

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, January 9, 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 Acting Chief Administrative Officer

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

001/ 14 AGENDA

MORTON/MELANSON:
THAT the agenda be adopted as presented with additions.
CARRIED.

002/ 14 MINUTES

MELANSON/KULAWAY:
THAT the minutes of the regular meeting of December 12, 2013 be
adopted as presented with additions.
CARRIED.

003/14 MINUTES

BROWN/FINISHEN:
THAT the minutes of the confidential meeting of December 21,
2014 be adopted as presented.
CARRIED.

004/14 MINUTES

MORTON/MELANSON:
THAT the minutes of the special meeting of December 30, 2014 be
adopted as presented.
CARRIED.

***SGT. BIGKNIFE ENTERED THE MEETING AT 7:02 P.M. AS A DELEGATE. HE DISCUSSED PARKING ISSUES ON
SIOUX AVENUE, AND MADE SUGESTIONS OF NO PARKING, TOWING AT OWNER'S EXPENSE, AND TALKING
WITH MISSION RIDGE ABOUT WORKING TOGETHER ON THIS ISSUE. SGT. BIGKNIFE LEFT AT 7:12 P.M.***

005/14 ACCOUNTS PAYABLE

MELANSON/FINISHEN:
THAT the accounts payable batches 170-183 in the amount of
\$155,529.30 be adopted as presented.
CARRIED.

006/14 FINANCIAL STATEMENTS

MORTON/KULAWAY:
THAT the interim December financial statements be adopted as
presented.
CARRIED.

007/14 SPLASH PARK LAND

BROWN/JANZ:
THAT we allow the Lions Club to locate the Splash Park as per
attached map (site one in front of old comfort station).
CARRIED.

008/14 TULIK LEASE

MELANSON/MORTON:
That the lease for land (legal description MR1 and MR2), leased to
Ron Tulik, be charged annually in the amount equivalent to
current base tax per lot.
CARRIED.

- 009/14 2014 BORROWING RESOLUTION** KULAWAY/FINISHEN:
 THAT in accordance with the provisions of the Municipalities Act and the local debt limit established, administration be authorized to borrow a sum not to exceed \$100,000.00 for the purpose of financing expenditures, and that the amount of the said debt shall be payable upon receipt of 2014 current years taxes and/or unconditional provincial or federal grants.
 CARRIED.
- 010/14 BONDS** BROWN/MORTON:
 THAT we acknowledge receipt of proof of employee bonds as required by section 113 of the Municipalities Act.
 CARRIED.
- 011/14 JUMMA BUDDHIST CENTRE** BROWN/JANZ:
 THAT we allow 360 Broadway Avenue East to be used as a Buddhist Church if purchased by Jumma Buddhist Cultural Centre of Canada.
 CARRIED.
- 012/14 MAYOR REMUNERATION** FINISHEN/MELANSON:
 THAT the Mayor's monthly stipend be set at \$1,000.00.
 CARRIED.
- 013/14 COUNCIL REMUNERATION** BROWN/MORTON:
 THAT Council remuneration be set at \$400.00 per month to cover all regular meetings and incidental duties, committee meetings to be paid at \$75.00 per meeting, out of town meetings to be paid at the rate of \$150.00 per full day or \$75.00 per half day, mileage and meals to be paid as per provincial standard. THAT these rates remain in place until at least the first meeting of 2015.
 CARRIED.
- 014/14 EMPLOYEE EXPENSES** BROWN/KULAWAY:
 THAT reimbursement for mileage and meals for employees follow the provincial standard.
 CARRIED.
- 015/14 SCTPC** FINISHEN/BROWN:
 THAT we support the South Central Transportation Planning Committee in the amount of \$600.00 for the year 2014.
 CARRIED.
- 016/14 CORRESPONDENCE** KULAWAY/FINISHEN:
 THAT the correspondence presented be received and filed.
 CARRIED.

