

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, January 12, 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 and Administrator Ed Sigmeth

Absent:

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

Garth Gish entered at 7:00 p.m. and left at 7:30 p.m.

Lila Banks, Recreation Manager, entered at 7:32 p.m. and left at 7:42 p.m.

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| 01/12 | AGENDA | Yee/Melanson:
THAT the agenda be adopted as presented, with the addition of 1.2 Lila Banks - Staff Update and 5.5 Garth Gish proposal.
CARRIED. |
| 02/12 | MINUTES | Melanson/Brown:
THAT the minutes of the December 15, 2011 regular meeting be approved as amended in # 241/11 "17019".
CARRIED. |
| 03/12 | WAYNE LORCH | Yee/Okolita:
THAT a letter/fax be sent to Wayne Lorch for a verbal commitment by February 15, 2012 on the status of his development.
CARRIED. |
| 04/12 | EC DEV OFFICER | Okolita/Brown:
THAT Kerri Ward be administered as an Economic Development Officer through the Town.
CARRIED. |
| 05/12 | JANITORIAL CONTRACT | Yee/Melanson:
THAT the Town Office/Library Janitorial Contract for Holly Cochrane be increased by 5% from \$300.00 to \$315.00/month/building plus GST.
CARRIED. |
| 06/12 | JANITORIAL CONTRACT | Yee/Spanier:
THAT the Town Office and Library Janitorial Contract be reviewed every 2 years, beginning April 1, 2014.
CARRIED. |
| 07/12 | FQ LIBRARY BOARD | Melanson/Okolita:
THAT the following be appointed to the Fort Qu'Appelle Library Board: Jeannette Spanier, John Naumetz, Dave Yanish, Bev Morton, Juliano Tupone, Sandra Schlamp, Susan Cherewyk, Irene McDonald and Janet Bedel.
CARRIED. |
| 08/12 | 2012 COMMITTEES/BOND | Spanier/Harvey:
THAT the 2012 Committee structure remain as 2011, as per "Schedule A" attached and that Council accepts the Bond Policy of Guarantee for the Administrator, as required by section 113 of The Municipalities Act.
CARRIED. |



Mayor Osika left the chair and Councillor Brown took the chair at 8:50 p.m.

09/12 DEMOLITION OF
OLD HOSPITAL

Osika/Melanson:

THAT the Town of Fort Qu'Appelle issue a request for tenders for the demolition of the former Indian Hospital, power plant, burn stack, tunnels and any standing buildings located on that property site. Rubble/material is to be crushed and hauled away (or stock piled for future use). All debris to be removed and the site left in a state acceptable to the Town of Fort Qu'Appelle. All salvage material to be the property of the successful bidder. Work to be completed by May 31, 2012.

DEFEATED.

Recorded Vote

- In favor - Osika, Melanson, Yee
- Opposed - Okolita, Harvey, Spanier, Brown

Mayor Osika returned to the chair at 9:10 p.m.

10/12 ACCOUNTS PAYABLE

Brown/Harvey:

That the December 29, 2011 and January 12, 2012 accounts payable numbering 17020 to 17094 inclusive in the amount of \$149,325.47 be approved for payment and the unaudited unadjusted financial statement December 31, 2011 and March - August 2011 Bank Reconciliations be accepted as presented.

CARRIED.

11/12 CHELSEA WARD

Brown/Spanier:

THAT we approve a temporary unpaid leave for Chelsea Ward, as requested in her January 11, 2012 letter.

CARRIED.

1 2 ADJOURN

Okolita/Brown:


THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 9:48 p.m.



Mayor



Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, January 26, 2012 7:00p.m. in Council Chambers.**