

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, March 12, 2015 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika, Councillors Jeff Brown, Lee Finishen, Brian Janz, Tanya Kulaway, Robert Morton.

Absent: Councillor Jenny Melanson

In Attendance: Kelly Schill Chief Administrative Officer

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

061/15 AGENDA FINISHEN/BROWN:
THAT the agenda be adopted as presented as amended.
CARRIED.

062/15 MINUTES MORTON/KULAWAY:
THAT the minutes of the regular meeting of February 26, 2015 be
adopted as amended.
CARRIED.

7:02 p.m. Delegates Lorna Evans and Randy Lebell presented concerns on the following matters:

- *Development behind the Tulik shop and the Treaty 4 building. They feel that the excavation into the hills is making them prone to erosion.*
- *Development of the old lagoon site. They feel that development close to the river could impact future flooding. They also feel that these areas should not be altered for wildlife.*
- *Future development of a marina. They feel that if a marina is constructed on the old hospital site it would make the area prone to erosion of the lakes edge and cloud the water.*

Delegates Lorna Evans and Randy Lebell ended their presentation at 7:30 p.m.

063/15 CAMPSITE RESERVATION JANZ/MORTON:
THAT we set aside 10 sites and the Fort Qu'Appelle Campground
for reservations (excluding the group camping area).
CARRIED.

064/15 RECREATION RATES JANZ/FINISHEN:
THAT we remove "for profit" rates at the Rexentre from the
Recreation & Parks rates effective April 1, 2015, and,
THAT we increase the "private" ice area/lobby rate at the
Rexentre to \$400.00 including GST per day effective April 1, 2015,
and,
THAT we remove the weekend rate for the Fort rental effective
April 1, 2015, and,
THAT we increase the per hour rate at the Rexentre to \$30.00 per
hour plus GST effective April 1, 2015, and,
THAT we increase the per hour rate for the Fort rental to \$30.00
per hour plus GST effective April 1, 2015.
CARRIED.

065/15 LIBRARY BOARD KULAWAY/BROWN:
THAT we appoint Tanya Kulaway, Bob Richardson, Robin
Mathewson, Dave Yanish and Marian Ogrodnick to the Fort
Qu'Appelle Library Board.
CARRIED.

066/15 ACCOUNTS PAYABLE MORTON/FINISHEN:
THAT the Accounts Payable batches 42-47 in the amount of
\$82,710.87 be adopted as presented.
CARRIED.

067/15	FINANCIAL STATEMENT	<p>MORTON/KULAWAY: THAT the February 2015 Financial Statements be adopted as presented. CARRIED.</p>
068/15	COLUMBARIUM	<p>BROWN/MORTON: THAT we purchase a 16 companion niche columbarium, exactly as the columbarium located at Lakeview Cemetery, from Tubman Cremation and Funeral Services in the amount of \$18,708.00. CARRIED.</p>
069/15	CHAMBER OF COMMERCE	<p>MORTON/KULAWAY: THAT we renew our membership with the Chamber of Commerce as an organization in the amount of \$50.00. CARRIED.</p>
070/15	DISCRETIONARY USE APPLICATION 15-01	<p>KULAWAY/FINISHEN: THAT discretionary Use Application No. 15-01 to develop a home based business at Lot 86, Block 06, Plan 1867 and Lot 126, Block 06, Plan 101381161, be approved subject to the following conditions:</p> <ol style="list-style-type: none"> 1) The applicant landscapes the property to maintain the character and amenity of the neighborhood. 2) The applicant display no more than one (1) sign on the property advertising the business located on the property. 3) The applicant does not display or store any merchandise or material related to the home business on the exterior of any building on the property. 4) The applicant does not create dust, noise, vibration, glare, fumes, odor, or air pollution that is detectable at or beyond the property lines as a result of operating the business. 5) The applicant requires clients to park on-site, and furthermore not be permitted to park on-street. 6) That the applicant obtains a valid building permit from the Town of Fort Qu'Appelle prior to commencing construction. <p>CARRIED.</p>
071/15	LAND SALE – LOT 8-9, BLOCK 8, PLAN 1867	<p>MORTON/FINISHEN: WHEREAS Lot 6 and 7, Block 8, Plan 1867 were sold October 2013 to Marvin Horachek at a rate of two hundred dollars (\$200.00) per frontage foot, and, WHEREAS the established land sale rate in October 2013 was one hundred eighty-five dollars (\$185.00) per frontage foot, and, WHEREAS Marvin Horachek has submitted an offer to purchase the adjacent Lots 8 and 9, Block 8, Plan 1867; BE IT RESOLVED THAT the Town of Fort Qu'Appelle accept an offer to purchase Lots 8 and 9, Block 8, Plan 1867 at a discounted rate based on the amount Marvin Horachek over-paid for Lot 6 and 7, Block 8, Plan 1867 in October 2013, the final sale price being \$8,750.00 plus GST, with full payment due within ninety (90) days. CARRIED.</p>
072/15	REPEAL BYLAW 25-2014	<p>FINISHEN/MORTON: THAT Bylaw No. 25-2014, a bylaw to adopt the Town of Fort Qu'Appelle Zoning Bylaw, be hereby repealed. CARRIED.</p>

