

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, October 23, 2014 at 7:00 p.m. in Council Chambers.**

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

In Attendance: Kelly Schill Chief Administrative Officer

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

**269/14 AGENDA**

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

**270/14 MINUTES**

BROWN/MORTON:  
THAT the minutes of the regular meeting of October 9, 2014 be adopted.  
CARRIED.

*At 7:02 p.m. Trena Martyn requested that Council pay for her damaged trampoline.  
Trena left at 7:09 p.m.*

*At 7:09 p.m. Jeff Brown presented, on behalf of Valley Fitness Coop, a request for subsidy.  
Jeff finished at 7:40 p.m.*

**271/14 DECEMBER COUNCIL MEETING**

FINISHEN/MORTON:  
THAT we move down to one Council meeting in December to be held December 18, 2014 at 7:00 p.m. in Council Chambers.  
CARRIED.

**272/14 CHEQUE REGISTER**

MORTON/BROWN:  
THAT the accounts payable batches 160-165 in the amount of \$93,322.59 be adopted as presented.  
CARRIED.

**273/14 LANE CLOSURE**

BROWN/JANZ:  
THAT we deny the request from Leslie and Elaine Giroux to close and sell the lane that runs directly east of their property located on lot 20, Block 8, Plan 101383534 due to the elimination of access to potential future development.  
CARRIED.

**274/14 REQUEST TITLE**

KULAWAY/JANZ:  
THAT we authorize proceedings to request title of Lot 123, Block 6, Plan 101381093.  
CARRIED.

**275/14 REQUEST TITLE**

MORTON/BROWN:  
THAT we authorize proceedings to request title of Lots 79 and 80, Block 6, Plan 1867.  
CARRIED.

**276/14 REQUEST TITLE**

FINISHEN/KULAWAY:  
THAT we authorize proceedings to request title of Lot A, Block 4, Plan 83R11490.  
CARRIED.

**277/14 REQUEST TITLE**

BROWN/FINISHEN:

<b>278/14</b>	<b>REQUEST TITLE</b>	<p>THAT we authorize proceedings to request title of Lot 1, Block 42, Plan AN4277. CARRIED.</p> <p>KULAWAY/JANZ: THAT we authorize proceedings to request title of Lots PT 56 and 57, Block 4, Plan 1867. CARRIED.</p>
<b>279/14</b>	<b>BUILDING PERMIT 13-019</b>	<p>FINISHEN/BROWN: THAT we allow a three month extension to Building Permit 13-019. CARRIED.</p>
<b>280/14</b>	<b>BALCARRES BRONCS</b>	<p>BROWN/JANZ: THAT we sponsor the Balcarres Broncs for one game sponsor for \$375.00. CARRIED.</p>
<b>281/14</b>	<b>PRAIRIE POST</b>	<p>BROWN/FINISHEN: THAT we advertise with the Prairie Post in the Winter Escape section for \$475.00. CARRIED.</p>
<b>282/14</b>	<b>CAMPGROUND</b>	<p>KULAWAY/JANZ: THAT the Town of Fort Qu'Appelle refund over-paid seasonal campground fees received for the 2013 and 2014season according to the Assistant Chief Administrative Officer's report, attached and forming part of these minutes. CARRIED.</p>
<b>283/14</b>	<b>18 ACRES PARCEL F</b>	<p>BROWN/FINISHEN: THAT we acquire a topographical survey for the purpose of subdividing 18.85 acres of Parcel F according to the attached mapping, forming part of these minutes. CARRIED.</p>
<b>284/14</b>	<b>SNOWPLOW</b>	<p>BROWN/JANZ: THAT we purchase an 8' 6" MVP plus snowplow for \$7,100.00 plus taxes. CARRIED.</p>
<b>285/14</b>	<b>ASBESTOS</b>	<p>KULAWAY/BROWN: THAT we remove the asbestos in the Old Central School boiler for a maximum amount of \$9,000.00 taxes included. CARRIED.</p>
<b>286/14</b>	<b>BENCHES</b>	<p>BROWN/FINISHEN THAT we purchase 6 Lions Benches at \$995.00 per bench plus freight and taxes for the Splash Park and close the project. CARRIED.</p>
<b>287/14</b>	<b>PAVING</b>	<p>BROWN/FINISHEN: THAT we increase our street paving budget by \$10,000.00. CARRIED.</p>
<b>288/14</b>	<b>CORRESPONDENCE</b>	<p>MORTON/BROWN: THAT the correspondence presented be received and filed. CARRIED.</p>

289/14 IN CAMERA

BROWN/FINISHEN:

THAT we move in camera at 9:15 p.m.  
CARRIED.

*At 9:20 p.m. Councillor Brian Janz declared a pecuniary interest and left the room.  
Councillor Brian Janz returned at 9:29p.m.*

290/14 OUT OF CAMERA

BROWN/MORTON:

THAT we move out of camera at 9:30 p.m.  
CARRIED.

