

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, September 11, 2014 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika, Councillors Jeff Brown, Lee Finishen, 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.

221/ 14 AGENDA MORTON/FINISHEN:
THAT the agenda be adopted as presented with additions.
CARRIED.

222/ 14 MINUTES KULAWAY/MORTON:
THAT the minutes of the regular meeting of August 21, 2014 be
adopted as presented with additions.
CARRIED.

***At 7:05 p.m. Lorna and Doreen Evans discussed Industrial Zoning along the River Bank
and how it is disrupting the beauty of the river bank. They finished at 7:12 p.m.***

223/14 THE FORT FINISHEN/JANZ:
THAT we paint and repair the south and east side of the Fort
Building to a maximum of \$7,000.00
CARRIED.

224/14 CHEQUE REGISTER FINISHEN/BROWN:
THAT the accounts payable batches 130-139 in the amount of
\$206,263.84 be adopted as presented.
CARRIED.

225/14 FINANCIAL STATEMENT MORTON/KULAWAY:
THAT the August 2014 Financial Statement be adopted as
presented.
CARRIED.

Councillor Kulaway left the meeting at 8:43 p.m. declaring a pecuniary interest.

226/14 REDUCED SETBACK FINISHEN/MORTON:
THAT we allow reduced set back subject to letters of consent from
the condo board at Blue Bill Bay Condominium regarding Block YY,
Plan 101994723 Ext 0.
CARRIED.

Councillor Kulaway returned at 8:59 p.m.

227/14 ADVERTISING FINISHEN/KULAWAY:
THAT we advertise with Prairies North in the amount of \$609.00
for the Winter 2014 publication.
CARRIED.

228/14 ADVERTISING BROWN/MORTON:
THAT we advertise with Destination Saskatchewan for \$693.55.
CARRIED.

229/14 MEDIA POLICY FINISHEN/KULAWAY:
THAT we accept the Social Media Policy Number 2014-01.
CARRIED.

230/14 LOT CONSOLIDATIONS FINISHEN/BROWN:

THAT administration writes a letter of support for Les and Elaine Giroux in support of lot consolidations.
CARRIED.

231/14 INSURANCE

BROWN/MORTON:
THAT we renew with insurance policy with Mainline Insurance and increase our deductible to \$5,000.00.
CARRIED.

232/14 CORRESPONDENCE

BROWN/KULAWAY:
THAT the correspondence presented be received and filed.
CARRIED.

233/14 IN CAMERA

FINISHEN/MORTON:
THAT we move in camera at 9:43 p.m.
CARRIED.

234/14 OUT OF CAMERA

FINISHEN/BROWN:
THAT we move out of camera at 10:13 p.m.
CARRIED.

235/14 NEW HIRE

BROWN/MORTON:
THAT we hire a garbage collector and pay to internal scale.
CARRIED.

236/14 ADJOURN

~~MELANSON~~ ^{Kulaway}/MORTON:
THAT WE ADJOURN.
CARRIED.

The meeting adjourned at 10:15 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 September 25, 2014 @7:00p.m. in Council Chambers.**

