

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, September 25, 2014 at 7:00 p.m. in Council Chambers.**

**Present:** Mayor Ron Osika, Councillors Jeff Brown, Lee Finishen, 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.

- |                 |                        |  |
|-----------------|------------------------|--|
| <b>237/ 14</b>  | <b>AGENDA</b>          | FINISHEN/BROWN:<br>THAT the agenda be adopted as presented with additions.<br>CARRIED.   |
| <b>238// 14</b> | <b>MINUTES</b>         | KULAWAY/JANZ:<br>THAT the minutes of the regular meeting of September 11, 2014 be adopted as amended.<br>CARRIED.  |
| <b>239/14</b>   | <b>CHEQUE REGISTER</b> | JANZ/KULAWAY:<br>THAT the accounts payable batches 140-145 in the amount of \$250,127.28 be adopted as presented.<br>CARRIED.  |
| <b>240/14</b>   | <b>SENNIORS CENTRE</b> | FINISHEN/MELANSON:<br>THAT we sign the Seniors Centre Agreement (attached).<br>CARRIED.  |
| <b>241/14</b>   | <b>FORT KNOX</b>       | BROWN/JANZ:<br>THAT we sponsor the Fort Knox for \$500.00 (Silver Package).<br>CARRIED.  |
| <b>242/14</b>   | <b>CORRESPONDENCE</b>  | BROWN/JANZ:<br>THAT the correspondence presented be received and filed.<br>CARRIED.  |
| <b>243/14</b>   | <b>SUBDIVISION</b>     | BROWN/FINISHEN:<br>THAT we recommend the approval of subdivision file R0153-14R (SW ¼ 8-20-12-W2M).<br>CARRIED.  |
| <b>244/14</b>   | <b>REDUCED SETBACK</b> | BROWN/FINISHEN:<br>THAT we allow reduced rear set back on Parcel Q, Plan 101381767 per request from Jayson Kowalchuk (Echo Valley Motor Products).<br>CARRIED.   |
| <b>245/14</b>   | <b>DRILLING</b>        | BROWN/JANZ:<br>THAT any person or company wanting to drill within Town limits must acquire prior written approval from the Town of Fort Qu'Appelle Council/Administration. If work is done without prior written approval, they may be held liable for any costs incurred.<br>CARRIED. |
| <b>246/14</b>   | <b>WATER WELLS</b>     | BROWN/FINISHEN:<br>THAT any person or company wanting to connect to a water well requires prior written approval from Council/Administration. If work is done without prior written approval, they may be held liable for any costs.<br>CARRIED.                                       |
| <b>247/14</b>   | <b>ADVERTISING</b>     | BROWN/FINISHEN:  |

THAT we advertise with the Fort Times for Small Business Week.  
CARRIED.

**248/14 WORKSHOP**

FINISHEN/KULAWAY:  
THAT the CAO and Assistant CAO will attend the Planning and Development workshop on November 4, 2014.  
CARRIED.

**249/14 BYLAW 24-2014**

BROWN/KULAWAY:  
THAT Bylaw 24-2014 (The Official Community Plan) be read a second time.  
CARRIED.

**250/14 BYLAW 24-2014**

FINISHEN/KULAWAY:  
THAT Bylaw 24-2014 (The Official Community Plan) be read a third time and be hereby adopted.  
CARRIED.

**251/14 IN CAMERA**

MELANSON/FINISHEN:  
THAT we move in camera at 8:30 p.m.  
CARRIED.

**252/14 OUT OF CAMERA**

FINISHEN/KULAWAY:  
THAT we move out of camera at 8:59 p.m.  
CARRIED.

**253/14 ADJOURN**

FINISHEN/ 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 October 9, 2014 @7:00p.m. in Council Chambers.**