

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, March 8, 2012 at 7:00 p.m. in Council Chambers.**

**Present:** Mayor Ron Osika, Councillors Jeff Brown, Doug Harvey , John Okolita, Jeannette Spanier, Dave Yee

In Attendance: Darrell Webster Administrator

**Absent:** Councillor Jenny Melanson

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

41/ 12 ADENDA SPANIER /OKOLITA:  
THAT the agenda be adopted as presented.  
CARRIED

42/ 12 MINUTES HARVEY/OKOLITA:  
THAT the minutes of the February 23, 2012 regular meeting be adopted as presented  
CARRIED

**DELEGATIONS**

**7:00pm** – At 7:00pm a delegation of the members of the Blue Bill Bay Condominium Association through their spokesperson Howard Watts made a presentation to Council regarding the current and future use of the property due west of their property as an entrance to the condominium and associated buildings:

**7:20pm** – S/Sgt Nini attended and gave a general report to council and also indicated that a new reporting structure will be put in place for the new fiscal year. Council or a designated representative will now have to acknowledge receipt of the report and the report will be specific to the Town of Fort Qu'Appelle. General items were discussed with council.

43/12 ADMINISTRATORS CONTRACT BROWN/HARVEY:  
That the revised contract of employment with the Town Administrator, Darrell Webster be approved as presented.  
CARRIED

44/12 ACCOUNTS PAYABLE OKOLITA/YEE:  
THAT the invoices listed on the Council/Board Reports AP5090 dated March 05, 2012 totaling \$70,994.95 be approved for payment.  
CARRIED

45/12 CORRESPONDENCE YEE/HARVEY  
That the correspondence presented be received and filed.  
CARRIED

46/12 REZONING REQUEST BROWN/YEE  
THAT we approve the request of Cecil Ross to have Lots 1, 2, & 3 in Block 47, Plan AN4277 rezoned from Urban Reserve to C1(Downtown Commercial).  
CARRIED

47/12 FIRST READING BYLAW 2/2012

BROWN/OKOLITA:

THAT we introduce and give first reading to Bylaw 2/2012 being a bylaw to Amend Bylaw 238 known as the Zoning Bylaw as follows:

The Zoning district map referred to in Part V – Zoning Districts and Zoning Maps, part 2 Zoning Map is amended by rezoning from UR-Urban Reserve to C1- Downtown Commercial lots 1, 2, 3 Block 47, Plan AN4277 shown on the attached map which forms part of this Bylaw.

CARRIED

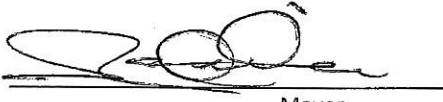
48/12 ADJOURN

BROWN/YEE:

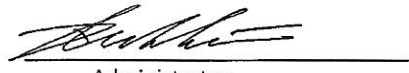
THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 9:30 p.m.



Mayor



Administrator

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, March 22, 2012 7:00p.m. in Council Chambers.**