-2014	ALSCO000	ALSCO	Issued	129	C	313.81
1302	14-Aug-2014	ANDE000	ANDERSON COMPUTING, JESSE GREEN	Issued	129	C	150.00
1303	14-Aug-2014	APEXE000	APEX ENTERPRIZES LTD.	Issued	129	C	315.00
1304	14-Aug-2014	AQUI001	AQUIFER DISTRIBUTION LTD	Issued	129	C	213.44
1305	14-Aug-2014	BAIRJ000	BAIRD, JIM	Issued	129	C	75.00
1306	14-Aug-2014	BANB000	BANBURY PLUMBING & HEATING IN.	Issued	129	C	2,454.05
1307	14-Aug-2014	BARGS000	BARGAIN SHOP HOLDINGS STORE #53801	Issued	129	C	10.99
1308	14-Aug-2014	BEDE000	BEDEL, MURRAY	Issued	129	C	424.12
1309	14-Aug-2014	BOSSL000	BOSS LUBRICANTS	Issued	129	C	942.70
1310	14-Aug-2014	BUCK000	BUCKS DOLLAR STORE	Issued	129	C	241.95
1311	14-Aug-2014	CBSOU001	CBS OUTDOOR CANADA LP	Issued	129	C	735.00
1312	14-Aug-2014	CFAS000	C.F ASPHALT AND SKIDSTEER SERVICES	Issued	129	C	22,327.20
1313	14-Aug-2014	CLEA000	CLEARTECH INDUSTRIES INC.	Issued	129	C	2,402.87
1314	14-Aug-2014	COCH001	COCHRANE, HOLLY	Issued	129	C	694.58
1315	14-Aug-2014	COUED001	DANIEL COUESLAN	Issued	129	C	61,618.65
1316	14-Aug-2014	DAVE000	DAVE'S MOBILE PLUMBING & HEATI	Issued	129	C	168.00
1317	14-Aug-2014	DUCE000	DUCE ELECTRIC LTD.	Issued	129	C	945.39
1318	14-Aug-2014	ECHO001	ECHO SOUND	Issued	129	C	123.18
1319	14-Aug-2014	FLOC001	FLOCOR INC.	Issued	129	C	86.45
1320	14-Aug-2014	FORT002	GRASSLANDS NEWS GROUP	Issued	129	C	109.36
1321	14-Aug-2014	GHAH000	G. HAHN CONTRACTING LTD.	Issued	129	C	903.82
1322	14-Aug-2014	GUAR000	GUARDIAN TRAFFIC SERVICES LTD	Issued	129	C	6,215.00
1323	14-Aug-2014	HACH000	HACH SALES & SERVICE CANADA LP	Issued	129	C	99.75
1324	14-Aug-2014	HEISLER	HEISLER, JESSICA	Issued	129	C	35.17
1325	14-Aug-2014	JACK000	JACKSON BROS. BOBCAT SERVICES	Issued	129	C	1,663.20
1326	14-Aug-2014	JAYS000	JAY'S MOVING & STORAGE LTD.	Issued	129	C	157.12
1327	14-Aug-2014	JONES000	JONES-KONIHOWSKI ENTERPRISES INC.	Issued	129	C	16,280.00

