

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, February 26, 2015 at 7:00 p.m. in Council Chambers.**

PRESENT: Councillor Jeff Brown
Councillor Lee Finishen
Councillor Tanya Kulaway
Councillor Jenny Melanson
Councillor Robert Morton

ABSENT: Mayor Ron Osika
Councillor Brian Janz

IN ATTENDANCE: Jessica Heisler, Assistant Chief Administrative Officer

Councillor Lee Finishen called the meeting to order at 7:00 p.m.

050/15 AGENDA

MELANSON/MORTON:
THAT the agenda be adopted with the following additions:

- 5. 3) North Valley Waste Management Authority Committee
- 5. 4) C. N. Station Committee
- 5. 5) Communities in Bloom Membership and Conference

CARRIED

051/15 MINUTES

MORTON/ KULAWAY:
THAT the minutes of the regular meeting of Council held February 12,
2015 be adopted as amended.

CARRIED

Brad Redman, Recreation Manager was introduced to Council and welcomed to the Town of Fort Qu'Appelle staff.

052/15 ACCOUNTS PAYABLE

MORTON/MELANSON:
THAT the Accounts Payable batches 34-41 in the amount of \$161,160.20
be adopted as presented.

CARRIED

Councillor Jeff Brown presented information discussed during the January 19, 2015 North Valley Waste Management Authority Committee meeting. Information that was discussed at the meeting included the possibility of purchasing a new trash compactor, setting new rates for 2015, membership rates, and proposed changes to landfill policies regarding demolition waste.

Councillor Jenny Melanson presented information discussed during the February 17, 2015 C. N. Heritage Committee meeting. Information discussed at the meeting included Norm Jones and Brad Braithwaite accepting the two (2) Director positions, the addition of more flowers being planted outside for the 2015 season, and the upstairs meeting room being available for rent.

**053/15 COMMUNITIES IN
BLOOM MEMBERSHIP**

KULAWAY/MELANSON:
THAT the Town of Fort Qu'Appelle purchase a membership with
Communities in Bloom Saskatchewan for the 2015 year; and,

THAT the Town of Fort Qu'Appelle send five (5) committee members,
including Councillor Tanya Kulaway and Councillor Jenny Melanson, to

the Communities in Bloom Saskatchewan Program Workshop to be held in Yorkton, SK on March 07, 2015.

CARRIED

**054/15 2015 CHAMBER OF
COMMERCE
MEMBERSHIP**

BROWN/KULAWAY:
THAT the request to purchase a membership to the Fort Qu'Appelle and District Chamber of Commerce be tabled; and,
THAT the Chief Administrative Officer bring forth information to Council regarding the definition of membership types and if the Town of Fort Qu'Appelle is considered a community organization.

CARRIED

**055/15 VALLEYVIEW
CEMETERY
COLUMBARIUM**

MORTON/BROWN:
THAT the proposal to purchase a new columbarium from Tubman Cremation and Funeral Service for the Valleyview Cemetery be tabled; and,

THAT the proposal to purchase a new columbarium be discussed at a future Regular Council Meeting.

CARRIED

**056/15 COMMUNITY
OUTREACH CENTRE
– ODD JOBS
PROGRAM**

BROWN/KULAWAY:
THAT the Town of Fort Qu'Appelle participate in the Community Outreach Centre's Outreach Job Training Program for the week of March 30, 2015 to April 03, 2015 for the amount of \$2,500.

CARRIED

057/15 IN CAMERA

KULAWAY/BROWN:
THAT this meeting move to In Camera session at 7:44 p.m.

CARRIED

058/15 RECONVENE

BROWN/MELANSON:
THAT this meeting reconvene to Regular Session at 7:57 p.m.

CARRIED

**059/15 PUBLIC WORKS
OPERATOR II**

BROWN/MORTON:
THAT the Town of Fort Qu'Appelle enter into an employment agreement with Travis Toth according to the established pay scale for the position of Public Works Operator II.

CARRIED

060/15 ADJOURN

MORTON/MELANSON:
THAT this meeting adjourn at 7:59 p.m.

CARRIED

Mayor

Chief Administrative Officer

The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, March 12, 2015 at 7:00 p.m. in Council Chambers.