

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, January 23, 2014 at 7:00 p.m. in Council Chambers.**

**Present:** Mayor Ron Osika, Councillors Jeff Brown, Brian Janz, Tanya Kulaway, Jenny Melanson, Robert Morton

**Absent:** Councillor Lee Finishen

In Attendance: Kelly Schill Acting Chief Administrative Officer

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

- 024/ 14 AGENDA** MORTON/MELANSON:  
THAT the agenda be adopted as presented with additions.  
CARRIED.
- 025/ 14 MINUTES** KULAWAY/MORTON:  
THAT the minutes of the regular meeting of January 9, 2013 be adopted as presented.  
CARRIED.
- 026/14 REC MINUTES** BROWN/MORTON:  
THAT the minutes of the recreation committee meeting held January 14, 2014 be adopted as presented.  
CARRIED.
- 027/14 ACCOUNTS PAYABLE** KULAWAY/BROWN:  
THAT the accounts payable batches 184-187 and 1-5 in the amount of \$121,900.70 be adopted as presented.  
CARRIED.
- 028/14 TAX ENFORCEMENT** MELANSON/JANZ:  
THAT administration be authorized to proceed with the six month notice on the following properties;  
**6 Month Tax Enforcement Notice**
- | Roll Number | Lot   | Block | Plan      | Total Owing |
|-------------|-------|-------|-----------|-------------|
| 505019400   | A     | 4     | 83R11490  | \$3,112.26  |
| 505030300   | 123   | 6     | 101381093 | \$1,593.53  |
| 505032150   | 79-80 | 6     | 1867      | \$1,422.57  |
- CARRIED.
- 029/14 VOTING DELEGATES** BROWN/JANZ:  
THAT the voting delegates for the SUMA Annual Convention be Lee Finishen, Tanya Kulaway, Jenny Melanson and Ron Osika.  
CARRIED.
- 030/14 CORRESPONDENCE** KULAWAY/FINISHEN:  
THAT the correspondence presented be received and filed.  
CARRIED.
- 031/14 FIREWORKS** BROWN/MELANSON:  
THAT we book a fireworks display for the Fort Winter Festival with Big Top Fireworks in the amount of \$5,000.00.  
CARRIED.
- 032/14 IN CAMERA** MELANSON/BROWN:  
THAT the meeting be moved in camera at 8:35 p.m.  
CARRIED.


033/14 OUT OF CAMERA

KULAWAY/MORTON:  
THAT the meeting be moved out of camera at 8:58 p.m.  
CARRIED.

034/14 AJOURN

BROWN/MORTON:  
THAT WE ADJOURN.  
CARRIED.

The meeting adjourned at 9:00 p.m.



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Mayor



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Chief Administrative Officer

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle  
will be held on Thursday February 13, 2014 @7:00p.m. in Council Chambers.**