

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, February 23, 2012 at 7:00 p.m. in Council Chambers.

PRESENT: Mayor Ron Osika, Councilors' Jeff Brown, Doug Harvey, John Okolita, Jeannette Spanier, Dave Yee

IN ATTENDANCE: Darrell Webster Administrator

ABSENT: Councilors Jenny Melanson

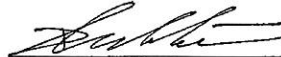
Called to order @ 7:00 p.m. by Mayor Osika.

- 33/12 ADENDA YEE/OKOLITA:
THAT the agenda be adopted as presented.
CARRIED.
- 34/12 MINUTES SPANIER/YEE:
THAT the minutes of the February 9, 2012 regular meeting be approved as presented.
CARRIED.
- 35/12 LOCAL IMPROVEMNTS YEE/HARVEY:
That we proceed with the tendering of the Second Street sewer and water project under a local improvement project .
CARRIED.
- 36 ACCOUNTS PAYABLE OKOLITA/HARVEY:
THAT the Invoices listed on the Council/Board Reports AP5090 dated February 21, 2012 totaling \$55275.53 be approved for payment
CARRIED.
- 37/12 FIRST READING
BYLAW 1/2012 YEE/ OKOLITA:
That we introduce and give first reading to Bylaw 1/2012 being the Water Service Bylaw 2012.
CARRIED
- 38/12 SECOND READING
BYLAW 1/2012 HARVEY/SPANIER:
THAT Bylaw 1/2012 be read a second time.
CARRIED.
- Council granted unanimous consent to give three readings of Bylaw 1/2012 at this meeting.
- 39/12 THIRD READING
BYLAW 1/2012 BROWN/YEE:
THAT Bylaw 1/2012 be now read a third time, adopted, signed and sealed by the Mayor and the Town Administrator.
- 40/12 ADJOURN YEE/OKALITA:
THAT the meeting be adjourned.
CARRIED.

The meeting adjourned at 8:30 p.m.



Mayor



Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday, March 8, 2012 7:00p.m. in Council Chambers.**