

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, January 10, 2013 at 7:00 p.m. in Council Chambers.

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

In Attendance: Darrell Webster Chief Administrative Officer

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

001/ 13 AGENDA

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

002/ 13 MINUTES

JANZ/FINISHEN:
 THAT the minutes of the regular meeting of December 13, 2012 be adopted as presented.
 CARRIED

003/13 FORT SAN WATER

FINISHEN/BROWN:
 THAT the CEO be authorized to negotiate a contract to provide water to a portion of the Resort Village of Fort San
 CARRIED

004/13 TAX ENFORCEMENT

BROWN/JANZ:
 THAT Administration be authorized to proceed with the six month notice on the following properties

Roll Number	Lot	Block	Plan	Total Owing
505033500	23 & 82	07	1867	\$ 5,129.58
505211150	3	5	AN4277	\$ 3,593.74
505214400	6	10	AN4277	\$ 2,304.33
505214450	5	10	AN4277	\$ 6,635.40
505214350	4	10	AN4277	\$ 2,304.33
505259200	9	36	AN4277	\$ 3,419.57
505260850	20	57	AN4277	\$10,775.07
505272150	20	47	AN4277	\$ 2,649.39
505295500	1&2	53	AN4277	\$ 2,092.29

CARRIED

004/13 BOND

KULAWAY/MORTON:
 THAT we acknowledge receipt of proof of employee bonds as required by section 113 of *The Municipalities Act.*
 CARRIED

005/13 ACCOUNTS PAYABLE

MORTON/FINISHEN:
 THAT Invoices listed on the Council/Board Reports AP5090 dated January 4, 2013 totaling \$254,290.92 and \$31,329.54 be approved for payment
 CARRIED

006/13 HIGHWAYS AGREEMENT

BROWN/KULAWAY:
 that the Mayor be authorized to sign the compensation agreement for Bay Ave S
 CARRIED

007/13 CORRESPONDENCE

MORTON/JANZ:

THAT the correspondence be received and filed.
CARRIED

008/13 SUMA CONVENTION

BROWN/MORTON:


That the Voting Delegates for the upcoming SUMA convention be
Mayor Osika, Councillors Kulaway, Finishen and Melanson.
CARRIED

198/12 AJOURN

BROWN/ FINISHEN:

THAT WE ADJOURN
CARRIED

The meeting adjourned at 8:30 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 January 24, 2013 @7:00p.m. in Council Chambers.**