

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, January 22, 2015 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika, Councillors Jeff Brown, Lee Finishen, Tanya Kulaway, Jenny Melanson, Robert Morton.
Councillor Brian Janz attended via telephone.

Absent:

In Attendance: Kelly Schill Chief Administrative Officer

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

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| 012/15 | AGENDA | MORTON/MELANSON:
THAT the agenda be adopted as presented with additions and as amended.
CARRIED. |
| 013/15 | MINUTES | FINISHEN/KULAWAY:
THAT the minutes of the regular meeting of January 8, 2015 be adopted as presented.
CARRIED. |
| 014/15 | CAMPGROUND
FEES (SESONAL) | BROWN/MELANSON:
THAT we increase seasonal camping fees to \$1,600.00 for a 30 amp site, to \$1,400.00 for a 15 amp site, and remove the non-electric site option. Pricing will include GST.
CARRIED. |
| 015/15 | CAMPGROUND
SEWER | KULAWAY/FINISHEN:
THAT we install sewer to the campground to a maximum price of \$60,000.00.
CARRIED. |
| 016/15 | ADVERTISING
REC MEDIA | KULAWAY/FINISHEN:
THAT administration sign the Rec Media contract for placing a Subway billboard above the players benches at the Rexentre for 36 months.
CARRIED. |
| 017/15 | CHEQUE REGISTER | MORTON/MELANSON:
THAT the accounts payable batches 213-222 in the amount of \$211,389.39 and the accounts payable batches 1-14 in the amount of \$24,394.07 be adopted as presented.
CARRIED. |
| 018/15 | FINANCIAL STATEMENT | BROWN/FINISHEN:
THAT the December 2014 Financial Statements be adopted as presented.
CARRIED. |
| 019/15 | SOUTH CENTRAL TRANS
PLANNING COMMITTEE | FINISHEN/MELANSON:
THAT we renew our membership with the South Central Transportation Planning Committee in the amount of \$600.00.
CARRIED. |
| 020/15 | FIREWORKS | BROWN/KULAWAY: |

THAT we pay invoice FQA / 105 to Big Top Fireworks, billing half to the Fort Winter Festival Committee.

CARRIED.

021/15 DISTRICT APPEALS BOARD

MELANSON/BROWN:

WHEREAS the Town of Fort Qu'Appelle deems it expedient to enter into a District Development Appeals Board; BE IT RESOLVED THAT the Town of Fort Qu'Appelle approach the members of the Calling Lakes District Planning Commission regarding the possibility of entering into a District Development Appeals Board; and, THAT the Town of Fort Qu'Appelle ask that each member of the Calling Lakes District Planning Commission inquire with their respective Councils as to the possibility of entering into an agreement between the Rural Municipality of North Qu'Appelle No. 187, the Town of Fort Qu'Appelle, the Village of Lebret, the Resort Village of B-Say-Tah, the Resort Village of Fort San and the District of Katepwa to establish a District Development Appeals Board.

CARRIED.

022/15 SONS OF THE PIONEERS

JANZ/MORTON:

THAT we donate the use of the Rexentre on August 2, 2015 for the Sons of the Pioneers fundraising concert.

CARRIED.

023/15 FORT KNOX SPONSORSHIP

BROWN/FINISHEN:

THAT we sponsor the Junior A game to be held at the Fort Rexentre January 31, 2015 in the amount of \$250.00.

CARRIED.

024/15 CORRESPONDENCE

MORTON/FINISHEN:

THAT the correspondence presented be received and filed.

CARRIED.

025/15 IN CAMERA

MELANSON/FINISHEN:

THAT we enter into an in camera session at 7:50 p.m.

CARRIED.

026/15 OUT OF CAMERA

MORTON/BROWN:

THAT we exit in camera session at 8:55 p.m.

CARRIED.

027/15 ADJOURN

Finishen/Morton:

THAT we adjourn.

CARRIED.

The meeting adjourned at 8:56 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 February 12, 2015 @7:00p.m. in Council Chambers.**