

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, June 14, 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.

- 89/12 ADENDA Haarvey/YEE:
THAT the agenda be adopted with additions.
CARRIED
- 90/12 MINUTES MELANSON/SPANIER:
THAT the minutes of the May 24, 2012 regular meeting be
adopted as presented.
CARRIED
- 91/12 Minutes SPECIAL MEETING BROWN/YEE:
THAT the minutes of the May 31, 2012 Special meeting be
adopted as presented
CARRIED
- The Mayor opened the Hearing for Submissions on Bylaw 3/2012 at 7:01pm
No Submissions either written or verbal were received**
- 92/12 CLOSE HEARING OKOLITA/YEE:
THAT the hearing for submissions on Bylaw 3/2012 be closed at
7:02 pm
- 93/12 KALLSTROM REQUEST SPANIER/BROWN:
THAT the request of Chad and Tara Kallstrom to consolidate Lots
5,6 & 7, Block 66 Plan 75R40848 for taxation purposes be denied .
CARRIED
- 94/12 Recreation Board SPANIER/BROWN:
THAT a letter outlining proposed changes to the operations of the
Recreation Board be sent to the participating communities.
CARRIED
- 95/12 2012 Budget OKOLITA/HARVEY:
THAT the 2012 Budget be approved as presented.
CARRIED.
- 96/12 2012 Mill Rates MELANSON/SPANIER:
That the 2012 Mill rate be set at 15.87 mills on
Residential/MultiResidential/Seasonal Residential; 18.02 mills on Arable
and non arable Agricultural Land/Railways right of ways: 18.25 mills on
Commercial properties for municipal purposes and as legislated for
school 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
CARRIED
- 97/12 EDO Position Commitment OKOLITA/BROWN:

98/12 Financial Statement	<p>THAT we commit \$50,000.00 towards the Economic Development/Tourism Events Coordinator position for 2013. CARRIED BROWN/HARVEY: THAT the Financial statements to May 31, 2012 be adopted as presented. CARRIED</p>
99/12 ACCOUNTS PAYABLE	<p>HARVEY/YEE: THAT the invoices listed on the Council/Board Reports AP5090 dated June 12, 2012 totaling \$253,048.62 be approved for payment. CARRIED</p>
100/12 REQUEST FOR REZONING	<p>BROWN/SPANIER: THAT we approve the request to rezone lots 6-15, Block 11, Plan AN4277 from Urban Reserve to Highway Commercial. CARRIED</p>
101/12 TENNIS CLUB	<p>HARVEY/SPANIER: THAT WE donate \$1000.00 to the fort Qu'Appelle Tennis Club. CARRIED</p>
102/12 CORRESPONDENCE	<p>BROWN/MELANSON: THAT the correspondence presented be received and filed. CARRIED</p>
103/12 SUMMER MEETINGS	<p>BROWN/OKOLITA: THAT the regular meetings in July and August be Cancelled AND THAT we hold our regular meetings on July 19, 2012 and August 16, 2012. CARRIED</p>
104/12 SECOND READING BYLAW 3/2012	<p>BROWN/YEE: THAT we read a second time Bylaw 3/2012. Carried</p>
105/12 THIRD READING BYLAW 3/2012	<p>MELANSON/HARVEY THAT Bylaw 3/2012 be now read a third time, adopted, signed and sealed by the Mayor and Town Administrator. CARRIED</p>
106/12 FIRST READING BYLAW 4/2012	<p>YEE/OKOLITA THAT Bylaw 4/2012 being a bylaw to amend Bylaw 236 known as the zoning Bylaw be introduced and read a first time. CARRIED</p>
107/12 FIRST READING BYLAW 5/2012	<p>BROWN/OKOLITA THAT Bylaw 5/2012, a Bylaw to extend the times required for the completion of the financial statement be introduced and read a first time. CARRIED</p>
108/12 SECOND READING BYLAW 5/2012	<p>YEE/MELANSON THAT Bylaw 5/2012 be read a second Time CARRIED</p>
109/12 THREE READINGS	<p>HARVEY/SPANIER THAT WE HAVE THREE READINGS OF BYLAW 5/2012 AT THIS MEETING CARRIED UNANIMOUSLY</p>

110/12 THIRD READING BYLAW 5/2012

YEE/HARVEY

THAT Bylaw 5/2012 be now read a third time, adopted, signed and sealed by the Mayor and Town Administrator.

CARRIED

111/12 ADJOURNMENT

BROWN/MELANSON

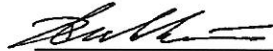
THAT the meeting be adjourned.

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 June 28, 2012 7:00p.m. in Council Chambers.**