

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, July 17, 2014 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika, Deputy Mayor Jenny Melanson, Councillors Jeff Brown, Lee Finishen, Brian Janz, Tanya Kulaway, Robert Morton (*via telephone*)

Absent: N/A

In Attendance: Jessica Heisler, Assistant Chief Administrative Officer

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

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|---------------|---|--|
| 184/14 | AGENDA | BROWN/MELANSON:
THAT the agenda be adopted as presented with additions.
CARRIED. |
| 185/14 | MINUTES | FINISHEN/KULLAWAY:
THAT the minutes of the Regular Meeting of Council held on June 26, 2014 be adopted as presented with amendments.
CARRIED. |
| 186/14 | MINUTES | MELANSON/KULLAWAY:
THAT the minutes of the Special Meeting of Council held on July 03, 2014 be adopted as presented.
CARRIED. |
| 187/14 | SPLASH PARK SIDEWALKS | BROWN/KULLAWAY:
THAT the Town of Fort Qu'Appelle install a sidewalk located adjacent to the Splash Park to the beach.
CARRIED |
| 188/14 | CHEQUE REGISTER | BROWN/KULLAWAY:
THAT the accounts payable batches 98-111 in the amount of \$283,874.55 be approved as presented; and,
THAT accounts payable batches 112-113 in the amount of \$18,125.18 be adopted as presented.
CARRIED. |
| 189/14 | FINANCIAL STATEMENT | FINISHEN/JANZ:
THAT the June 2014 Financial Statement be adopted as presented.
CARRIED. |
| 190/14 | ECHO LAKE DAM
MAINTENANCE
AGREEMENT | BROWN/FINISHEN:
THAT the Town of Fort Qu'Appelle authorize the Chief Administrative Officer to draft an agreement with the Province of Saskatchewan for the purpose of providing grass cutting and snow removal services at Echo Lake Dam.
CARRIED. |
| 191/14 | THE FORT CAMPGROUND
TWO-WEEK MAXIMUM
STAY POLICY | FINISHEN/MELANSON:
THAT the Town of Fort Qu'Appelle revise the two-week maximum stay policy at The Fort Campground to allow campers to remain in the campground after a two-week period; and,
THAT campers who stay longer than a two-week period be subject to the daily rate for any additional days they wish to occupy The Fort Campground.
CARRIED. |

192/14

**SASKATCHEWAN SCRAP
TIRE CORPORATION GRANT**

KULLAWAY/JANZ:

THAT the Town of Fort Qu'Appelle authorize the construction of a scrap tire pad at the playground located adjacent to the splash park in the amount of \$14,527.91; and,
THAT the Town of Fort Qu'Appelle utilize the five thousand dollar (\$5,000.00) grant provided by the Saskatchewan Scrap Tire Corporation for the project.
CARRIED.

.93/14

**2014 SASKATCHEWAN
LOTTERIES COMMUNITY
GRANT PROGRAM**

BROWN/JANZ:

THAT the 2014 Saskatchewan Lotteries Community Grant be awarded to the following recipients:

Group Name	Project Name	Grant Amount Allocated
Fort Qu'Appelle Gymnastics Club	Gymnastics Club Start-up	\$6,049.00
Valley Dance Association Inc.	Dance Recital	\$300.00
Fort Qu'Appelle Library	Go! Science Dreamers & Makers Program	\$450.00
Skate Fort Qu'Appelle	Community Skating Program	\$4,000.00
Fort Qu'Appelle Soccer Club	Minor Soccer Program	\$300.00
Fort Qu'Appelle Elementary Community School	Cultural Camp	\$2,500.00
Fort Qu'Appelle School Community Council	Misc Rec. Programming for Under-Represented Participants	\$1,500.00
Calling Lakes Chior	Christmas Concert Series	\$250.00
Fort Qu'Appelle Minor Hockey	Youth Minor Hockey Program	\$6,000.00
Qu'Appelle Valley Artists Guild	Exploring creativity through music, visual art, meditation drama and story-telling	\$700.00
Valley Fitness Co-op	Fitness Equipment Replacement	\$1,700.00
Fort Minor Ball	Intro to Minor Softball	\$300.00
	Total	\$24,049.00

CARRIED.

