

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, April 9, 2015 at 7:00 p.m. in Council Chambers.**

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

**Absent:** Councillor Lee Finishen

**Via Telephone:** Councillor Brian Janz

In Attendance: Kelly Schill Chief Administrative Officer

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

*A moment of silence was held for David Yee, a respected community member and previous Member of Council in the Town of Fort Qu'Appelle.*

**083/15 AGENDA** MORTON/KULAWAY:  
THAT the agenda be adopted as presented as amended.  
CARRIED.

**084/15 MINUTES** KULAWAY/BROWN:  
THAT the minutes of the regular meeting of March 12, 2015 be adopted as amended.  
CARRIED.

*7:02 p.m. Delegate Nathan Hollick came to discuss possible reimbursement for the water and sewer lines found at 136 Sioux Avenue S during the construction of the building occupied by Subway.  
Delegate Nathan Hollick left at 7:26 p.m.*

**085/15 ACCOUNTS PAYABLE** MORTON/BROWN:  
THAT the Accounts Payable batches 48-55 in the amount of \$228,146.77 be adopted as presented.  
CARRIED.

**086/15 FINANCIAL STATEMENT** BROWN/MELANSON:  
THAT the March 2015 Financial Statements be adopted as presented.  
CARRIED.

**087/15 BEAVERS** BROWN/MELANSON:  
THAT we contract a person to set beaver traps within the Town of Fort Qu'Appelle, and THAT person be obligated to check the traps every twenty four (24) hours, and THAT person shall remove trapped beavers from the Town of Fort Qu'Appelle.  
CARRIED.

**088/15 STREET CLOSURE** KULAWAY/JANZ:  
THAT we allow a temporary street closure on Company Avenue South from Broadway Street East to Fourth Street East for the Qu'Appelle Valley Branch of the Navy League of Canada on July 1, 2015 from 12:00 p.m. until July 2, 2015 at 1:00 a.m.  
CARRIED.

**089/15 TREATY 4 HOLDING CORP  
JOINT PLANNING COMMITTEE** MELANSON/KULAWAY:  
THAT we appoint Councilors Brian Janz, Tanya Kulaway and Robert Morton to the Joint Planning Committee of the Treaty 4 Holding Corporation.  
CARRIED.

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| <b>090/15</b> | <b>STREET CLOSURE</b>    | <p>BROWN/KULAWAY:<br/>         THAT we allow a temporary street closure of the parking lanes in front of the Prairie Co-op Home Store located on Broadway Avenue West for the Prairie Co-op On May 2, 2015.<br/>         CARRIED.<br/>         Councillor Morton abstained from the vote</p>  |
| <b>091/15</b> | <b>REC MEDIA</b>         | <p>BROWN/MORTON:<br/>         THAT we enter into an agreement with Rec Media for the WCB billboard to be placed at the Fort Qu'Appelle Recentre.<br/>         CARRIED.</p>  |
| <b>092/15</b> | <b>CRIME STOPPERS</b>    | <p>BROWN/MORTON:<br/>         THAT we continue support of Saskatchewan Crime Stoppers with a contribution of \$200.00.<br/>         CARRIED.</p>  |
| <b>093/15</b> | <b>MUNICIPAL WORLD</b>   | <p>MELANSON/MORTON:<br/>         THAT we renew our subscription to Municipal World for 1 year in the amount of \$49.50 plus taxes.<br/>         CARRIED.</p>  |
| <b>094/15</b> | <b>SIDEWALK SALE</b>     | <p>MELANSON/MORTON:<br/>         THAT we allow Pharmasave to run a sidewalk sale on the following dates:<br/>         May 15-16, 2015<br/>         June 12-13, 2015<br/>         July 3-4, 2015<br/>         July 31- August 1, 2015<br/>         September 4-5, 2015<br/>         CARRIED.</p>   |
| <b>095/15</b> | <b>APPEAL FEE</b>        | <p>KULAWAY/MORTON:<br/>         THAT we set the assessment appeal fee to \$50.00 per lot/parcel.<br/>         CARRIED.</p>  |
| <b>096/15</b> | <b>BOARD OF REVISION</b> | <p>MORTON/MELANSON:<br/>         THAT the following person(s) be appointed to the District Board of Revision:<br/>         Town of Fort Qu'Appelle - Bev Van der Breggen<br/>         Resort Village of Fort San – Alex Montbriand<br/>         Resort Village of B-Say-Tah – Patricia Taylor<br/>         Village of Lebret – Al Selinger<br/>         RM Of North Qu'Appelle – George Fergusin<br/>         Secretary – Jessica Heisler<br/>         CARRIED.</p> |
| <b>097/15</b> | <b>IN CAMERA</b>         | <p>MORTON/MELANSON:<br/>         THAT we enter into an in camera session at 8:21 p.m.<br/>         CARRIED.</p>   |
| <b>098/15</b> | <b>OUT OF CAMERA</b>     | <p>BROWN/MORTON:<br/>         THAT we exit in camera session at 8:38 p.m.<br/>         CARRIED.</p>   |
| <b>099/15</b> | <b>RESIGNATION</b>       | <p>MELANSON/KULAWAY:<br/>         THAT we accept the resignation of Dominic Nokusis effective April 7, 2015.<br/>         CARRIED.</p>  |

**100/15 NEW HIRES**

MELANSON/KULAWAY:

THAT we hire 2 seasonal town employees (Jim Isabelle and Bob Leslie) as per pay scale set out by the Town of Fort Qu'Appelle, and THAT we hire 4 summer students (Taylor Poitras, Kyle Bryk, Camden Fiesel, Drew Taylor) as per pay scale set out by the Town of Fort Qu'Appelle, as recommended by the Parks and Recreation Manager.

CARRIED.

*Councillor Jeff Brown left Council Chambers at 8:59 p.m.*

**101/15 HILL**

MELANSON/KULAWAY:

THAT we hire John Hill as a full time laborer for the garbage truck, as per pay scale set out by the Town of Fort Qu'Appelle.

CARRIED.

**102/15 ADJOURN**

MORTON:

THAT we adjourn.

The meeting adjourned at 9:01 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 23, 2015 @7:00p.m. in Council Chambers.**