Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, April 26, 2012 at 7:00 p.m. in Council Chambers.

Present:

Mayor Ron Osika, Councillors Jeff Brown, Doug Harvey, Jenny Melanson, John Okolita,

Jeannette Spanier, Dave Yee

In Attendance: Darrell Webster Administrator

Called to order @ 7:00 p.m. by Mayor Osika.

Delegation: Mayor Osika welcomed Jim Harding and a group of representatives from The Qu'Appelle Valley Centre of the Arts. Mr. Harding gave an update to the progress of the renovations and brought forward concerns about the lease and operations of the building. Mayor Osika thanked the group for attending and they left @ 7:35 pm

59/12

ADENDA

YEE/HARVEY:

THAT the agenda be adopted as presented.

CARRIED

60/12

MINUTES

MELANSON/SPANIER:

THAT the minutes of the April 12, 2012 regular meeting be adopted as

persented. CARRIED

61/12

Library Board Appointment

OKOLITA/YEE:

That Robin Mathewson be appointed to the board of the Fort Qu'Appelle

Library as a member at large for Fort Qu'Appelle.

CARRIED

62/12

ACCOUNTS PAYABLE

HARVEY/YEE:

THAT the invoices listed on the Council/Board Reports AP5090 dated April 23,

2012 totaling \$173845.06 be approved for payment.

CARRIED

63/12 Fireworks Donatiuon

OKOLITA/HARVEY

That we donate \$1,500.00 to the Fort Qu'Appelle Parks and Recreation

Board for Canada Day Fireworks.

CARRIED

64/12 CORRESPONDENCE

HARVEY/SPANIER:

THAT the correspondence presented be received and filed.

CARRIED

65/12 ADJOUNMENT

OKOLITA/YEE

THAT the meeting be adjourned.

CARRIED .

The meeting adjourned at 9:00 p.m.

Administrator

** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday May 10, 2012 7:00p.m. in Council Chambers.