

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, February 14, 2013 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.

018/ 13 AGENDA

FINISHEN/KULAWAY:
THAT the agenda be adopted as presented.
CARRIED

019/ 13 MINUTES

MELANSON/MORTON:
THAT the minutes of the regular meeting of January 24, 2013 be
adopted as presented.
CARRIED

Delegations

1. Fort Qu'Appelle Lions Club Mr. Bill Bill made a presentation to council on the possibility of the Local Lions Club initiating a plan to build a splash Park and asking for Council's support for this project. The Delegation left @ 7:15pm
2. The Executive of the Fort Qu'Appelle Chamber of Commerce made a presentation to Council on the Town's Purchasing Policy. The Delegation left at 7:45pm.

020/13 CAO REPORT

FINISHEN/KULAWAY:
THAT the CAO report be accepted as presented.
CARRIED

021/13 ACCOUNTS PAYABLE

FINISHEN/ MELANSON:
THAT Invoices listed on the Council/Board Reports AP5090 dated
February 8, 2013 totaling \$124,106.80 be approved for payment.
CARRIED

022/13 MISSION BAY DEVELOPMENT

MELANSON/ FINISHEN:
That the Mayor and CAO be authorized to sign the preliminary
plan for Mission Bay Development.
CARRIED

023/13 COMMUNITIES IN BLOOM

BROWN/FINISHEN
THAT Councillors Kulaway and Melanson be authorized to attend
the Communities in Bloom conference to be held in Yorkton.
CARRIED

024/13 CORRESPONDENCE

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

024/13 PLANTERS

BROWN/FINISHEN
THAT we instruct administration to investigate and report to
council the costs for planters for the upcoming season.
CARRIED


025/13 AJOURN

FINISHEN/MORTON:
THAT WE ADJOURN.
CARRIED

The meeting adjourned at 9:30: 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 February 28, 2013 @7:00p.m. in Council Chambers.**