

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, June 12, 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.

- |                |                                      |   |
|----------------|--------------------------------------|---|
| <b>160/ 14</b> | <b>AGENDA</b>                        | MORTON/FINISHEN:<br>THAT the agenda be adopted as presented with additions.<br>CARRIED.   |
| <b>161/ 14</b> | <b>MINUTES</b>                       | MELANSON/KULAWAY:<br>THAT the minutes of the regular meeting of May 22, 2014 be<br>adopted as presented.<br>CARRIED.  |
| <b>162/14</b>  | <b>CHEQUE REGISTER</b>               | BROWN/MELANSON:<br>THAT the accounts payable batches 79-90 in the amount of<br>\$232,212.25 be adopted as presented.<br>CARRIED.  |
| <b>163/14</b>  | <b>FINANCIAL STATEMENT</b>           | FINISHEN/JANZ:<br>THAT the May 2014 Financial Statement be adopted as presented.<br>CARRIED.  |
| <b>164/14</b>  | <b>CAMPGROUND PROMO</b>              | FINISHEN/MORTON:<br>THAT we supply a shed in the campground for CLPC on a trial basis<br>if a suitable location can be agreed upon for rentals of bikes,<br>kayaks, paddle boats and other recreational activities.<br>CARRIED. |
| <b>165/14</b>  | <b>DAYCARE SERVICE<br/>AGREEMENT</b> | KULAWAY/MORTON:<br>THAT we present the service agreement attached to and forming<br>part of these minutes to Sunshine Learning Centre.<br>CARRIED.  |
| <b>166/14</b>  | <b>MISSION BAY</b>                   | BROWN/FINISHEN:<br>THAT we authorize the CAO to sign the documentation pertaining<br>to the title transfers for Mission Bay Land Development Company<br>subdivision.<br>CARRIED.  |
| <b>167/14</b>  | <b>CORRESPONDENCE</b>                | FINISHEN/MELANSON:<br>THAT the correspondence presented be received and filed.<br>CARRIED.  |
| <b>168/14</b>  | <b>IN CAMERA</b>                     | MELANSON/KULAWAY:<br>THAT we move in camera at 8:57 p.m. to discuss personnel<br>matters.<br>CARRIED.   |
| <b>169/14</b>  | <b>OUT OF CAMERA</b>                 | MORTON/BROWN:<br>THAT we move out of camera at 9:40 p.m.<br>CARRIED.  |
| <b>170/14</b>  | <b>RECREATION<br/>OPERATOR</b>       | MORTON/BROWN:<br>THAT we hire an Operator I for the vacant position in the Parks<br>and Recreation Department at a rate of \$16.00 per hour.  |

CARRIED.

171/14 ADJOURN

BROWN/ FINISHEN:  
THAT WE ADJOURN.  
CARRIED.

The meeting adjourned at 9:58 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 June 26, 2014 @7:00 p.m. in Council Chambers.**

