Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, May 8, 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.

125/14 AGENDA

MELANSON/FINISHEN:

THAT the agenda be adopted as presented with additions.

CARRIED.

126/14 MINUTES

KULAWAY/MELANSON:

THAT the minutes of the regular meeting of April 24, 2014 be

adopted as presented.

CARRIED.

127/14

MINUTES

FINISHEN/MORTON:

THAT the minutes of the special meeting of May 5, 2014 be

adopted as presented.

CARRIED.

128/14

CHEQUE REGISTER

MELANSON/FINISHEN:

THAT the accounts payable batches 62-67 in the amount of

\$146,245,28 be adopted as presented.

CARRIED.

129/14

FINANCIAL STATEMENT

Brown/Kulaway:

THAT the April 2014 Financial Statement be adopted as presented.

CARRIED.

130/14

REZONING

Brown/Finishen:

THAT we begin the process of rezoning in regards to 380

Broadway Street East.

CARRIED.

131/14

WOODTICK FESTIVAL

KULAWAY/MELANSON:

THAT we grant Fort Qu'Appelle Elementary Community School permission to have Fourth Street in front of the school blocked off

from 9:30 a.m. until 2:00 p.m. for the Woodtick Festival.

CARRIED.

132/14

CORRESPONDENCE

MELANSON/FINISHEN:

THAT the correspondence presented be received and filed.

CARRIED.

133/14

BYLAW 22-2014

MELANSON/BROWN:

THAT Bylaw 22-2014 (A Bylaw to establish property tax incentives and penalties, and establish the base municipal tax) be introduced

and read a first time.

CARRIED.

134/14

BYLAW 22-2014

FINISHEN/KULAWAY:

THAT Bylaw 22-2014 (A Bylaw to establish property tax incentives and penalties, and establish the base municipal tax) be read a

second time.

CARRIED.

135/14

BYLAW 22-2014

JANZ/BROWN:

THAT we give three readings to Bylaw 22-2014 at this meeting. CARRIED UNANIMOUSLY

136/14 BYLAW 22-2014

FINISHEN/KULAWAY:

THAT Bylaw 22-2014 (A Bylaw to establish property tax incentives and penalties, and establish the base municipal tax) be read a third and final time, signed and sealed by the Mayor and CAO.

CARRIED.

137/14 IN CAMERA

KULAWAY/MORTON:

THAT we move in camera at 8:10 p.m.

CARRIED.

138/14

OUT OF CAMERA

FINISHEN/MORTON:

THAT we move out of camera at 8:20 p.m..

CARRIED.

139/14

LINDSEY

FINISHEN/MORTON:

THAT we give Jaymie Lindsey the position of Acting Facility

Manager retroactive to April 15, 2014 with commensurate wage.

CARRIED.

140/14

WAGES

MELANSON/JANZ:

THAT we increase the hourly wage of all current Operator 1's to \$18.00 per hour and the hourly wage of the Accounting Clerk to

\$18.00 per hour.

CARRIED.

141/14

ADJOURN

FINISHEN/ MORTON:

THAT WE ADJOURN.

CARRIED.

The meeting adjourned at 9:00 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 May 22, 2014 @7:00p.m. in Council Chambers.

BYLAW 22-2014

A BYLAW OF THE TOWN OF FORT QU'APPELLE TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES, AND ESTABLISH THE BASE MUNICIPAL TAX

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

- 1. Property and other taxes imposed by the Town of Fort Qu'Appelle are deemed to be imposed on the first day of January in each year and shall be due on December 31.
- 2. The method of calculating the penalty shall be a rate of 15% compounded monthly per annum, added on January 1 and applied to the total taxes that remain unpaid as of January 1 of the year.
- 3. Discounts shall be allowed to encourage prompt payment of the current year's taxes on property.
- 4. Payments of current taxes received:
 - i) From the date the notice of levy is sent until end of July shall be eligible for a discount of 15% of the amount paid.
- 5. A base Municipal Tax of \$450.00 shall be applied to all unimproved properties. A base Municipal Tax of \$850.00 shall be applied to improvements within the Residential, Seasonal Residential, Agricultural and Commercial Property.
- 6. Bylaw 9-2013 is hereby repealed.
- 7. This Bylaw shall come into effect from January 1, 2014.

