

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

**Present:** Mayor Ron Osika, Councillors Jeff Brown, Doug Harvey, Jenny Melanson, John Okolita, Dave Yee and Administrator Ed Sigmeth

**Absent:** Councillor Jeannette Spanier

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

*Kerri Ward observed (EDO)*

- |       |                       |  |
|-------|-----------------------|--|
| 12/12 | ADENDA                | Harvey/Okolita:<br>THAT the agenda be adopted as presented, with the addition of 4.4 - 8th and Bay - Councilor Yee.<br>CARRIED.  |
| 13/12 | MINUTES               | Melanson/Brown:<br>THAT the minutes of the January 12, 2012 regular meeting be approved as presented.<br>CARRIED.  |
| 14/12 | DOUGLAS PLUMBING      | Okolita/Brown:<br>THAT we accept the Douglas Plumbing and Heating quote for Old Central School to repair the 7 steam air valves at \$23.50 + GST each and 7-6 foot section steam radiators with cabinet at \$385.00 + GST each plus \$140.00 + GST installation per section as presented.<br>CARRIED.  |
| 15/12 | TREATY 4              | Brown/Yee:<br>THAT the Treaty 4 streets and lanes (by hospital) - Amending Service Agreement be approved as requested.<br>CARRIED.   |
| 16/12 | CIBC ANNUAL BORROWING | Melanson/Brown:<br>THAT application be made to the Local Government Committee for permission to borrow a sum not to exceed (\$100,000.00) for the purpose of financing operating expenditures, and that the amount of the said debt shall be payable upon receipt of 2012 current years taxes and/or unconditional provincial or federal grants.<br>CARRIED. |
| 17/12 | CORRESPONDENCE        | Melanson/Harvey:<br>THAT the January 26, 2012 correspondence be accepted as presented.<br>CARRIED.   |
| 18/12 | ACCOUNTS PAYABLE      | Harvey/Yee:<br>THAT the January 26, 2012 accounts payable 17095-17122 inclusive, in the amount of \$379,034.24 and bank statement be accepted as presented.<br>CARRIED.  |

- |       |                                     |   |
|-------|-------------------------------------|---|
| 19/12 | COMMUNITY VITALITY<br>PROGRAM GRANT | Brown/Harvey:<br>THAT the Town of Fort Qu'Appelle will make a matching equal contribution to the other municipalities for the Community Vitality Program Grant.<br>CARRIED.   |
| 20/12 | SECONG STREET<br>LOCAL IMPROVEMENTS | Brown/Harvey:<br>THAT the Town proceed with the Second Street project from Craigeith to Sewer Lift Station (Blue Sky estimate \$831,000.00) and \$371,000.00 SLS to Victoria Avenue East under the Local Improvement Act.<br>CARRIED. |
| 21/12 | APACHE CARRIER                      | Okolita/Yee:<br>That we hire Apache Carrier for a 3 month term at \$14.00/hour (Operator I position).<br>CARRIED.   |
| 22/12 | DARRELL WEBSTER<br>CONTRACT         | Yee/Melanson:<br>THAT we accept the recommendation of the hiring committee for Darrell Webster for a 4 year contract as Administrator.<br>CARRIED.  |
| 23/12 | SALARY                              | Brown/Okolita:<br>THAT Darrell Webster be offered \$72,000.00 annual salary.<br>CARRIED.  |
| 24/12 | ERINN SCHREINER LETTER              | BROWN/YEE:<br>THAT upon termination of Darrell Webster's contract, Erinn shall have a letter on file for first priority on the Administrator position.<br>CARRIED.  |
| 25-12 | ADJOURN                             | Brown/Melanson:<br>THAT the meeting be adjourned.<br>CARRIED.   |

The meeting adjourned at 9:35 p.m.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Administrator

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, February 9, 2012 7:00p.m. in Council Chambers.**