

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, February 27, 2014 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
Absent:

In Attendance: Kelly Schill Chief Administrative Officer

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

052/ 14 AGENDA

FINISHEN/MORTON:
THAT the agenda be adopted as presented with additions.
CARRIED.

053/ 14 MINUTES

MELANSON/KULAWAY:
THAT the minutes of the regular meeting of February 13, 2014 be adopted as presented.
CARRIED.

054/14 VISITOR INFO CENTRE

BROWN/KULAWAY:
THAT we commit up to \$4,000.00 to repainting the Visitor Information Centre.
CARRIED.

055/14 CHEQUE REGISTER

FINISHEN/MELANSON:
THAT the accounts payable batches 18-27 in the amount of \$95,607.68 be adopted as presented.
CARRIED.

056/14 CORRESPONDENCE

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

057/14 IN CAMERA

MORTON/MELANSON:
THAT we enter to an in camera session for employee matters.
CARRIED.

058/14 OUT OF CAMERA

MORTON/MELANSON:
THAT we exit in camera session.
CARRIED.

059/14 AJOURN

FINISHEN/ JANZ:
THAT WE ADJOURN.
CARRIED.

The meeting adjourned at 8:55 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 March 13, 2014 @7:00p.m. in Council Chambers.**