BRIAN JANZ LEFT THE ROOM AT 8:37 P.M. AS PER PECUNIARY INTEREST PREVIOUSLY DECLARED.

- 017/14 BYLAW 17-2013** MELANSON/BROWN:
 THAT Bylaw 17-2013 (A Bylaw to amend the zoning Bylaw) be read a second time.
 CARRIED.
- 018/14 BYLAW 17-2013** FINISHEN/KULAWAY:
 THAT Bylaw 17-2013 (A Bylaw to amend the zoning Bylaw) be read a third and final time signed and sealed by the Mayor and CAO.
 CARRIED.

BRIAN JANZ RE-ENTERED THE MEETING AT 8:39 P.M.

019/14 BYLAW 18-2013

MELANSON/BROWN:

THAT Bylaw 18-2013 (A Bylaw to amend the traffic Bylaw) be read a second time.

CARRIED.

020/14 BYLAW 18-2013

FINISHEN/KULAWAY:

THAT Bylaw 18-2013 (A Bylaw to amend the traffic Bylaw) be read a third and final time signed and sealed by the Mayor and CAO.

CARRIED.

021/14 BYLAW 19-2013

MORTON/BROWN:

THAT Bylaw 19-2013 (A Bylaw to repeal the water & sewer rates Bylaw) be read a second time.

CARRIED.

022/14 BYLAW 19-2013

BROWN/FINISHEN:

THAT Bylaw 19-2013 (A Bylaw to repeal the water & sewer rates Bylaw) be read a third and final time signed and sealed by the Mayor and CAO.

CARRIED.


023/14 AJOURN

BROWN/ MORTON:

THAT WE ADJOURN.

CARRIED.

The meeting adjourned at 8:45 p.m.



Mayor

Chief Administrative Officer

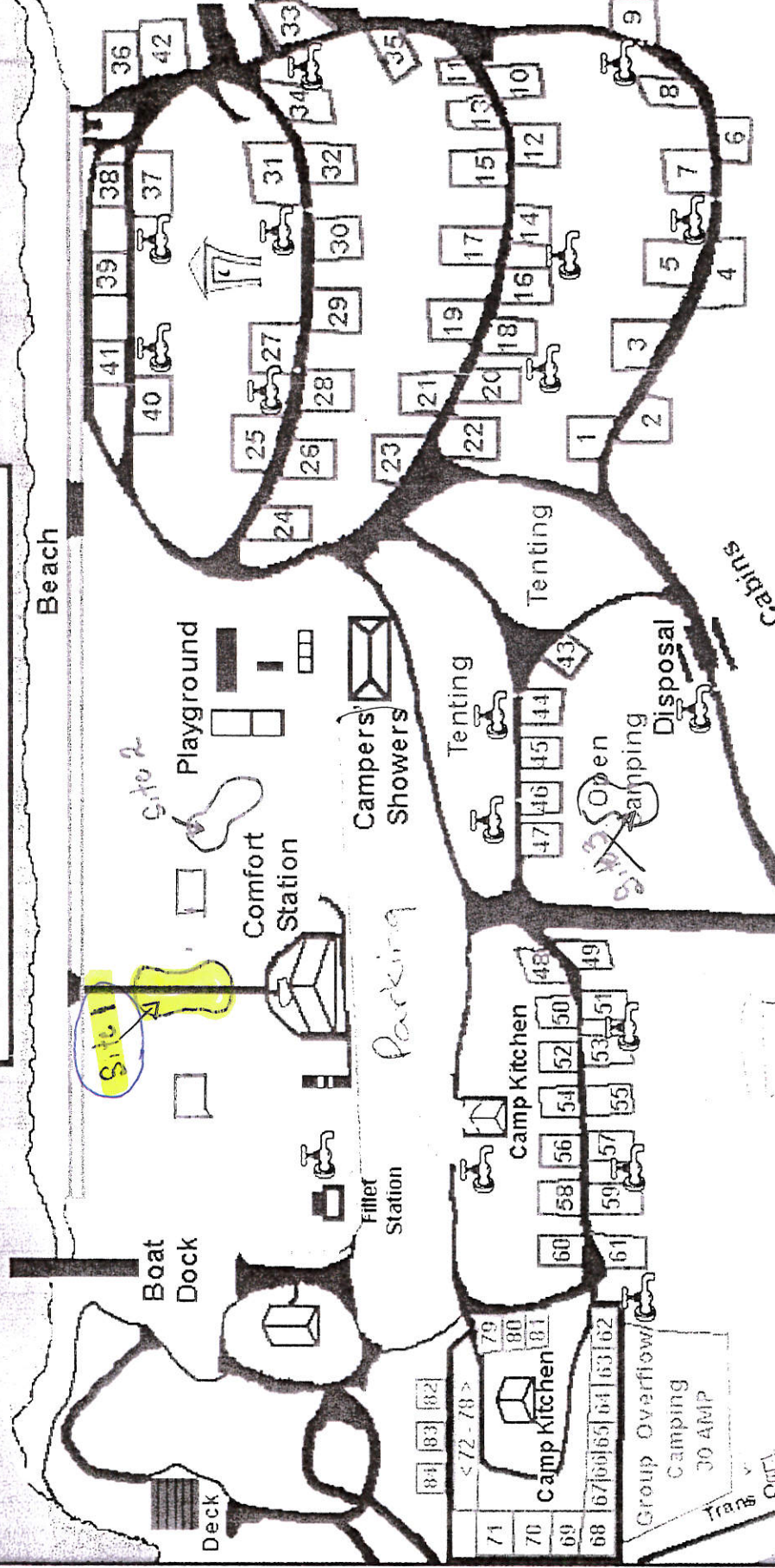
**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday January 23, 2014 @7:00p.m. in Council Chambers.**

