

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, July 11, 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 CAO

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

124/ 13 AGENDA

MELANSON/FINISHEN:  
THAT the agenda be adopted with the additions.  
CARRIED

125/ 13 MINUTES

FINISHEN/KULAWAY:  
THAT the minutes of the regular meeting of June 27, 2013 be adopted with corrections.  
CARRIED

**Delegation:**

At 7:05pm Representatives of the Ministry of Highways made a presentation to council regarding the changes that are being proposed to the Town Urban Highway policy that replaces the Urban Highway Connector program.

126/ 13 MISSION BAY DEVELOPMENT

Melanson/Morton:  
That Councillor Finishen be appointed to the committee to review the engineering for the Mission Bay Estates Development with Councillor Brown being the alternate.  
CARRIED

127/13 ENCROACHMENT

Brown/FINISHEN:  
That we permit an encroachment for a new building on the alley located on Block 15 Plan old 80.  
CARRIED

128/13 COMMITTEES

FINISHEN/KULAWAY:  
THAT the following Committees be established with the corresponding council member appointments:  
1. EMO – Councillors Brown and Kulaway  
2. Finance – Councillors Morton and Melanson, Alternate Councillor Janz  
3. Human Resources – Councillors Finishen(chair) , Janz and Melanson, Alternate Councillor Morton  
4. Recreation and Parks – Councillors Janz( Chair) Kulaway Morton, Alternate Councillor Brown  
CARRIED

129/13 ADHOC COMMITTEE

BROWN/MORTON:  
THAT an Ad Hoc Committee for meeting with the Chamber of Commerce be established and that Councillors Kulaway, Finishen and Morton be Councils' Representatives.  
CARRIED

- 130/13 LEASE NEGOTIATIONS MORTON/FINISHEN  
 THAT the CAO enter into negotiations with Joe Johnson Equipment regarding the lease interest rate and compensation for the additional hours on the street sweeper and that no lease be signed until approved by council.  
 CARRIED
- 131/13 REDUCED SETBACK MELANSON/FINISHEN  
 THAT we approve the reduced setback request of Cal and Shauna Tulik for lot 1, block 67 Plan 75R40848.  
 CARRIED
- 132/13 FITNESS TENT KULAWAY/BROWN  
 THAT we approve the request of Tami Janz-Sargees for sponsorship of the Fitness Tent program.  
 CARRIED
- 133/13 CORRESPONDENCE MELANSON/FINISHEN  
 THAT the Correspondence be received and filed.  
 CARRIED
- 134/13 LEGION DONATION BROWN/FINISHEN  
 THAT we donate \$300.00 toward the wounded warriors luncheon planned for August 6, 2013.  
 CARRIED
- 135/13 CAMPGROUND TENDER BROWN/FINISHEN  
 THAT we accept the tender of Colin Leslie in the amount of \$4,000.00 per month for the Campground Attendant contract.  
 CARRIED
- 136/13 WATER SECURITY AGENCY BROWN/MORTON  
 THAT we contact the Water Security Agency and ask for engineering services for the construction of a protective flood barrier at the Fort Campground Area.  
 CARRIED
- 137/13 RCMP BALL TOURNAMENT JANZ/KULAWAY  
 THAT we waive the ball diamond fees for a planned tournament sponsored by the RCMP on August 23-24, 2013.  
 CARRIED
- 138/13 INTRODUCTION AND FIRST READING OF BYLAW 12/2013 BROWN/FINISHEN  
 THAT we introduce and read a first time Bylaw 12/2013 being a bylaw to prohibit certain activities creating noise and to abate the incidence of noise and to restrict when certain sounds may be made.  
 Councillor Janz requested a recorded vote  
 Melanson – Aye Janz – Nay  
 Brown – Aye Morton - Aye  
 Finishen – Aye Osika - Aye  
 Kulaway – Aye  
 CARRIED

139/13 SECOND READING  
BYLAW 12/2013

MELANSON/FINISHEN

THAT Bylaw 12/2013 be read a second time.

Councillor Janz requested a recorded vote

Melanson – Aye

Janz – Nay

Brown – Aye

Morton - Aye

Finishen – Aye

Osika - Aye

Kulaway – Aye

CARRIED

140/13 THREE READINGS

KULAWAY/MORTON

THAT we give three reading to Bylaw 12/2013 at this meeting.

Councillor Janz requested a recorded vote

Melanson – Aye

Janz – Nay

Brown – Aye

Morton - Aye

Finishen – Aye

Osika - Aye

Kulaway – Aye

CARRIED

141/13 ADJOURN

BROWN/MELANSON

THAT WE ADJOURN

CARRIED

The meeting adjourned at 10:50 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 July 25, 2013 @7:00p.m. in Council Chambers.**