

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, February 13, 2014 at 7:00 p.m. in Council Chambers.**

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

Absent:

In Attendance: Kelly Schill Chief Administrative Officer

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

- 035/14 AGENDA** MORTON/FINISHEN:
THAT the agenda be adopted as presented with additions.
CARRIED.
- 036/14 MINUTES** MELANSON/BROWN:
THAT the minutes of the regular meeting of January 23, 2014 be
adopted as presented.
CARRIED.
- 037/14 MATTING** FINISHEN/KULAWAY:
THAT we accept the quote Athletica Sport Systems in the amount
of \$21,420.00 plus GST and shipping for the rubber matting at the
Rexentre.
CARRIED.
- 038/14 CAMPGROUND ATTENDANT** FINISHEN/BROWN:
THAT we accept the proposal from the Leslie's for the position of
Campground Attendant for a term of 3 years.
CARRIED.
- 039/14 FINANCIAL STATEMENT** BROWN/KULAWAY:
THAT the January 2014 Financial Statement be adopted as
presented.
CARRIED.
- 040/14 CHEQUE REGISTER** MELANSON/BROWN:
THAT the accounts payable batches 6-17 in the amount of
\$86,628.90 be adopted as presented.
CARRIED.
- 041/14 HEAD START** BROWN/MELANSON:
THAT we approve tax abatements for the municipal portion of
property taxes on 5 homes in the Mission Bay Development Phase
I area under the Head Start Program, structured as 100% rebate
the first year, 66% the second year, and 33% the third and final
year. In the event a title transfer from recipient(s), the abatement
is non-transferable.
CARRIED.
- 042/14 DONATIONS** FINISHEN/BROWN:
THAT we accept donations on behalf of the Lions Club for the
Splash Park.
CARRIED.

- 043/14 REDUCED SET BACK** MELANSON/KULAWAY:
 THAT we allow a reduced set back on lots 3, 4 and 5, Block 70, Plan 93R64191 from 6.0 meters to 5.70 meters at the northeast corner of proposed building as requested by Walker Projects.
 CARRIED.
- 044/14 CHAMBER MEMBERSHIP** KULAWAY/FINISHEN:
 THAT purchase a 2014 membership with the Chamber of Commerce in the amount of \$200.00.
 CARRIED.
- 045/14 FITNESS** FINISHEN/KULAWAY:
 THAT we purchase a staff & family gym membership to promote the health and wellness of our staff to be paid in semi-annual installments of \$5,000.00.
 CARRIED.

*Brian Janz left the meeting at 8:23 p.m.
 Brian Janz returned to the meeting at 8:45 p.m.*

- 046/14 STREET CLOSURE** BROWN/KULAWAY:
 THAT we allow the closure of Broadway Street from the corner of Boundary Avenue to the corner of Pasqua Avenue on February 21, 2014 from 5:00 p.m. until 8:00 p.m.
 CARRIED.
- 047/14 SPLASH PARK** BROWN/MELANSON:
 THAT we fund the splash park up to a maximum amount of \$50,000.00.
 CARRIED.
- 048/14 SASKWATER** MELANSON/FINISHEN:
 THAT we accept the proposed 3% increase to SaskWater.
 CARRIED.
- 049/14 CAO** FINISHEN/MORTON:
 THAT we appoint Kelly Schill as the Chief Administrative Officer.
 CARRIED.
- 050/14 LIBRARY** MORTON/FINISHEN:
 THAT we acquire a resource library for Council.
 CARRIED.
- 051/14 AJOURN** FINISHEN/ MORTON:
 THAT WE ADJOURN.
 CARRIED.

The meeting adjourned at 9:23 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 February 27, 2014 @7:00p.m. in Council Chambers.**