

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

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

In Attendance: Kelly Schill Chief Administrative Officer

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

- 060/ 14 AGENDA** MORTON/KULAWAY:
THAT the agenda be adopted as presented with additions.
CARRIED.
- 061/ 14 MINUTES** MORTON/JANZ:
THAT the minutes of the regular meeting of February 27, 2014 be adopted as presented.
CARRIED.
- 062/14 ICE RENTAL** JANZ/KULAWAY:
THAT we rent the ice to Jim Williams from September 2 thru to and including October 2, 2014 for \$10,300 plus GST.
CARRIED.
- 063/14 FINANCIAL STATEMENT** MORTON/JANZ:
THAT the February 2014 Financial Statement be adopted as presented.
CARRIED.
- 064/14 FORT TIMES** KULAWAY/MORTON:
THAT we purchase a half page ad twice a month with the Fort Times for an annual cost of \$5,937.12.
CARRIED.
- 065/14 CORRESPONDENCE** BROWN/KULAWAY:
THAT the correspondence presented be received and filed.
CARRIED.
- 066/14 BYLAW 20-2014** BROWN/KULAWAY:
THAT Bylaw 20-2014 (A Bylaw to repeal the water & sewer rates Bylaw) be introduced and read a first time.
CARRIED.
- 067/14 BYLAW 20-2014** KULAWAY/JANZ:
THAT Bylaw 20-2014 (A Bylaw to repeal the water & sewer rates Bylaw) be read a second time.
CARRIED.
- 068/14 BYLAW 20-2014** JANZ/MORTON:
THAT Bylaw 20-2014 (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
- 069/14 IN CAMERA** MORTON/JANZ:
THAT we move in camera at 8:55 p.m.
CARRIED.

070/14 OUT OF CAMERA

MORTON/KULAWAY:
THAT we move out of camera at 9:16 p.m..
CARRIED.


071/14 CHEQUE REGISTER

MORTON/BROWN:
THAT the accounts payable batches 28-35 in the amount of
\$114,237.07 be adopted as presented.
CARRIED.


072/14 ADJOURN

MORTON/ BROWN:
THAT WE ADJOURN.
CARRIED.

The meeting adjourned at 9:50 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 March 27, 2014 @7:00p.m. in Council Chambers.**

Bylaw 21-2014

A BYLAW TO DISPENSE WITH THE MAILING OF ASSESSMENT NOTICES

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

The assessor of the Town of Fort Qu'Appelle is hereby authorized to dispense with the mailing of assessment notices where the assessed value with respect to any land or improvement:

- a) has not changed from the previous year's assessed value; or
- b) has decreased by no more than the lesser of:
 - i. \$1,000 from the previous year's assessed value; and
 - ii. 1% of the previous year's assessed value.

Bylaw No. 213 is hereby repealed.

(seal)

J M Molanson

Mayor

[Signature]

Administrator

Read a third time and adopted
this 27th day of March, 2014.

[Signature]
Administrator