

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, July 19, 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

In Attendance: Darrell Webster Administrator

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

122/12 ADENDA

SPANIER/YEE:
THAT the agenda be adopted as presented.
CARRIED

123/12 MINUTES

BROWN/YEE:
THAT the minutes of the June 28, 2012 regular meeting be
adopted as presented.
CARRIED

The Mayor opened the Hearing for Submissions on Bylaw 4/2012 at 7:01pm

No Submissions either written or verbal were received

The Mayor opened the Hearing for Submissions on Bylaw 6/2012 at 7:02pm

No Submissions either written or verbal were received

124/12 RESCIND MOTION

HARVEY/YEE
THAT MOTION 96/12 BE RESCINDED
CARRIED

125/12 MILL RATES

MELANSON/SPANIER
That the 2012 Uniform Mill rate be set at 15.87 mills;
AND
That a mill rate factor of 1.15 be applied to Commercial/Industrial
Properties
AND
That a mill rate factor of 1.135 be applied to Arable and non arable
Agricultural Land/Railways right of ways properties for municipal
purposes
AND
That the base taxes remain unchanged at \$450.00 per vacant lot and
\$550.00 per improved lot
AND
That the discounts given for early payment of taxes remain at 15% if
paid on or before August 31, 2012
AND
That the mill rates be set as legislated for school purposes
CARRIED

126/12 FINANCIAL STATEMENT

HARVEY/OKOLITA
That the financial statement for the period ending June 30, 2012 be
accepted as presented.
CARRIED

127/12 ACCOUNTS PAYABLE

BROWN/OKOLITA:
THAT the invoices listed on the Council/Board Reports AP5090 dated
July 17, 2012 totaling \$279,806.77 be approved for payment.
CARRIED

128/12 BYLAW 287	HARVEY/MELANSON THAT BYLAW 287 A BYLAW TO ESTABLISH THE FORT QU'APPELLE PARKS AND RECREATION COMMISSION BE REPEALED. CARRIED
129/12 CORRESPONDENCE	Harvey/Okolita: THAT THE CORRESPONDENCE PRESENTED BE RECEIVED AND FILED. CARRIED
130/12 SECOND READING BYLAW 4/2012	MELANSON/BROWN THAT BYLAW 4/2012 BEING A BYLAW TO AMEND BYLAW 236 KNOWN AS THE ZONING BYLAW BE READ A SECOND TIME TIME. CARRIED
131/12 THIRD READING BYLAW 4/2012	OKOLITA/YEE THAT BYLAW 4/2012 BE NOW READ A THIRD TIME, ADOPTED, SIGNED AND SEALED BY THE MAYOR AND TOWN ADMINISTRATOR. CARRIED
132/13 SECOND READING BYLAW 6/2012	MELANSON/BROWN THAT BYLAW 6/2012 BEING A BYLAW TO AMEND BYLAW 236 KNOWN AS THE ZONING BYLAW BE READ A SECOND TIME. CARRIED
133/12 THIRD READING BYLAW 6/2012	YEE/HARVEY THAT BYLAW 6/2012 BE NOW READ A THIRD TIME, ADOPTED, SIGNED AND SEALED BY THE MAYOR AND TOWN ADMINISTRATOR. CARRIED
4/12 BYLAW 7/2012	OKOLITA/SPANIER THAT BYLAW 7/2012 A BYLAW TO ESTABLISH MILLS RATES AND MILL RATE FACTORS BE INTRODUCED AND READ A FIRST TIME CARRIED
135/12 SECOND READING BYLAW 6/2012	MELANSON/BROWN THAT BYLAW 7/2012 BE READ A SECOND TIME. CARRIED
136/12 THREE READINGS	YEE/HARVEY THAT WE GIVE THREE READINGS TO BYLAW 7/2012 AT THIS MEETING CARRIED
137/12 THIRD READING BYLAW 6/2012	BROWN/MELANSON THAT BYLAW 76/2012 BE NOW READ A THIRD TIME, ADOPTED, SIGNED AND SEALED BY THE MAYOR AND TOWN ADMINISTRATOR. CARRIED
8/12 ADJOURNMENT	BROWN/OKOLITA THAT the meeting be adjourned. CARRIED

The meeting adjourned at 8:40 p.m.



Mayor



Administrator

** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday August 16, 2012 7:00p.m. in Council Chambers.