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



AP5090

Page : 1

Date : Jun 06, 2014

Time : 2:32 pm

Supplier : 10108000 To ZUCHJ001  
 Batch No. : 79 To 90  
 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
1076	21-May-2014	LECOJ000	LECOMTE, J.D	Issued	81	C	1,538.00
1077	21-May-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	81	C	3,812.94
1078	21-May-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	81	C	7,040.38
1079	21-May-2014	STMP000047	HVAL, JOCELYN	Issued	81	C	100.00
1080	30-May-2014	CANA000	CANADIAN NATIONAL RAILWAY CN NON-FRE	Issued	83	C	297.10
1081	30-May-2014	CARRIER	CARRIER, APACHE	Issued	83	C	150.00
1082	30-May-2014	CBSOU001	CBS OUTDOOR CANADA LP	Issued	83	C	735.00
1083	30-May-2014	CHEM000	CHEM INTERNATIONAL	Issued	83	C	779.10
1084	30-May-2014	CPELE000	CP ELECTRIC	Issued	83	C	128.75
1085	30-May-2014	EMTER000	EMTERRA ENVIRONMENTAL	Issued	83	C	3,201.66
1086	30-May-2014	FORT000	FORT QU'APPELLE ESSO	Issued	83	C	598.51
1087	30-May-2014	FORT002	GRASSLANDS NEWS GROUP	Issued	83	C	6,233.98
1088	30-May-2014	FORTP000	FORT PICTURE FRAMES	Issued	83	C	77.00
1089	30-May-2014	HWAL000	H. WALKINGTON CONCRETE	Issued	83	C	450.25
1090	30-May-2014	JEFFN000	JEFFRIES NURSERIES LTD	Issued	83	C	2,413.95
1091	30-May-2014	MESSA001	MESSAGES IN MOTION	Issued	83	C	168.00
1092	30-May-2014	MOOS000	MOOSE JAW REFINERY PARTNERSHIP	Issued	83	C	17,688.22
1093	30-May-2014	NORT003	NORTH VALLEY WASTE MANAGEMENT	Issued	83	C	43,789.20
1094	30-May-2014	PLANE000	Planet Clean (Regina) Ltd.	Issued	83	C	220.36
1095	30-May-2014	REGI003	REGINA QU'APPELLE HEALTH REGION	Issued	83	C	150.00
1096	30-May-2014	REGIN000	REGINAHYDROSEEDING	Issued	83	C	2,342.97
1097	30-May-2014	SASK043	SASKATCHEWAN CRIME STOPPERS	Issued	83	C	200.00
1098	30-May-2014	SGIC000	SGI CANADA	Issued	83	C	1,166.00
1099	30-May-2014	SUMA000	S.U.M.A.	Issued	83	C	1,155.20
1100	30-May-2014	SUREW000	SUREWAY INTERNATIONAL INC.	Issued	83	C	1,115.85
1101	30-May-2014	VADI000	VADIM COMPUTER MNGMT.GROUP LT.	Issued	83	C	577.50
1102	30-May-2014	VALL006	VALLEY GROUP-PUMPS/SOFTENERS	Issued	83	C	41.77
1103	30-May-2014	VANH000	VAN HOUTE COFFEE SERVICES INC.	Issued	83	C	293.00
1104	03-Jun-2014	ECHOL001	ECHO LAKE VISTA CONDOMINIUM CORPOR/	Issued	86	C	120.05
1105	03-Jun-2014	LECOJ000	LECOMTE, J.D	Issued	86	C	1,538.00
1106	03-Jun-2014	PRAI003	PRAIRIE VALLEY SCHOOL DIVISION	Issued	86	C	68,734.62
1107	03-Jun-2014	STMP000048	WEIMER, CHAD	Issued	86	C	11.30
1108	03-Jun-2014	STMP000049	THOMPSON, DIANNE AND ENNIS, LINDA	Issued	86	C	28.14
1109	04-Jun-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	88	C	3,599.54
1110	04-Jun-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	88	C	6,563.51
1111	05-Jun-2014	ANDE000	ANDERSON COMPUTING	Issued	90	C	150.00
1112	05-Jun-2014	BENK000	BENKO'S ELECTRIC LTD.	Issued	90	C	63.00
1113	05-Jun-2014	CAPI001	CAPITAL FIRE PROTECTION	Issued	90	C	110.00
1114	05-Jun-2014	COCH001	COCHRANE, HOLLY	Issued	90	C	694.58
1115	05-Jun-2014	DECORBY	DECORBY, DOUG	Issued	90	C	53.00
1116	05-Jun-2014	ECHO001	ECHO SOUND	Issued	90	C	178.88
1117	05-Jun-2014	GIROUX	GIROUX, BRIAN	Issued	90	C	54.98
1118	05-Jun-2014	LAKE000	LAKESIDE SEPTIC	Issued	90	C	196.87
1119	05-Jun-2014	MARK000	MARKUSSON NEW HOLLAND OF REGINA LTI	Issued	90	C	257.57
1120	05-Jun-2014	MAXI000	MAXIM CHEMICAL INTERNATIONAL L	Issued	90	C	429.16
1121	05-Jun-2014	MCKE000	MCKERCHER LLP	Issued	90	C	6,538.08
1122	05-Jun-2014	MJBED000	M & J BEDEL	Issued	90	C	556.92
1123	05-Jun-2014	PLANE000	Planet Clean (Regina) Ltd.	Issued	90	C	103.40
1124	05-Jun-2014	PRIN001	PRINCESS AUTO LTD.	Issued	90	C	585.32
1125	05-Jun-2014	PRING000	PRINGLE, KEVIN	Issued	90	C	100.00
1126	05-Jun-2014	PROFI000	PROFILE TIRE	Issued	90	C	194.25
1127	05-Jun-2014	REDH000	REDHEAD EQUIPMENT LTD.	Issued	90	C	522.50
1128	05-Jun-2014	SASK000	SASKPOWER	Issued	90	C	12,212.68
1129	05-Jun-2014	SASK038	SASKENERGY	Issued	90	C	7,159.70

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<b>Bank : 01 GENERAL BANK</b>							
1130	05-Jun-2014	SASKP001	SASKPOWER	Issued	90	C	1,866.90
1131	05-Jun-2014	SASKT001	SASKTEL	Issued	90	C	1,810.04
1132	05-Jun-2014	SHEL000	SHELL CANADA PRODUCTS LIMITED	Issued	90	C	176.52
1133	05-Jun-2014	SMITO000	SMITH, OWEN	Issued	90	C	200.00
1134	05-Jun-2014	SOUT002	SOUTHEAST REGIONAL LIBRARY	Issued	90	C	13,931.46
1135	05-Jun-2014	SUMA000	S.U.M.A.	Issued	90	C	1,322.24
1136	05-Jun-2014	SUMA003	SUMA Group Benefits	Issued	90	C	4,474.43
1137	05-Jun-2014	TECH000	TECHNICAL SAFETY ATHORITY OF SASKATC	Issued	90	C	434.00
1138	05-Jun-2014	THEB000	THE BOLT SUPPLY HOUSE LTD.	Issued	90	C	432.23
1139	05-Jun-2014	TOWN000	TOWN OF FORT QU'APPELLE	Issued	90	C	204.35
1140	05-Jun-2014	VIKI000	VIKING LAUNDROMAT & CAR WASH	Issued	90	C	22.50
1141	05-Jun-2014	ZEEM000	ZEE MEDICAL SERVICE CO.	Issued	90	C	116.84

<b>Total Computer Paid :</b>	<b>232,212.25</b>	<b>Total EFT PAP :</b>	<b>0.00</b>	<b>Total Paid :</b>	<b>232,212.25</b>
<b>Total Manually Paid :</b>	<b>0.00</b>	<b>Total EFT File :</b>	<b>0.00</b>		

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