194/14

CORRESPONDENCE

MELANSON/ FINISHEN:

THAT the following correspondence be received and filed:

1. July 04, 2014 – SGI – Changes to Golf Cart and Power-assisted Bicycle Regulations
2. July 04, 2014 – Jaime & Corey Read – Dutch Elm Disease
3. July 08, 2014 – Linda M. Peagam – Cemetery Complaint
4. July 04, 2014 – Harold McKenzie Smith – Bylaw Enforcement

CARRIED.

- 195/14 RECESS FINISHEN/MELANSON:**
THAT this meeting recess at 8:34 p.m.
CARRIED.
- Councillor Robert Morton disconnected via telephone at 8:53 p.m.*
- 196/14 RECONVENE FINISHEN/BROWN:**
THAT this meeting reconvene at 8:55 p.m.
CARRIED.
- 197/14 IN CAMERA KULLAWAY/BROWN:**
THAT this meeting move to In Camera session at 8:55 p.m. to
discuss personnel matters.
CARRIED.
- 198/14 RECONVENE FINISHEN/MELANSON:**
THAT this meeting reconvene to regular session at 9:04 p.m.
CARRIED.
- 199/14 PUBLIC WORKS OPERATOR BROWN/MELANSON:**
THAT the Town of Fort Qu'Appelle employ Robert Thompson as
Public Works Operator according to the established wage scale.
CARRIED.
- 200/14 ADJOURN MELANSON/FINISHEN:**
THAT this meeting adjourn at 9:05 p.m.
CARRIED.



