

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, October 9, 2014 at 7:00 p.m. in Council Chambers.

Present: Mayor Ron Osika, Councillors Jeff Brown, Tanya Kulaway, Jenny Melanson, Robert Morton

Absent: Councillor Brian Janz, Lee Finishen

In Attendance: Kelly Schill Chief Administrative Officer and Jessica Heisler Assistant Chief Administrative Officer

Mayor Osika called the meeting to order @ 7:06 p.m.

- 254/ 14 AGENDA** MELANSON/KULAWAY:
THAT the agenda be adopted as presented with additions.
CARRIED.
- 255/ 14 MINUTES** BROWN/MELANSON:
THAT the minutes of the regular meeting of September 25, 2014 be adopted as amended.
CARRIED.
- 256/ 14 MINUTES** BROWN/KULAWAY:
THAT the minutes of the Public Hearing of September 22, 2014 be adopted as presented.
CARRIED.

At 7:09 p.m. Arianne Muirhead requested that Council pay the deductible for a car insurance claim. Arianne left at 7:11 p.m.

At 7:11 p.m. Auralee MacPherson updated Council on water quality issues facing the Valley, and what stance is being taken. Auralee left at 7:41 p.m.

- 257/14 TREES** MELANSON/KULAWAY:
THAT we purchase 40 mature trees for \$12,000.00 plus GST.
CARRIED.
- 258/14 CHEQUE REGISTER** MORTON/MELANSON:
THAT the accounts payable batches 146-159 in the amount of \$67,936.05 be adopted as presented.
CARRIED.
- 259/14 FINANCIAL STATEMENT** MORTON/KULAWAY:
THAT the September 2014 Financial Statement be adopted as presented.
CARRIED.
- 260/14 SURVEY** BROWN/MORTON:
THAT we reimburse Fort Qu'Appelle Dairy Queen for the cost of the 2013 survey they provided for lease agreement.
CARRIED.
- 261/14 ROAD CLOSURE** KULAWAY/MELANSON:
WHEREAS the Council of the Town of Fort Qu'Appelle has determined that the closure as indicated on the map attached to and forming part of these minutes, would not eliminate access to any lands; BE IT RESOLVED THAT the Council of the Town of Fort Qu'Appelle supports the road closure and sale of portions of the municipal streets known as Sixth Street, St/L 46-Plan AN4277 Ext 0, and the intersection of Sixth Street and Pasqua Avenue, St/L 71-Plan AN4277 Ext 0 to Calling Hills Enterprises Ltd. on the condition

that said parcel becomes a consolidated plan of survey with the said purchasers' adjacent property; and, THAT consent for the closure and sale of the said properties be obtained from the Minister of Highways & Infrastructure and the Ministry of Government Relations, Community Planning Branch; and, THAT a bylaw for the closure and sale of the streets be prepared and presented to the Council of the Town of Fort Qu'Appelle once consent from the Minister of Highways & Infrastructure and the Ministry of Government Relations, Community Planning Branch is obtained.

CARRIED.

262/14 MAIN STREET SASK GRANT

MORTON/BROWN:

THAT the Town of Fort Qu'Appelle apply for Affiliate status with the Main Street Saskatchewan Program in the spring of 2015; and, THAT administration canvas for members.

CARRIED.

263/14 TAX ENFORCEMENT

BROWN/MELANSON:

THAT the tax enforcement list as presented by administration be accepted as presented.

CARRIED.

264/14 CORRESPONDENCE

MORTON/KULAWAY:

THAT the correspondence presented be received and filed.

CARRIED.

Jessica Heisler left the meeting at 9:02 p.m.

265/14 IN CAMERA

MORTON/MELANSON:

THAT we move in camera at 9:03 p.m.

CARRIED.

266/14 OUT OF CAMERA

MORTON/MELANSON:

THAT we move out of camera at 9:21 p.m.

CARRIED.

267/14 HEISLER

MORTON/MELANSON:

THAT we remove the condition of residency from the letter of offer for Jessica Heisler.

CARRIED.

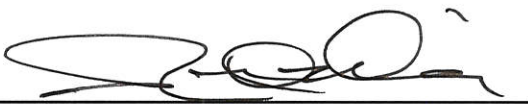
268/14 ADJOURN

BROWN/ KULAWAY:

THAT WE ADJOURN.

CARRIED.