072/15	TOWN WEBSITE	<p>FINISHEN/MORTON: THAT the Town of Fort Qu'Appelle engage Melcher Media to provide website redevelopment, maintenance and hosting services for the municipality's website at a one-time cost of ten thousand, nine hundred twenty-five dollars (\$10,925.00) and an annual cost of seven hundred dollars (\$700.00). CARRIED. 3-2 Vote</p>
074/15	FORT TIMES	<p>BROWN/KULAWAY: THAT we purchase a half page ad twice a month in the Fort Times newspaper for a cost of \$260.40 per insertion to be paid on a monthly basis. CARRIED.</p>
075/15	JUMMA BUDDHIST CENTER	<p>BROWN/MORTON: THAT we do not allow for a property tax exemption on the Jumma Buddhist Cultural Center for the 2014 tax year. CARRIED.</p>
076/15	KEY REQUEST	<p>FINISHEN/MORTON: THAT we give key(s) to the Fort Qu'Appelle Volunteer Fire Department for the Rexentre and the Fort Qu'Appelle Library to be placed into lock boxes to grant access to these facilities in emergency situations. CARRIED.</p>
077/15	SUMA MEMBERSHIP	<p>KULAWAY/FINISHEN: THAT we renew our membership with SUMA in the amount of \$4,465.15 for the 2015 year. CARRIED.</p>
078/15	MCDP	<p>FINISHEN/JANZ: THAT we do not provide a letter of support for the Municipal Capacity Development Program to receive funding from the revenue sharing pool for Towns and Villages. CARRIED.</p>
079/15	BUILD HERITAGE GRANT	<p>BROWN/MORTON: THAT the Town of Fort Qu'Appelle, as site owners of Old Central School, sign the Saskatchewan Heritage Foundation grant application authorizing work outlined in attached application to be completed by the Qu'Appelle Valley Center for the Arts Committee to the Old Central School subject to the following conditions:</p> <ol style="list-style-type: none"> 1) A building inspector is secured. 2) The Town of Fort Qu'Appelle is not financially obligated to contribute for the qualification of the grant. 3) Any plans and/or alterations must come to a Council Meeting prior to commencement. <p>CARRIED.</p>
080/15	IN CAMERA	<p>FINISHEN/KULAWAY: THAT we enter into an in camera session at 9:05 p.m. CARRIED.</p>
<p><i>Councillor Janz left the meeting at 9:05 p.m. Councillor Janz returned to the meeting at 9:16 p.m.</i></p>		
081/15	OUT OF CAMERA	<p>FINISHEN/MORTON: THAT we exit in camera session at 9:46 p.m. CARRIED.</p>

082/15 ADJOURN

FINISHEN:
THAT we adjourn.

The meeting adjourned at 9:46 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 March 26, 2015 @7:00p.m. in Council Chambers.**