

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, November 22, 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.

- 188/12 ADENDA FINISHEN/MORTON:  
THAT the agenda be adopted as presented.  
CARRIED
- 189/12 MINUTES BROWN/MELANSON  
THAT the minutes of the regular meeting of November 8, 2012  
regular meeting be adopted as presented.  
CARRIED
- At 7:04pm Mayor Osika opened the meeting to hear submissions  
re the permanent closure of the street Located on Lots 5, 6, 7 Plan  
1867.  
Written permissions from Saskatchewan Highways and  
Saskatchewan Power were received. No other submissions either  
written or verbal were received.
- 190/12 PUBLIC WORKS COMMITTEE BROWN/KULAWAY  
THAT the recommendations of the public works committee be  
approved as presented.  
CARRIED
- 191/12 ACCOUNTS PAYABLE MELANSON/JANZ  
THAT Invoices listed on the Council/Board Reports AP5090 dated  
November 19, 2012 totaling \$172,827.60 be approved for  
payment.  
CARRIED
- 192/12 PROPOSED SUBDIVISION FINISHEN/KULAWAY:  
THAT the Town of Fort Qu'Appelle has no objections to the  
proposed subdivision on Parcel 9B & 10B Plan CD1379 TWP 21  
W2nd.  
CARRIED
- 193/12 CORRESPONDENCE MORTON/JANZ  
THAT the correspondence be received and filed.  
CARRIED
- 194/12 INTRODUCE BYLAW 9-2012 MORTON/JANZ  
THAT bylaw 9-2012 a Bylaw to permanently close the street located on  
lots 5,6,7 plan 1867 be introduced and read a first time  
CARRIED
- 195/12 SECOND READING BYLAW 9-2012 KULAWAY/FINISHEN  
THAT Bylaw 9-2012 be read a second time.  
CARRIED

196/12 THREE READINGS

BROWN/MELANSON

THAT we give three readings to Bylaw 9-2012 at this meeting

CARRIED

197/12 THIRD READING BYLAW 9-2012

MORTON/JANZ

THAT Bylaw 9-2012 be now read a third time, adopted, signed and sealed by the Mayor and Chief administrative officer.

CARRIED

198/12 AJOURN

BROWN/MELANSON

THAT WE ADJOURN

CARRIED

The meeting adjourned at 8:30 p.m.



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Mayor



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Chief Administrative Officer

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday December 13, 2012 @7:00p.m. in Council Chambers.**