

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, February 9, 2012 at 7:00 p.m. in Council Chambers.

Present: Mayor Ron Osika, Councillors Jeff Brown, Jenny Melanson, John Okolita, Jeannette Spanier, Dave Yee

In Attendance: Darrell Webster Administrator

Absent: Councillor Doug Harvey

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

- | | | |
|-------|---------------------|--|
| 26/12 | ADENDA | Okolita/Spanier:
THAT the agenda be adopted as presented.
CARRIED. |
| 27/12 | MINUTES | Spanier/Brown:
THAT the minutes of the January 12, 2012 regular meeting be approved as amended.
CARRIED. |
| 28/12 | CORRESPONDENCE | Yee/Okalita : That we accept the correspondence as presented.
CARRIED. |
| 29/12 | ACCOUNTS PAYABLE | Brown/Melanson:
THAT the February 9, 2012 accounts payable 17122-17166 inclusive, in the amount of \$90760.58 be accepted as presented.
CARRIED. |
| 30/12 | SIGNING AUTHORITIES | Okalita/Yee
THAT the Mayor or any Council member and the administrator Darrell Webster be authorized to sign on behalf of the Town of Fort Qu'Appelle.
CARRIED |
| 31/12 | OFFICE EQUIPMENT | Okalita/Yee
THAT we authorize expenditures for office equipment to a maximum of \$2000.00.
CARRIED. |
| 32/12 | ADJOURN | Brown/Okalita:
THAT the meeting be adjourned.
CARRIED. |

The meeting adjourned at 8:45 p.m.



Mayor Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, February 23, 2012 7:00p.m. in Council Chambers.**