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



AP5090

Page : 1

Date : Sep 04, 2014

Time : 9:46 pm

Supplier : 10108000 To ZUCHJ001
 Batch No. : 130 To 139
 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
1370	19-Aug-2014	HORSMANBC	HORSMAN, BRUCE	Issued	131	C	94.84
1371	19-Aug-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	131	C	65.04
1372	19-Aug-2014	PETT000	PETTY CASH	Issued	131	C	130.70
1373	19-Aug-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	131	C	42.82
1374	19-Aug-2014	REGI003	REGINA QU'APPELLE HEALTH REGION	Issued	133	C	170.00
1375	19-Aug-2014	STMP000057	LANGFORD, PHILIP AND LANGFORD, ROSAL'	Issued	133	C	80.65
1376	19-Aug-2014	STMP000058	CURRIE, WAYNE AND CURRIE, BONNIE	Issued	133	C	50.00
1377	19-Aug-2014	STMP000059	BASDEO, MAYA	Issued	133	C	37.80
1378	19-Aug-2014	STMP000060	YUZICAPI, KENNETH	Issued	133	C	50.00
1379	19-Aug-2014	STMP000061	H.A. BRESLAW LTD. / CURRY & ZIMMERMAN	Issued	133	C	50.30
1380	22-Aug-2014	ANDEL000	ANDERSON, LENORE	Issued	135	C	112.95
1381	22-Aug-2014	ANDRE000	ANDREWS & SONS DRILLING LTD	Issued	135	C	14,831.25
1382	22-Aug-2014	BECKI000	BECKIE HYDROGEOLOGISTS LTD.	Issued	135	C	5,167.72
1383	22-Aug-2014	FRIEN000	FRIENDS OF KATEPWA	Issued	135	C	100.00
1384	22-Aug-2014	LECOJ000	LECOMTE, J.D	Issued	135	C	1,538.00
1385	22-Aug-2014	REDH000	REDHEAD EQUIPMENT LTD.	Issued	135	C	43,763.07
1386	22-Aug-2014	TSLM000	TSL MECHANICAL LTD.	Issued	135	C	14,957.25
1387	27-Aug-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	137	C	3,952.28
1388	27-Aug-2014	OSIKA	OSIKA, RON	Issued	137	C	65.60
1389	27-Aug-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	137	C	7,684.56
1390	04-Sep-2014	ALSCO000	ALSCO	Issued	139	C	253.92
1391	04-Sep-2014	APEXE000	APEX ENTERPRIZES LTD.	Issued	139	C	5,563.50
1392	04-Sep-2014	BANB000	BANBURY PLUMBING & HEATING IN.	Issued	139	C	183.05
1393	04-Sep-2014	BEDE000	BEDEL, MURRAY	Issued	139	C	413.28
1394	04-Sep-2014	BLUE000	BLUE SKY MANAGEMENT LTD.	Issued	139	C	22,557.72
1395	04-Sep-2014	BROWNM	BROWN, MURRAY	Issued	139	C	150.00
1396	04-Sep-2014	CANA000	CANADIAN NATIONAL RAILWAY CN NON-FRE	Issued	139	C	275.00
1397	04-Sep-2014	CHEM000	CHEM INTERNATIONAL	Issued	139	C	255.15
1398	04-Sep-2014	CIBCC000	CIBC CREDIT CARD SERVICES	Issued	139	C	2,207.29
1399	04-Sep-2014	CLEA000	CLEARTECH INDUSTRIES INC.	Issued	139	C	2,810.24
1400	04-Sep-2014	COCH001	COCHRANE, HOLLY	Issued	139	C	694.58
1401	04-Sep-2014	DIGI000	DIGITAL POSTAGE ON CALL NEOPOST CANA	Issued	139	C	1,000.00
1402	04-Sep-2014	DUCE000	DUCE ELECTRIC LTD.	Issued	139	C	453.79
1403	04-Sep-2014	ECHO001	ECHO SOUND	Issued	139	C	81.36
1404	04-Sep-2014	ECHO005	ECHO VALLEY MOTOR PRODUCTS	Issued	139	C	90.80
1405	04-Sep-2014	ECHOL001	ECHO LAKE VISTA CONDOMINIUM CORPORA	Issued	139	C	118.76
1406	04-Sep-2014	EMTER000	EMTERRA ENVIRONMENTAL	Issued	139	C	3,201.66
1407	04-Sep-2014	ENVIR000	ENVIROWAY DETERGENT MFG. INC.	Issued	139	C	820.95
1408	04-Sep-2014	FLOC001	FLOCOR INC.	Issued	139	C	2,602.96
1409	04-Sep-2014	FORT000	FORT QU'APPELLE ESSO	Issued	139	C	511.34
1410	04-Sep-2014	FORT002	GRASSLANDS NEWS GROUP	Issued	139	C	74.38
1411	04-Sep-2014	FRIE000	FRIES TALLMAN LUMBER	Issued	139	C	283.06
1412	04-Sep-2014	GEISC000	GEISLER, CRAIG	Issued	139	C	1,000.00
1413	04-Sep-2014	GHAH000	G. HAHN CONTRACTING LTD.	Issued	139	C	1,122.00
1414	04-Sep-2014	JAYS000	JAY'S MOVING & STORAGE LTD.	Issued	139	C	179.69
1415	04-Sep-2014	LESL000	LESLIE, LINDA	Issued	139	C	4,400.00
1416	04-Sep-2014	MCKE000	MCKERCHER LLP	Issued	139	C	5,459.27
1417	04-Sep-2014	MODE000	MODERN PROPANE LTD.	Issued	139	C	231.75
1418	04-Sep-2014	OWTOW000	OW TOWING SERVICES	Issued	139	C	560.70
1419	04-Sep-2014	PLANE000	PLANET CLEAN REGINA LTD	Issued	139	C	1,049.51
1420	04-Sep-2014	PRAI003	PRAIRIE VALLEY SCHOOL DIVISION	Issued	139	C	20,481.88
1421	04-Sep-2014	PRIN001	PRINCESS AUTO LTD.	Issued	139	C	38.48
1422	04-Sep-2014	PROBU001	PROFESSIONAL BUILDING INSPECTIONS INC	Issued	139	C	3,517.49
1423	04-Sep-2014	REDH000	REDHEAD EQUIPMENT LTD.	Issued	139	C	589.98