Mayor

Chief Administrative Officer

** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday, August 21, 2014 at 7:00 p.m. in Council Chambers.

Cheque Register-Summary-Bank



Supplier : 10108000 To ZUCHJ001

Batch No. : 98 To 111

Batch : 01 - GENERAL BANK To 099 - Cash Clearing/Suspense

Seq : Cheque No. Status : All

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
563	19-Dec-2013	WILLC002	WILLIAMS, CYRIL AND WILLIAMS, DOROTHY	Cancelled	104	C	-1,350.00
1195	24-Jun-2014	BERT001	BERT FOX COMMUNITY HIGH SCHOOL	Cleared	99	C	150.00
1196	24-Jun-2014	MOOS000	MOOSE JAW REFINERY PARTNERSHIP	Issued	99	C	18,626.30
1197	24-Jun-2014	STMP000052	SCHMIDT, TINA	Issued	99	C	100.00
1198	30-Jun-2014	BERND000	BERNIER, DANIEL	Issued	101	C	465.00
1199	30-Jun-2014	CHENS000	CHEN, SHUI XING	Issued	101	C	400.00
1200	30-Jun-2014	VOLLMD000	VOLLMAN, DAN	Issued	101	C	750.00
1201	02-Jul-2014	CIBCC000	CIBC CREDIT CARD SERVICES	Issued	103	C	2,121.23
1202	02-Jul-2014	COCH001	COCHRANE, HOLLY	Issued	103	C	694.58
1203	02-Jul-2014	LECOJ000	LECOMTE, J.D	Issued	103	C	1,538.00
1204	02-Jul-2014	LESL000	LESLIE, LINDA	Issued	103	C	4,400.00
1205	02-Jul-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	103	C	3,920.98
1206	02-Jul-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	103	C	7,381.44
1207	02-Jul-2014	SASK006	SASKATCHEWAN ASSESSMENT MANAGEME	Issued	103	C	22,999.00
1208	02-Jul-2014	SUMA003	SUMA Group Benefits	Issued	103	C	4,145.32
1209	02-Jul-2014	VADI000	VADIM COMPUTER MNGMT.GROUP LT.	Issued	103	C	1,443.75
1210	02-Jul-2014	WILLC000	THE ESTATE OF CYRIL WILLIAMS	Issued	107	C	1,350.00
1211	04-Jul-2014	DMACP000	DMAC PAINTING BOX 1963	Issued	109	C	6,804.00
1212	04-Jul-2014	PETT000	PETTY CASH	Issued	109	C	119.80
1213	04-Jul-2014	PRAI003	PRAIRIE VALLEY SCHOOL DIVISION	Issued	109	C	121,335.22
1214	04-Jul-2014	SASK000	SASKPOWER	Issued	109	C	10,616.19
1215	04-Jul-2014	SASK038	SASKENERGY	Issued	109	C	4,182.54
	04-Jul-2014	SASKT001	SASKTEL	Issued	109	C	2,101.02
	04-Jul-2014	STMP000053	OLEKSYN, GLADYS	Issued	109	C	100.00
1218	04-Jul-2014	STMP000054	MCDUGALL, THOMAS ROY	Issued	109	C	9.42
1219	10-Jul-2014	ACCES001	ACCESS COMMUNICATIONS	Issued	111	C	22.64
1220	10-Jul-2014	AKHOL000	A.K. HOLDINGS LTD.	Issued	111	C	100.00
1221	10-Jul-2014	ALSCO000	ALSCO	Issued	111	C	258.14
1222	10-Jul-2014	ANDE000	ANDERSON COMPUTING	Issued	111	C	150.00
1223	10-Jul-2014	APEXE000	APEX ENTERPRIZES LTD.	Issued	111	C	525.00
1224	10-Jul-2014	BANB000	BANBURY PLUMBING & HEATING IN.	Issued	111	C	96.08
1225	10-Jul-2014	BERT001	BERT FOX COMMUNITY HIGH SCHOOL	Issued	111	C	150.00
1226	10-Jul-2014	BIGTO000	BIG TOP FIREWORKS LED.	Issued	111	C	5,000.00
1227	10-Jul-2014	BUCK000	BUCKS DOLLAR STORE	Issued	111	C	6.87
1228	10-Jul-2014	CANA000	CANADIAN NATIONAL RAILWAY CN NON-FRE	Issued	111	C	297.10
1229	10-Jul-2014	CBSOU001	CBS OUTDOOR CANADA LP	Issued	111	C	735.00
1230	10-Jul-2014	CENTU000	CENTURY VALLEN	Issued	111	C	141.73
1231	10-Jul-2014	DUCE000	DUCE ELECTRIC LTD.	Issued	111	C	663.91
1232	10-Jul-2014	ECHO001	ECHO SOUND	Issued	111	C	241.99
1233	10-Jul-2014	FERM000	FER-MARC EQUIPMENT LTD.	Issued	111	C	866.14
1234	10-Jul-2014	FLOC001	FLOCOR INC.	Issued	111	C	365.51
12	10-Jul-2014	FORT000	FORT QU'APPELLE ESSO	Issued	111	C	424.92
1236	10-Jul-2014	FRIE000	FRIES TALLMAN LUMBER	Issued	111	C	95.34
1237	10-Jul-2014	GRAI000	BETH GRAINGER'S FLORISTS	Issued	111	C	137.48
1238	10-Jul-2014	HORSMANBC	HORSMAN, BRUCE	Issued	111	C	54.98
1239	10-Jul-2014	HOWD0004	HOWDEN COUNTRY SERVICES	Issued	111	C	175.61
1240	10-Jul-2014	JAYS000	JAY'S MOVING & STORAGE LTD.	Issued	111	C	195.49
1241	10-Jul-2014	LAKE000	LAKESIDE SEPTIC	Issued	111	C	2,739.38
	10-Jul-2014	MAIN000	MAINLINE INSURANCE BROKERS INC	Issued	111	C	2,275.00
1243	10-Jul-2014	MARK000	MARKUSSON NEW HOLLAND OF REGINA LTI	Issued	111	C	458.03
1244	10-Jul-2014	MESSA001	MESSAGES IN MOTION	Issued	111	C	126.00
1245	10-Jul-2014	MINI005	MINISTER OF FINANACE	Issued	111	C	84.00
1246	10-Jul-2014	MJBED000	M & J BEDEL	Issued	111	C	1,319.85
1247	10-Jul-2014	MORRD000	MORRIS, DIANE	Issued	111	C	168.00

