

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, June 13, 2013 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika, Councillors Jeff Brown, Lee Finishen, Tanya Kulaway, Robert Morton

Absent: Brian Janz, Jenny Melanson

In Attendance: Darrell Webster Chief Administrative Officer

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

103/ 13 AGENDA

FINISHEN/KULAWAY:

THAT the agenda be adopted with the additions.
CARRIED

104/ 13 MINUTES

MORTON/FINISHEN:

THAT the minutes of the regular meeting of May 23, 2013 be adopted as presented.
CARRIED

Delegation:

At 7:00pm Valerie Derkach and Darren Horsman with Mainline Insurance made a presentation to council about the services provided to the Town of Fort Qu'Appelle. The delegation Left @7:20 pm

105/ 13 BOX AND HOIST

Brown/FINISHEN:

That we authorize administration to purchase a box and hoist from Fort Garry Industries at a total installed cost of \$10,000.00 plus taxes.
CARRIED

Councillor Brown declared a conflict of interest and left council chambers @ 7:25pm.

106/13 SASK. LOTTERIES GRANTS

FINISHEN/MORTON:

THAT we approve the allocation of funds through the Sask Lotteries Foundation as per the recommendations of administration.
CARRIED

Councillor Brown returned to council chambers @ 7:28pm.

107/13 FORT RENTAL POLICY

BROWN/MORTON:

THAT we approve the policy for the rental of the Fort Facility as presented by Administration.
CARRIED

Delegation:

At 7:30 Niel Halford made a presentation to council calling for the removal of the administrator from his duties. Mr Halford left @ 7:40pm

108/13 THOMPSON REQUEST

BROWN/KULAWAY:

THAT we approve the request of Clarence Thompson to fence the road allowance adjacent to his property subject to the following

1. The town will assume no responsibility for maintenance of the property or fence
2. If the land is required for future use the fence must be removed, after notice is given, at the expense of Mr. Thompson.

CARRIED

109/13 DAIRY QUEEN LEASE

MORTON/FINISHEN:

THAT we lease a small parcel of land adjacent to the Dairy Queen property subject to the following conditions

1. A surveyors certificate shall be provided of the property by the Dairy Queen
2. The annual lease shall be the equivalent to the taxes levied against the property
3. The first years lease shall be waived in lieu of the provision of the surveyors certificate.

CARRIED

110/13 CAO REPORT

KULAWAY/FINISHEN:

THAT the CAO report be accepted as presented.

CARRIED

111/13 HABITAT FOR HUMANITY

KULAWAY/MORTON:

THAT the Town of Fort Qu'appelle donate Lot 10 Block 44, Plan AN4277 to Habitat for Humanity for the construction of a house.

CARRIED

COUNCILLOR BROWN DECLARED A CONFLICT OF INTEREST AND LEFT COUNCIL CHAMBERS @ 8:25PM

112/13 BROWN REQUEST

MORTON/FINISHEN

THAT the requests of Jeff brown to park his trailer on town property be denied.

CARRIED

COUNCILLOR BROWN RETURNED TO COUNCIL CHAMBERS @ 8:33PM

113/13 LIONS CLUB

MORTON/FINISHEN

THAT we authorize the lions club to install equipment in Kidsville Playground.

CARRIED

114/13 CORRESPONDENCE

KULAWAY/MORTON

THAT the correspondence be received and filed.

CARRIED

115/13 PLAYGROUNDS

MORTON/FINISHEN

THAT Administration investigate and report at the next regular meeting options for enhancing safety in the playground areas within the town of Fort Qu'Appelle.

CARRIED

116/13 ELECTRONIC MEETINGS

FINISHEN/KULAWAY

THAT Pursuant to section 125 of The Municipalities Act notice is hereby given that all future meetings of the Town of Fort Qu'Appelle can be held by electronic means.

CARRIED

COUNCIL ADJOURNED TO A CONFIDENTIAL COMMITTEE OF THE WHOLE

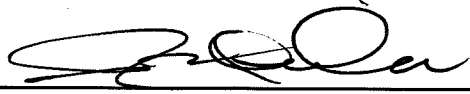
117/13 ADJOURN

BROWN/FINISHEN

THAT WE ADJOURN

CARRIED

The meeting adjourned at 9:40 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 June 27, 2013 @7:00p.m. in Council Chambers.**