Echo Lake

FORT CAMPGROUND



Beach



30 AMP Electrical
#24 - #34
#43 - #47
#49, #51, #61
#52 - #59

Plan of the
#2, #3, #4, #5

All other camp sites
are 15 AMP

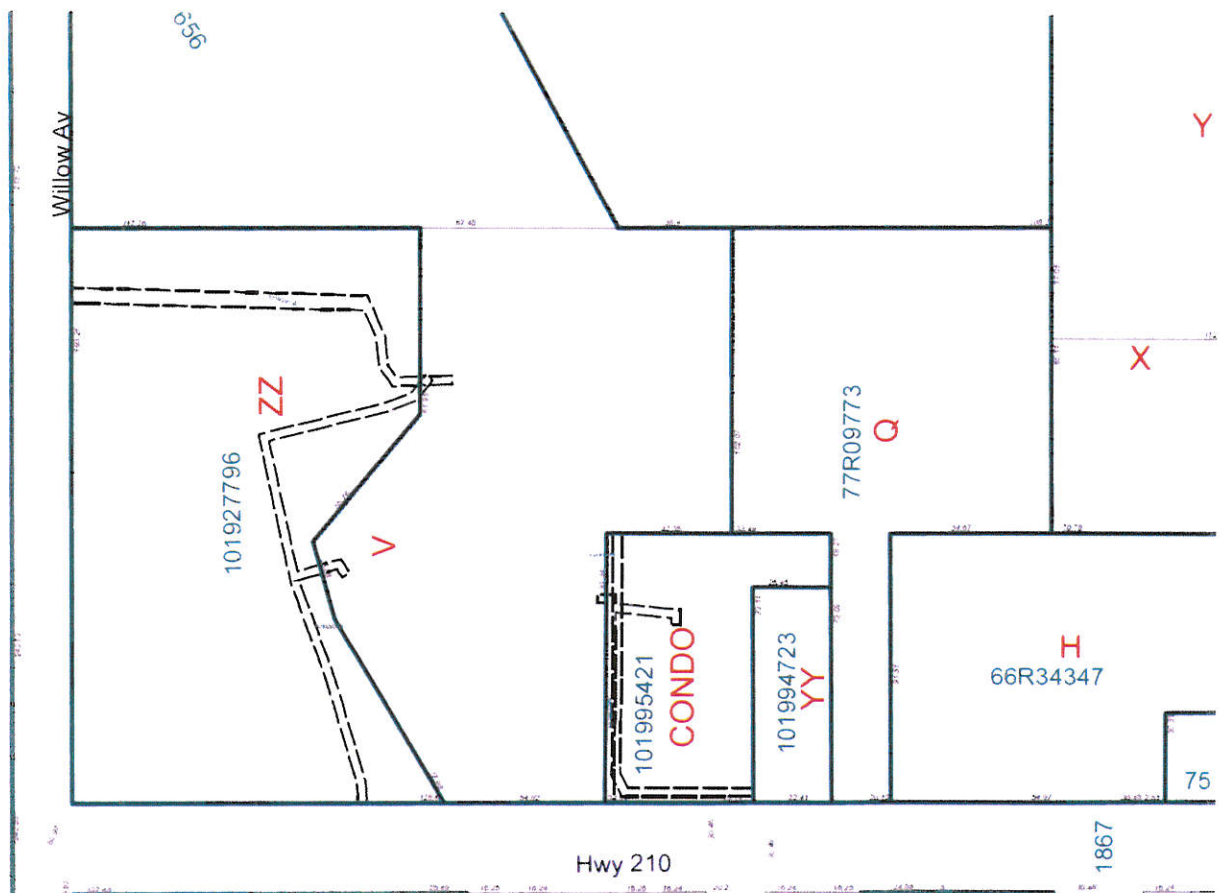
Main Street ← Fort Ou'Appelle → Fort San → Golf Course →

BYLAW 17-2013

A BYLAW TO AMEND BYLAW NO. 238 KNOWN AS THE ZONING BYLAW

The Council of the Town of Fort Qu'Appelle, in the province of Saskatchewan, enacts
to amend Bylaw No. 238 as follows:

1. The Zoning district map referred to in Part V - Zoning Districts and Zoning Maps, part 2 Zoning Map is amended by rezoning from Residential 1 to Commercial 1 Parcel V, Plan 82R01656 Extension 1 and Parcel Q, Plan 77R09773 shown on the map which forms part of this Bylaw.



This Bylaw shall come into force and take effect when Approved by Council. Introduced and read a first time this 13th day of December, 2013.

Read a second time this 9th day of January, 2014.

Read a third time, adopted, signed and sealed by the Mayor and CAO of the Town of Fort Qu'Appelle this 9th day of January, 2014.




Mayor


CAO

Bylaw 18-2013

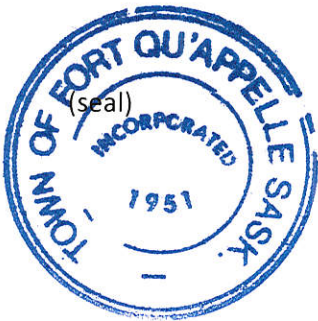
A BYLAW TO AMEND BYLAW NO. 236 KNOWN AS THE TRAFFIC BYLAW

The Council of the Town of Fort Qu'Appelle, in the province of Saskatchewan, enacts to amend
Bylaw No. 236 as follows:

1. Subsection 56(5) shall be added for exemptions to vehicle weights.
5. The maximum gross vehicle weights provided in subsections 56(1) shall not apply to;
 - (a) school buses used for public transportation
 - (b) emergency vehicles

This Bylaw shall come into force and take effect when Approved by Council.

Read three times and adopted this 9th day of January, 2014.



A handwritten signature in black ink, appearing to be "D. Decker", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be "Kelly Bell", written over a horizontal line.