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



AP5090

Page : 2

Date : Jul 10, 2014

Time : 12:54 pm

Supplier : 10108000 To ZUCHJ001
 Batch No. : 98 To 111
 Bank : 01 - GENERAL BANK To 099 - Cash Clearing/Suspense

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 01 GENERAL BANK							
1248	10-Jul-2014	PRIN001	PRINCESS AUTO LTD.	Issued	111	C	162.68
1249	10-Jul-2014	PROBU001	PROFESSIONAL BUILDING INSPECTIONS INC	Issued	111	C	334.27
1250	10-Jul-2014	PROFI000	PROFILE TIRE	Issued	111	C	99.14
1251	10-Jul-2014	PROVI000	PROVINCIAL PUBLIC SAFETY TELECOMMUN	Issued	111	C	660.00
1252	10-Jul-2014	REDH000	REDHEAD EQUIPMENT LTD.	Issued	111	C	1,397.00
1253	10-Jul-2014	SASK010	SASKATCHEWAN WATER CORP.	Issued	111	C	41,275.11
1254	10-Jul-2014	SCHA000	SCHAEFER, SUSAN	Issued	111	C	120.75
1255	10-Jul-2014	SUMA000	S.U.M.A.	Issued	111	C	513.21
1256	10-Jul-2014	THEB000	THE BOLT SUPPLY HOUSE LTD.	Issued	111	C	59.18
1257	10-Jul-2014	THEWI000	THE WIRELESS AGE CORPORATE DEPARTM	Issued	111	C	1,562.22
1258	10-Jul-2014	VADI000	VADIM COMPUTER MNGMT.GROUP LT.	Issued	111	C	385.00
1259	10-Jul-2014	VALL006	VALLEY GROUP-PUMPS/SOFTENERS	Issued	111	C	117.23
1260	10-Jul-2014	VALL007	VALLEY BAKE & COFFEE SHOP	Issued	111	C	196.00
1261	10-Jul-2014	VANH000	VAN HOUTE COFFEE SERVICES INC.	Issued	111	C	548.75
1262	10-Jul-2014	VIKI000	VIKING LAUNDROMAT & CAR WASH	Issued	111	C	24.00
1263	10-Jul-2014	VOIC000	VOICE OF THE VALLEY	Issued	111	C	1,200.00
1264	10-Jul-2014	WHIT002	WHITING VENTURES LTD.	Issued	111	C	2,898.00
1265	10-Jul-2014	WOOD000	WOODLAND HOME & BLDG. PRODUCTS	Issued	111	C	44.03

Total Computer Paid :	283,874.55	Total EFT PAP :	0.00	Total Paid :	283,874.55
Total Manually Paid :	0.00	Total EFT File :	0.00		

2 No. Of Cheque(s) ...

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Jul 15, 2014

Time : 8:23 am

Supplier : 10108000 To ZUCHJ001

Batch No. : 112 To 113

Bar : 01 - GENERAL BANK To 099 - Cash Clearing/Suspense

Seq : Cheque No. Status : All

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
1266	15-Jul-2014	ABCDO000	ABC DOORS	Issued	113	C	796.15
1267	15-Jul-2014	JACK000	JACKSON BROS. BOBCAT SERVICES	Issued	113	C	10,042.20
1268	15-Jul-2014	LESLB000	LESLIE, BOB	Issued	113	C	688.97
1269	15-Jul-2014	MELANSON	MELANSON, JENNIFER	Issued	113	C	62.24
1270	15-Jul-2014	QUALS001	QUALITY SEPTIC	Issued	113	C	1,429.31
1271	15-Jul-2014	ROBO000	ROBO SALES & SERVICE LTD.	Issued	113	C	3,839.21
1272	15-Jul-2014	SHEL000	SHELL CANADA PRODUCTS LIMITED	Issued	113	C	505.47
1273	15-Jul-2014	STCBU001	STC THE BUS COMPANY	Issued	113	C	65.15
1274	15-Jul-2014	TRUH000	TRU HARDWARE	Issued	113	C	696.48

Total Computer Paid :	18,125.18	Total EFT PAP :	0.00	Total Paid :	18,125.18
Total Manually Paid :	0.00	Total EFT File :	0.00		

Total No. Of Cheque(s) ...