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<b>Bank : 01 GENERAL BANK</b>							
1328	14-Aug-2014	KIDSS000	FORT QU'APPELLE AND DISTRICT KIDSPORT	Issued	129	C	250.00
1329	14-Aug-2014	LAKE000	LAKESIDE SEPTIC	Issued	129	C	1,612.50
1330	14-Aug-2014	LEELO000	LEE, CAROL LOUISE	Issued	129	C	168.00
1331	14-Aug-2014	MARK000	MARKUSSON NEW HOLLAND OF REGINA LTD	Issued	129	C	2,727.26
1332	14-Aug-2014	MESSA001	MESSAGES IN MOTION	Issued	129	C	225.75
1333	14-Aug-2014	MINI005	MINISTER OF FINANACE	Issued	129	C	105.00
1334	14-Aug-2014	MINI013	MINISTRY OF JUSTICE	Issued	129	C	129,603.02
1335	14-Aug-2014	MINIS000	MINISTER OF FINANCE	Issued	129	C	50.00
1336	14-Aug-2014	OWTOW000	OW TOWING SERVICES	Issued	129	C	94.00
1337	14-Aug-2014	PARKN000	PARK N PLAY DESIGN CO	Issued	129	C	83,153.71
1338	14-Aug-2014	PHAR000	PHARMASAVE	Issued	129	C	20.56
1339	14-Aug-2014	PLANE000	Planet Clean (Regina) Ltd.	Issued	129	C	1,189.55
1340	14-Aug-2014	PRAI002	PRAIRIE CO-OPERATIVE LTD	Issued	129	C	252.76
1341	14-Aug-2014	PROFI000	PROFILE TIRE	Issued	129	C	246.79
1342	14-Aug-2014	RMOF000	RM OF NORTH QU'APPELLE NO 187	Issued	129	C	404.42
1343	14-Aug-2014	ROBO000	ROBO SALES & SERVICE LTD.	Issued	129	C	5,175.25
1344	14-Aug-2014	SASK010	SASKATCHEWAN WATER CORP.	Issued	129	C	50,100.75
1345	14-Aug-2014	SCHILL	SCHILL, KELLY	Issued	129	C	78.35
1346	14-Aug-2014	SHEL000	SHELL CANADA PRODUCTS LIMITED	Issued	129	C	441.11
1347	14-Aug-2014	SIMMD000	SIMMONS, DWAYNE	Issued	129	C	3,080.16
1348	14-Aug-2014	SMITO000	SMITH, OWEN	Issued	129	C	125.00
1349	14-Aug-2014	SOLV000	SOLVEY MOTORS & AUTOBODY SHOP	Issued	129	C	49.14
1350	14-Aug-2014	SUMA000	S.U.M.A.	Issued	129	C	661.02
1351	14-Aug-2014	SUMA003	SUMA Group Benefits	Issued	129	C	5,436.71
1352	14-Aug-2014	SUNSL000	SUNSHINE LEARNING CENTER INC.	Issued	129	C	500.00
1353	14-Aug-2014	SUPEF001	SUPERIOR FORKLIFT LTD.	Issued	129	C	9,246.75
1354	14-Aug-2014	THEB000	THE BOLT SUPPLY HOUSE LTD.	Issued	129	C	70.41
1355	14-Aug-2014	THEBI000	THE BIG K ENTERPRISES	Issued	129	C	53.23
1356	14-Aug-2014	THEF001	THE FLAG SHOP #18	Issued	129	C	1,242.96
1357	14-Aug-2014	TRUH000	TRU HARDWARE	Issued	129	C	952.68
1358	14-Aug-2014	USBAN001	US BANK NATIONAL ASSOCIATION CORPOR/	Issued	129	C	404.87
1359	14-Aug-2014	VADI000	VADIM COMPUTER MNGMT.GROUP LT.	Issued	129	C	385.00
1360	14-Aug-2014	VALL004	VALLEY DRUG MART	Issued	129	C	18.77
1361	14-Aug-2014	VALL006	VALLEY GROUP-PUMPS/SOFTENERS	Issued	129	C	40.85
1362	14-Aug-2014	VANH000	VAN HOUTE COFFEE SERVICES INC.	Issued	129	C	134.00
1363	14-Aug-2014	VIKI000	VIKING LAUNDROMAT & CAR WASH	Issued	129	C	34.50
1364	14-Aug-2014	VOELR000	VOELTZ, RONNIE	Issued	129	C	1,614.65
1365	14-Aug-2014	WCB001	SASKATCHEWAN WORKERS' COMPENSATIC	Issued	129	C	4,471.86
1366	14-Aug-2014	WEBB000	WEBB'S OFFICE EQUIPMENT INC.	Issued	129	C	714.54
1367	14-Aug-2014	WOOD000	WOODLAND HOME & BLDG. PRODUCTS	Issued	129	C	839.29
1368	14-Aug-2014	WOODC000	WOOD COUNTRY BUILDING SERVICES LTD	Issued	129	C	1,583.20
1369	14-Aug-2014	XYLEM001	XYLEM	Issued	129	C	3,072.05

<b>Total Computer Paid :</b>	<b>952,009.65</b>	<b>Total EFT PAP :</b>	<b>0.00</b>	<b>Total Paid :</b>	<b>952,009.65</b>
<b>Total Manually Paid :</b>	<b>0.00</b>	<b>Total EFT File :</b>	<b>0.00</b>		

96 Total No. Of Cheque(s) ...