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Bank : 01 GENERAL BANK							
1424	04-Sep-2014	REGIB001	REGINA BATTERY DEPOT LTD.	Issued	139	C	95.80
1425	04-Sep-2014	SASK000	SASKPOWER	Issued	139	C	14,317.90
1426	04-Sep-2014	SASK038	SASKENERGY	Issued	139	C	235.52
1427	04-Sep-2014	SASKT001	SASKTEL	Issued	139	C	2,291.59
1428	04-Sep-2014	SGIM000	SGI MOTOR VEHICLE DIVISION	Issued	139	C	1,309.00
1429	04-Sep-2014	STCBU001	STC THE BUS COMPANY	Issued	139	C	112.97
1430	04-Sep-2014	STEV000	STEVENSON INDUSTRIAL REFRIGERATION L	Issued	139	C	2,124.58
1431	04-Sep-2014	SUMA000	S.U.M.A.	Issued	139	C	170.31
1432	04-Sep-2014	SUMA003	SUMA Group Benefits	Issued	139	C	5,192.60
1433	04-Sep-2014	THEB000	THE BOLT SUPPLY HOUSE LTD.	Issued	139	C	29.35
1434	04-Sep-2014	THEBA000	THE BARGAIN SHOP	Issued	139	C	13.40
1435	04-Sep-2014	THEBI000	THE BIG K ENTERPRISES	Issued	139	C	349.65
1436	04-Sep-2014	TOWN000	TOWN OF FORT QU'APPELLE	Issued	139	C	204.35
1437	04-Sep-2014	USBAN001	US BANK NATIONAL ASSOCIATION CORPOR	Issued	139	C	288.89
1438	04-Sep-2014	VADI000	VADIM COMPUTER MNGMT.GROUP LT.	Issued	139	C	385.00
1439	04-Sep-2014	VANH000	VAN HOUTE COFFEE SERVICES INC.	Issued	139	C	254.00
1440	04-Sep-2014	WHIT002	WHITING VENTURES LTD.	Issued	139	C	2,436.00
1441	04-Sep-2014	WOOD000	WOODLAND HOME & BLDG. PRODUCTS	Issued	139	C	274.56

Total Computer Paid :	206,263.84	Total EFT PAP :	0.00	Total Paid :	206,263.84
Total Manually Paid :	0.00	Total EFT File :	0.00		

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