The meeting adjourned at 9:25 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 October 23, 2014 @7:00p.m. in Council Chambers.**

Cheque Register-Summary-Bank

Date : Oct 03, 2014

Time : 12:18 pm

Supplier : 10108000 To ZUCHJ001

Batch No. : 146 To 159

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
1507	24-Sep-2014	COCAC000	COCA-COLA REFRESHMENTS CANADA	Issued	147	C	2,006.98
1508	24-Sep-2014	LECOJ000	LECOMTE, J.D	Issued	147	C	1,538.00
1509	24-Sep-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	147	C	3,696.68
1510	24-Sep-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	147	C	5,980.21
1511	24-Sep-2014	REGI003	REGINA QU'APPELLE HEALTH REGION	Issued	147	C	255.00
1512	25-Sep-2014	CIBCC000	CIBC CREDIT CARD SERVICES	Issued	150	C	2,044.85
1513	25-Sep-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	152	C	3.73
1514	26-Sep-2014	SUMA002	SUMA CENTRAL	Issued	154	C	45.00
1515	30-Sep-2014	DMACP000	DMAC PAINTING	Issued	156	C	5,124.00
1516	03-Oct-2014	ALSCO000	ALSCO	Issued	159	C	253.92
1517	03-Oct-2014	ANDE000	ANDERSON COMPUTING, JESSE GREEN	Issued	159	C	150.00
1518	03-Oct-2014	BLACT000	BLACKTTY ENTERPRISES LTD	Issued	159	C	209.90
1519	03-Oct-2014	BROWW000	BROWN, WARREN CARL	Issued	159	C	230.00
1520	03-Oct-2014	CIND000	CINDERCRETE PRODUCTS LTD.	Issued	159	C	1,100.10
1521	03-Oct-2014	COCH001	COCHRANE, HOLLY	Issued	159	C	694.58
1522	03-Oct-2014	DMFIS000	D & M Fire Safety Systems Inc.	Issued	159	C	131.25
1523	03-Oct-2014	FLOC001	FLOCOR INC.	Issued	159	C	3,601.21
1524	03-Oct-2014	FORT015	FORT KNOX JUNIOR B	Issued	159	C	500.00
1525	03-Oct-2014	FRANT000	FRANKS, TAMMY	Issued	159	C	160.00
1526	03-Oct-2014	HACH000	HACH SALES & SERVICE CANADA LP	Issued	159	C	270.00
1527	03-Oct-2014	JAYS000	JAY'S MOVING & STORAGE LTD.	Issued	159	C	116.40
1528	03-Oct-2014	KELLK002	KELL-KAR HOLDINGS	Issued	159	C	252.00
1529	03-Oct-2014	LAKE000	LAKESIDE SEPTIC	Issued	159	C	921.00
1530	03-Oct-2014	PRAIW001	PRAIRIE WILD CONSULTING	Issued	159	C	1,574.20
1531	03-Oct-2014	PRAX000	PRAXAIR DISTRIBUTION	Issued	159	C	314.00
1532	03-Oct-2014	PROBU001	PROFESSIONAL BUILDING INSPECTIONS INC	Issued	159	C	792.75
1533	03-Oct-2014	PROFI000	PROFILE TIRE	Issued	159	C	13.19
1534	03-Oct-2014	REDH000	REDHEAD EQUIPMENT LTD.	Issued	159	C	112.85
1535	03-Oct-2014	ROBO000	ROBO SALES & SERVICE LTD.	Issued	159	C	3,570.23
1536	03-Oct-2014	SASK000	SASKPOWER	Issued	159	C	16,086.04
1537	03-Oct-2014	SASK002	SASKATCHEWAN HOUSING CORPORATION	Issued	159	C	2,876.40
1538	03-Oct-2014	SASK038	SASKENERGY	Issued	159	C	143.95
1539	03-Oct-2014	SASKT001	SASKTEL	Issued	159	C	2,088.27
1540	03-Oct-2014	STMP000062	SANDERSON, PHYLLIS AUDREY AND HEWAF	Issued	159	C	50.00
1541	03-Oct-2014	SUMA000	S.U.M.A.	Issued	159	C	200.24
1542	03-Oct-2014	SUMA003	SUMA Group Benefits	Issued	159	C	4,436.28
1543	03-Oct-2014	TOUR000	TOURISM SASKATCHEWAN	Issued	159	C	225.75
1544	03-Oct-2014	VANH000	VAN HOUTE COFFEE SERVICES INC.	Issued	159	C	232.50
1545	03-Oct-2014	VOIC000	VOICE OF THE VALLEY	Issued	159	C	600.00
1546	03-Oct-2014	WHIT002	WHITING VENTURES LTD.	Issued	159	C	5,176.50
1547	03-Oct-2014	ZEEM000	ZEE MEDICAL SERVICE CO.	Issued	159	C	158.09

Total Computer Paid : 67,936.05

Total EFT PAP : 0.00

Total Paid : 67,936.05

Total Manually Paid : 0.00

Total EFT File : 0.00

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