

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, November 27, 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 Chief Administrative Officer

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

- 309/ 14 AGENDA** BROWN/MORTON:  
THAT the agenda be adopted as presented with additions.  
CARRIED.
- 310/ 14 MINUTES** MELANSON/KULAWAY:  
THAT the minutes of the regular meeting of October 9, 2014 be adopted as amended.  
CARRIED.
- At 7:02 p.m. S/Sgt Slawson and OP NCO Sartison gave a verbal policing report to Council; Currently, the detachment has 18 members with 1 on ODS and a new corporal moving to Fort Qu'Appelle. There are 5 public servants in addition to the 14 guards. Victim Services is working out of the detachment with 1 volunteer. There was a review of the statistics, showing a decrease as a whole from 2013 to 2014. Increase in break and enters. S/Sgt Slawson and OP NCO Sartison left at 7:20 p.m.*
- 311/14 CHEQUE REGISTER** MELANSON/MORTON:  
THAT the accounts payable batches 182-187 in the amount of \$466,000.48 be adopted as presented.  
CARRIED.
- 312/14 CORRESPONDENCE** MELANSON/JANZ:  
THAT the correspondence presented be received and filed.  
CARRIED.
- 313/14 OH&S POLICY STATEMENT** MELANSON/JANZ:  
THAT we adopt the Town of Fort Qu'Appelle Occupational Health and Safety Policy Statement, attached to and forming part of these minutes.  
CARRIED.
- 314/14 OH&S HANDBOOK** BROWN/KULAWAY:  
THAT we adopt the Town of Fort Qu'Appelle Occupational Health and Safety Orientation Handbook, attached to and forming part of these minutes.  
CARRIED.
- 315/14 CONFINED SPACE** KULAWAY/JANZ:  
THAT we adopt the Town of Fort Qu'Appelle Confined Space Entry Program, attached to and forming part of these minutes.  
CARRIED.
- 316/14 FIRE RESERVE** JANZ/BROWN:  
THAT administration contact surrounding municipalities that we are currently under agreement with for fire services to provide proposals for a fire reserve fund to be used towards the purchase of new equipment.  
CARRIED.

- 317/14 FIRE AGREEMENTS** MORTON/KULAWAY:  
 THAT administration contact surrounding municipalities that we are currently under agreement with for fire services to present proposed increases.  
 CARRIED.
- 318/14 WSA AGREEMENT** BROWN /MELANSON:  
 THAT administration sign the Echo Lake Control Structure Maintenance Agreement from the Water Security Agency, attached to and forming part of these minutes.  
 CARRIED.
- 319/14 CIVIC SOLUTIONS** BROWN/KULAWAY:  
 THAT we allow Civic Solutions to share their report and recommendation on Employee Optional Benefits with the Town of Pilot Butte providing that it has been altered to follow LAFOIP regulations.  
 CARRIED.
- 320/14 REC MEDIA** BROWN/KULAWAY:  
 THAT administration sign the Rec Media Associate Facility Agency Agreement – Placement Order, attached to and forming part of these minutes.  
 CARRIED.
- 321/14 SOUTHERN SASK TOURISM** MELANSON/JANZ:  
 THAT we advertise with the Southern Saskatchewan Vacation Guide in the amount of \$3,570.00.  
 CARRIED.
- 322/14 ADVERTISING** BROWN/MELANSON:  
 THAT we advertise in Winter Escapes in the amount of \$475.00 and in Prairies North in the amount of \$215.00  
 CARRIED.
- Councillor Kulaway declares a pecuniary interest and leaves chambers at 8:20 p.m.***
- 323/14 SASKENERGY** BROWN/MORTON:  
 THAT we allow easement to SaskEnergy as per drawing and request.  
 CARRIED.
- Councillor Kulaway returns to Chambers at 8:22 p.m.***
- 324/14 TRANS CANADA TRAIL** BROWN/JANZ:  
 THAT the municipality of Fort Qu'Appelle approves the development and use of a trail route designated as Trans Canada Trail through the municipality on a corridor, and further accepts that the liability insurance currently carried by the municipality is sufficient to cover this initiative.  
 CARRIED.
- 325/14 MOTION 303/14** BROWN/MORTON:  
 THAT we repeal motion 303/14 (QVCA letter of agreement)  
 CARRIED.
- 326/14 QVCA AGREEMENT** JANZ/KULAWAY

THAT administration signs the letter of agreement with Qu'Appelle Valley Center for the Arts, attached to and forming part of these minutes.

CARRIED.

**327/14 IN CAMERA**

MELANSON/MORTON:

THAT we move in camera at 8:30 p.m.

CARRIED.

**328/14 OUT OF CAMERA**

MELANSON/BROWN:

THAT we move out of camera at 8:55 p.m.

CARRIED.

**329/14 SETTLEMENT**

MELANSON/BROWN:

THAT we authorize our solicitor to seek a final settlement as per correspondence dated November 26, 2014.

Recorded Vote:

In Favor: Councillors Melanson, Brown, Kulaway, Mayor Osika

Against: Councillors Janz, Morton

CARRIED.

**330/14 ADJOURN**

BROWN/ JANZ:

THAT WE ADJOURN.

CARRIED.

The meeting adjourned at 9:05 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 December 18, 2014 @7:00p.m. in Council Chambers.**