

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, March 27, 2014 at 7:00 p.m. in Council Chambers.**

**Present:** Deputy Mayor Jenny Melanson, Councillors Jeff Brown, Lee Finishen, Brian Janz (via phone), Tanya Kulaway, Robert Morton

**Absent:** Mayor Ron Osika

In Attendance: Kelly Schill Chief Administrative Officer

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


- 073/ 14 AGENDA** FINISHEN/MORTON:  
THAT the agenda be adopted as presented with additions.  
CARRIED.
- 074/ 14 MINUTES** BROWN/MORTON:  
THAT the minutes of the regular meeting of March 13, 2014 be adopted as presented.  
CARRIED.
- 075/14 PUBLIC WORKS REPORT** BROWN/MORTON:  
THAT we accept the public works committee report as presented.  
CARRIED.
- 076/14 REQUEST FOR QUOTES** FINISHEN/MORTON:  
THAT we allow Blue Sky Management, on behalf of Mission Bay Development, to proceed with a request for quotations.  
CARRIED.
- 077/14 CAMPGROUND UPGRADE** BROWN/MORTON:  
THAT we install sewer, water and power lines in the old portion of the campground (phase I), and then move onto the newer portion (phase II) as time permit.  
CARRIED.
- 078/14 CHEQUE REGISTER** MORTON/KULAWAY:  
THAT the accounts payable batches 36-47 in the amount of \$146,738.78 be adopted as presented.  
CARRIED.
- 079/14 COMMITTEES** FINISHEN/BROWN:  
THAT the 2014 Committees appointments are as follows;  
**Public Works**  
Jeff Brown (chair), Robert Morton, Brian Janz with alternate Jenny Melanson.  
**Recreation**  
Brian Janz (chair), Lee Finishen, Tanya Kulaway with alternate Jeff Brown.  
**Finance & Human Resources**  
Lee Finishen (chair), Robert Morton, Jenny Melanson with alternate Tanya Kulaway.  
**EMO**  
Jeff Brown (chair), Tanya Kulaway with alternates Lee Finishen and Robert Morton.  
**Library**  
Tanya Kulaway  
**North Valley Waste**  
Jeff Brown, Robert Morton, Brian Janz with alternate Jenny Melanson.  
CARRIED.

- 080/14 STREET CLOSURE** FINISHEN/MORTON:  
 THAT we grant permission to Mainline Insurance for a street closure on June 27, 2014 from 11:00 a.m. until 4:00 p.m. for a car seat clinic and BBQ.  
 CARRIED.
- 081/14 ADVERTISING** KULAWAY/BROWN:  
 THAT we advertise in Susan Schafer's travel guide in the amount of \$765.00 plus GST.  
 CARRIED.
- 082/14 1975 CHEV** FINISHEN/BROWN:  
 THAT we sell the 1975 Chev 3500 for \$1,000.00.  
 CARRIED.
- 083/14 CENTRAL STATION** FINISHEN/JANZ:  
 THAT we allow Kelly Schill to sign the servicing agreement with Central Station Monitoring for the fire panel located at the Rexentre in the amount of \$360.00 annually.  
 CARRIED.
- 084/14 CORRESPONDENCE** BROWN/MORTON:  
 THAT the correspondence presented be received and filed.  
 CARRIED.

*Tanya left the meeting at 8:05 p.m. for possible conflict of interest  
 Tanya reentered the meeting at 8:07 p.m.*

- 085/14 BYLAW 21-2014** BROWN/FINISHEN:  
 THAT Bylaw 21-2014 (A Bylaw to dispense with the mailing of assessment notices) be introduced and read a first time.  
 CARRIED.
- 086/14 BYLAW 21-2014** KULAWAY/JANZ:  
 THAT Bylaw 21-2014 be read a second time.  
 CARRIED.
- 087/14 BYLAW 21-2014** MORTON/BROWN:  
 THAT Bylaw 21-2014 be read a third and final time signed and sealed by the Mayor and CAO.  
 CARRIED
- 088/14 IN CAMERA** MORTON/BROWN:  
 THAT we move in camera at 8:09 p.m.  
 CARRIED.
- 089/14 OUT OF CAMERA** MORTON/KULAWAY:  
 THAT we move out of camera at 9:28 p.m..  
 CARRIED.
- 090/14 ADJOURN** BROWN/ MORTON:  
 THAT WE ADJOURN.  
 CARRIED.

The meeting adjourned at 9:30 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 April 10, 2014 @7:00p.m. in Council Chambers.**

**Bylaw 21-2014**

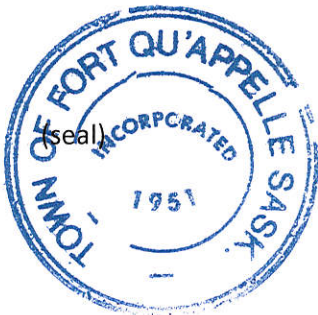
**A BYLAW TO DISPENSE WITH THE MAILING OF ASSESSMENT NOTICES**

The Council of the Town of Fort Qu'Appelle, in the province of Saskatchewan, enacts as follows:

The assessor of the Town of Fort Qu'Appelle is hereby authorized to dispense with the mailing of assessment notices where the assessed value with respect to any land or improvement:

- a) has not changed from the previous year's assessed value; or
- b) has decreased by no more than the lesser of:
  - i. \$1,000 from the previous year's assessed value; and
  - ii. 1% of the previous year's assessed value.

Bylaw No. 213 is hereby repealed.



J M Melanson

Mayor

[Signature]

Administrator

Read a third time and adopted  
this 27th day of March, 2014.

[Signature]  
Administrator