Administrator

Town of Fort Qu'Appelle
Bylaw No. 19-2013

**A BYLAW OF THE TOWN OF FORT QU'APPELLE TO FIX THE RATES TO BE CHARGED FOR THE
USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY
WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER**

The Council of the Town of Fort Qu'Appelle in the Province of Saskatchewan enacts as follows:

1. The charges to be paid by the water consumer whose water service has been turned on shall be those set out in Schedule "A" attached; provided, however, that the minimum shall be payable in every case whether or not any water is consumed.
2. Persons who own or occupy premises drained or that are by bylaw required to be drained into the sewer shall pay for such services a rental rate or service charge in accordance to Schedule "B" attached.
3. Accounts for water service and/or sewer service shall cover off a period of three successive months, and shall be rendered on or before the first day of the month next following such period. Accounts shall be paid within a period of thirty days from the date on which such accounts are rendered. If an account is not paid within the period of thirty days, the water service may be cut off. When the water service is cut off, it shall not be turned on until all arrears have been paid, together with a fee of \$60.00 (Sixty Dollars) to cover the expenses of turning off the water and turning it on again; provided that if it is required to turn on the water service outside the employees' regular working hours, the fee shall be \$120.00 (One Hundred and Twenty Dollars).
4. When a water service seasonal cut off is requested by a homeowner there shall be a fee of \$60.00 (Sixty Dollars) to cover the expenses of turning off the water and turning it on again, provided that if it is required to turn on the water service outside the employees' regular working hours, the fee shall be \$120.00 (One Hundred and Twenty Dollars).
5. All accounts which sewer rates are charged shall also be charged a wastewater levy in accordance with Schedule "C" attached.
6. A penalty of 10% will be added to all water and sewer accounts outstanding at the due date.
7. Bylaw No. 416 shall be repealed January 1, 2014.

The rate charges, tolls or rents contained in this bylaw shall come into force and take effect January 1, 2014 and upon receipt of the approval by the Saskatchewan
Municipal Board, Local Government Committee.



A black ink signature of Ron Osika, consisting of a stylized 'R' and 'O' followed by a horizontal line.

Ron Osika

A blue ink signature of the Administrator, written in a cursive style.

Administrator

Town of Fort Qu'Appelle
Schedule "A"

Quarterly Water Rates

Metered		
1. 10,000 gallons or less	Minimum	\$43.75
2. 10,000-15,000 gallons	Per 1,000 Gallons	\$ 2.75
3. Over 15,000 gallons	Per 1,000 Gallons	\$ 3.25

Town of Fort Qu'Appelle

Schedule "B"

Quarterly Sewer Rates for the year 2014

1. Basic monthly billing for all users		\$78.60
2. Apartment/Condo Blocks	Basic Plus per suite	\$78.60
3. Barber Shop/Beauty Parlor	Basic Plus	\$ 2.15
4. Restaurants	Basic Plus	\$ 7.70
5. Churches with halls attached	Basic Plus	\$.45
6. Doctor Office	Basic Plus	\$ 2.15
7. Hospital	Basic Plus	\$ 21.25
8. Nursing Home	Basic Plus	\$ 21.25
9. Hotel/Motel (with restaurant attached)	Basic Plus	\$ 15.35
10. Hotel/Motel	Basic Plus	\$ 7.70
11. Car Wash	Basic Plus	\$ 18.35
12. Laundromat	Basic Plus	\$ 18.35
13. Schools	Basic Plus	\$ 21.25
14. Mobile Home Park	Basic Plus per mobile	\$ 78.60
15. Treaty Four	Basic Plus	\$ 21.25
16. Grocery Store	Basic Plus	\$ 63.75

Town of Fort Qu'Appelle
Schedule "C"

Quarterly Waste Water Rate for 2014

1. Flat Rate	\$82.00
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Quarterly Waste Water Rate for 2015

1. Flat Rate	\$102.00
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Quarterly Waste Water Rate for 2016

1. Flat Rate	\$122.00
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