291/14 ADJOURN

BROWN/ KULAWAY:

THAT WE ADJOURN.  
CARRIED.

The meeting adjourned at 9:35 p.m.

J.M. McLarson  
Mayor

Kew-Dui  
Chief Administrative Officer

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle  
will be held on Thursday November 13, 2014 @7:00p.m. in Council Chambers.**

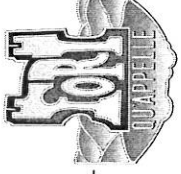
## Cheque Register-Summary-Bank

AP5090

Page : 1

Date : Oct 16, 2014

Time : 1:57 pm



Supplier : 10108000 To ZUCHJ001

Batch No. : 160 To 165

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
1548	08-Oct-2014	HINDK000	HIND, KAREN	Issued	161	C	250.00
1549	08-Oct-2014	LECOJ000	LECOMTE, J.D	Issued	161	C	1,538.00
1550	08-Oct-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	161	C	4,119.52
1551	08-Oct-2014	PRAI003	PRAIRIE VALLEY SCHOOL DIVISION	Issued	161	C	5,204.72
1552	08-Oct-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	161	C	6,857.72
1553	15-Oct-2014	BERT001	BERT FOX COMMUNITY HIGH SCHOOL	Issued	163	C	750.00
1554	16-Oct-2014	6225000	622559 SASKATCHEWAN LTD	Issued	165	C	2,436.00
1555	16-Oct-2014	ACCES001	ACCESS COMMUNICATIONS	Issued	165	C	22.64
1556	16-Oct-2014	BALC000	BALCARRES ANIMAL CLINIC	Issued	165	C	52.80
1557	16-Oct-2014	BEDE000	BEDEL, MURRAY	Issued	165	C	1,228.50
1558	16-Oct-2014	CANA000	CANADIAN NATIONAL RAILWAY CN NON-FRE	Issued	165	C	275.00
1559	16-Oct-2014	FLOC001	FLOCOR INC.	Issued	165	C	663.60
1560	16-Oct-2014	FORT002	GRASSLANDS NEWS GROUP	Issued	165	C	134.20
1561	16-Oct-2014	FORT003	FORT FREIGHT & EXPRESS COURIER	Issued	165	C	37.35
1562	16-Oct-2014	FRIE000	FRIES TALLMAN LUMBER	Issued	165	C	168.56
1563	16-Oct-2014	GUAR000	GUARDIAN TRAFFIC SERVICES LTD	Issued	165	C	1,045.00
1564	16-Oct-2014	HEISLER	HEISLER, JESSICA	Issued	165	C	60.02
1565	16-Oct-2014	JACK000	JACKSON BROS. BOBCAT SERVICES	Issued	165	C	6,756.75
1566	16-Oct-2014	LAKE000	LAKESIDE SEPTIC	Issued	165	C	367.50
1567	16-Oct-2014	MARK000	MARKUSSON NEW HOLLAND OF REGINA LTI	Issued	165	C	176.38
1568	16-Oct-2014	MINI005	MINISTER OF FINANCE	Issued	165	C	262.50
1569	16-Oct-2014	OSIKA	OSIKA, RON	Issued	165	C	67.63
1570	16-Oct-2014	PARKN000	PARK N PLAY DESIGN CO	Issued	165	C	11,412.19
1571	16-Oct-2014	PHAR000	PHARMASAVE	Issued	165	C	184.83
1572	16-Oct-2014	PRAI002	PRAIRIE CO-OPERATIVE LTD	Issued	165	C	14.74
1573	16-Oct-2014	PRAIW001	PRAIRIE WILD CONSULTING	Issued	165	C	78.71
1574	16-Oct-2014	SASK010	SASKATCHEWAN WATER CORP.	Issued	165	C	46,337.96
1575	16-Oct-2014	SHEL000	SHELL CANADA PRODUCTS LIMITED	Issued	165	C	293.66
1576	16-Oct-2014	SOLV000	SOLVEY MOTORS & AUTOBODY SHOP	Issued	165	C	1,114.25
1577	16-Oct-2014	THEB000	THE BOLT SUPPLY HOUSE LTD.	Issued	165	C	86.17
1578	16-Oct-2014	TRUH000	TRU HARDWARE	Issued	165	C	240.09
1579	16-Oct-2014	VADI000	VADIM COMPUTER MNGMT.GROUP LT.	Issued	165	C	385.00
1580	16-Oct-2014	VALL006	VALLEY GROUP-PUMPS/SOFTENERS	Issued	165	C	88.00
1581	16-Oct-2014	VOELR000	VOELTZ, RONNIE	Issued	165	C	612.60

Total Computer Paid : 93,322.59 Total EFT PAP : 0.00 Total Paid : 93,322.59

Total Manually Paid : 0.00 Total EFT File : 0.00

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