

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, December 13, 2012 at 7:00 p.m. in Council Chambers.

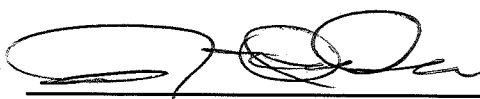
Present: Mayor Ron Osika, Councillors Jeff Brown, Lee Finishen, Brian Janz, Tanya Kulaway, Jenny Melanson, Robert Morton

In Attendance: Darrell Webster Chief Administrative Officer

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

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| 199/12 | AGENDA | FINISHEN/JANZ:
THAT the agenda be adopted with additions.
CARRIED |
| 200/12 | MINUTES | MELANSON/FINISHEN
THAT the minutes of the regular meeting of November 22, 2012 be adopted as presented.
CARRIED |
| 201/12 | GAS TAX PROJECTS | BROWN/FINISHEN
THAT Administration prepare and forward Infrastructure Investment plans for Upgrades to the Water Treatment Plant and Sewer Lift Station #2 with a total projected cost of \$510,000.00.
CARRIED |
| 202/12 | FINANCIAL STATEMENT | MELANSON/KULAWAY:
THAT the balance Sheet and statement of Revenues and Expenditures for the month of November be accepted as presented.
CARRIED |
| 203/12 | ACCOUNTS PAYABLE | MELANSON/KULAWAY
THAT Invoices listed on the Council/Board Reports AP5090 dated December 7, 2012 totaling \$121,880.57 be approved for payment.
CARRIED |
| 204/12 | CORRESPONDENCE | Finishen/MORTON
THAT the correspondence be received and filed.
CARRIED |
| 205/12 | DECEMBER 27 MEETING | FINISHEN/MELANSON
That the regular meeting of Council scheduled for December 27, 2012 be cancelled.
CARRIED |
| 198/12 | AJOURN | BROWN/ FINISHEN
THAT WE ADJOURN
CARRIED |

The meeting adjourned at 8:55 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 January 10, 2013 @7:00p.m. in Council Chambers.**