OPT QU'AD (SEAL) A (SEAL

Mayor

Administrator

TOWN OF FORT QU'APPELLE Cheque Register-Summary-Bank

Supplier: 10108000 To ZUCHJ001

Batch No.: 62 To 67

Bank : 01 - GENERAL BANK



AP5090 Date: May 02, 2014

Page: 1 Time: 1:37 pm

Seq: Cheque No. Status: All

Medium: M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
984	23-Apr-2014	LECOJ000	LECOMTE, J.D	Issued	63	С	1,538.0
985	23-Apr-2014	MUNI000	MUNICIPAL EMPLOYEES' PENSION	Issued	63	С	3,927.5
986	23-Apr-2014	RECE000	RECEIVER-GENERAL FOR CANADA	Issued	63	С	7,067.6
987	24-Apr-2014	HUSTA000	HUSTAK, ALAN	Issued	65	С	670.0
988	01-May-2014	ALLPR000	ALL PRO MAGIC STEAM	Issued	67	С	630.0
989	01-May-2014	ANDE000	ANDERSON COMPUTING	Issued	67	С	150.0
990	01-May-2014	BLUE000	BLUE SKY MANAGEMENT LTD.	Issued	67	С	20,572.5
991	01-May-2014	BROWNM	BROWN, MURRAY	Issued	67	С	150.0
992	01-May-2014	CANAD000	CANADA CULVERT	Issued	67	С	2,176.0
993	01-May-2014	CBSOU001	CBS OUTDOOR CANADA LP	Issued	67	С	735.0
994	01-May-2014	CENTU000	CENTURY VALLEN	Issued	67	С	353.8
995	01-May-2014	CLAR001	CLARK'S SUPPLY AND SERVICE LTD	Issued	67	С	699.9
996	01-May-2014	COCH001	COCHRANE, HOLLY	Issued	67	С	694.5
997	01-May-2014	DAVE000	DAVE'S MOBILE PLUMBING & HEATI	Issued	67	С	115.50
998	01-May-2014	DECORBY	DECORBY, DOUG	Issued	67	С	53.00
999	01-May-2014	ECHO001	ECHO SOUND	Issued	67	С	335.48
1000	01-May-2014	FERM000	FER-MARC EQUIPMENT LTD.	Issued	67	С	328.30
1001	01-May-2014	FINIL001	FINISHEN, LEE	Issued	67	С	199.4
1002	01-May-2014	FORTE000	FORT QU'APPELLE ELEMENTARY COMMUNT		67	С	2,300.0
1003	01-May-2014	HORSMANBC	HORSMAN, BRUCE	Issued	67	С	200.0
1004	01-May-2014	ILES000	ILES ELECTRIC LTD	Issued	67	С	77,868.0
1005	01-May-2014	INDEP000	INDEPENDENT LIVING	Issued	67	С	1,518.1
1006	01-May-2014	JAYS000	JAY'S MOVING & STORAGE LTD.	Issued	67	С	85.92
1007	01-May-2014	LEVI000	LEVITT SAFETY LTD.	Issued	67	С	747.00
1008	01-May-2014	LINDSEY	LINDSEY, JAYMIE	Issued	67	С	405.00
1009	01-May-2014	MARK000	MARKUSSON NEW HOLLAND OF REGINA LTI		67	С	306.1
1010	01-May-2014	PLANE000	Planet Clean (Regina) Ltd.	Issued	67	С	1,868.20
1011	01-May-2014	PRAIM001	PRAIRIE MAPPING SERVICES	Issued	67	С	268.2
1012	01-May-2014	QUEE000	QUEEN'S PRINTER REVOLVING FUND	Issued	67	С	30.00
1013	01-May-2014	REGI003	REGINA QU'APPELLE HEALTH REGION	Issued	67	С	70.00
1014	01-May-2014	SASK038	SASKENERGY	Issued	67	С	8,099.96
1015	01-May-2014	SASKT001	SASKTEL	Issued	67	С	2,547.82
1016	01-May-2014	SCHA000	SCHAEFER, SUSAN	Issued	67	С	803.2
1017	01-May-2014	STEV000	STEVENSON INDUSTRIAL REFRIGERATION L		67	С	1,654.44
1018	01-May-2014	SUMA000	S.U.M.A.	Issued	67	С	117.60
1019	01-May-2014	SUMA003	SUMA Group Benefits	Issued	67	С	4,755.6
1020	01-May-2014	TROYL000	TROY LIFE & FIRE SAFETY LTD	Issued	67	С	740.88
1021	01-May-2014	VALLV001	VALLEY VIEW ELECTRIC INC	Issued	67	С	1,163.2
1022	01-May-2014	VANH000	VAN HOUTE COFFEE SERVICES INC.	Issued	67	C	134.00
1023	01-May-2014	WEBB000	WEBB'S OFFICE EQUIPMENT INC.	Issued	67	С	165.00
otal Comp	uter Paid :	146,245.28	Total EFT PAP : 0.	00	Tot	al Paid :	146,245.28
Total Manually Paid :		0.00		00	100		