

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, August 16, 2012 at 7:00 p.m. in Council Chambers.

Present: Mayor Ron Osika, Councillors Jeff Brown, Doug Harvey , Jenny Melanson,
Jeannette Spanier

Absent: John Okolita, Dave Yee

In Attendance: Darrell Webster Administrator

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

139/ 12 ADENDA MELANSON/BROWN:
THAT the agenda be adopted with the addition of criminal records
checks under new Business.
CARRIED

140/ 12 MINUTES SPANIER/BROWN:
THAT the minutes of the July 19, 2012 regular meeting be
adopted as presented.
CARRIED

**The Mayor welcomed Constable A. Muirhead to the meeting at 7:05pm.
Constable Muirhead gave an update on her role as Community Liaison Officer. Mayor Osika thanked
Cst. Muirhead and she left the meeting @7:30 pm.**

141/12 SERVICING AGREEMENT MELANSON/BROWN:
That the mayor and administrator be authorized to sign the
servicing agreement with Mission Bay Developments.
CARRIED

142/12 ELECTION WORKER REMUNERATION HARVEY/MELANSON
That the remuneration for election workers be set at:
250.00 per day for RO/DRO
225.00 per Day for Poll Clerk
150.00 per day for Enumerators; and that all not town staff receive
15.00 per hour for training sessions.
CARRIED

143/12 AUDITED FINANCIAL STATEMENT BROWN/HARVEY
That the Audited financial statement for the period ending December
31, 2011 be accepted as presented.
CARRIED

144/12 Financial Statement Brown/Melanson
That the financial statement for the period ending July 31, 2012 be
accepted as presented.
CARRIED

145/12 ACCOUNTS PAYABLE BROWN/SPANIER
THAT the invoices listed on the Council/Board Reports AP5090 dated
August 15, 2012 totaling \$333,550.81 be approved for payment.
CARRIED

146/12 LORCH Request SPANIER/BROWN.
That the request of Wayne Lorch for tax abatements on tax rolls
505360000, 505370000, and 505380000 be denied.
CARRIED

147/12 CORRESPONDENCE

Harvey/Melanson:
THAT THE CORRESPONDENCE PRESENTED BE RECEIVED AND FILED.
CARRIED

148/12 BYLAW 8/2012

BROWN/SPANIER
THAT BYLAW 8/2012 A BYLAW TO ESTABLISH THE DUTIES AND POWERS OF THE
CHIEF ADMINISTRATIVE OFFICER AND DESIGNATED OFFICERS FOR THE TOWN
OF Fort Qu'Appelle Be introduced and read a first time
CARRIED

.9/12 SECOND READING BYLAW 8/2012

HARVEY/MELANSON
THAT BYLAW 8/2012 BE READ A SECOND TIME.
CARRIED

150/12 THREE READINGS

MELANSON/BROWN
THAT WE GIVE THREE READINGS TO BYLAW 8/2012 AT THIS MEETING
CARRIED


151/12 THIRD READING BYLAW 8/2012

SPANIER/MELANSON
THAT BYLAW 8/2012 BE NOW READ A THIRD TIME, ADOPTED, SIGNED AND
SEALED BY THE MAYOR AND TOWN ADMINISTRATOR.
CARRIED

152/12 ADJOURNMENT

BROWN/HARVEY
THAT the meeting be adjourned.
CARRIED

The meeting adjourned at 8:55 p.m.



Mayor

Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday September 13, 2012 7:00p.m. in Council Chambers.**