

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, May 10, 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.

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|-------|--------------------------|---|
| 66/12 | ADENDA                   | YEE/SPANIER :<br>THAT the agenda be adopted with additions.<br>CARRIED  |
| 67/12 | MINUTES                  | MELANSON/HARVEY:<br>THAT the minutes of the April 26, 2012 regular meeting be adopted as presented.<br>CARRIED  |
| 68/12 | SPECIAL MEETING          | MELANSON/OKOLITA:<br>THAT we hold a special meeting on May 15, 2012 @ 7:00 pm to discuss the 2012 and long term budgets.<br>CARRIED   |
| 69/12 | SERVICING AGREEMENT      | SPANIER/MELANSON<br>THAT the Administration be authorized to negotiate with developers the servicing requirements for new developments based on the standard servicing agreement attached to these minutes<br>CARRIED |
| 70/12 | ACCOUNTS PAYABLE         | HARVEY/YEE:<br>THAT the invoices listed on the Council/Board Reports AP5090 dated May 3, 2012 totaling \$70,565.72 be approved for payment.<br>CARRIED  |
| 71/12 | NORTH VALLEY WASTE       | YEE/BROWN<br>That effective July 1, 2012 the Town of Fort Qu'Appelle will no longer accept any form of cardboard with its daily refuse pick-ups.<br>CARRIED   |
| 72/12 | APPLICATION FOR REZONING | MELANSON/BROWN<br>THAT we approve the request for rezoning of Lots 8,9,10 Block 10, Plan AN4277.<br>CARRIED   |
| 73/12 | CRIME STOPPERS           | YEE/OKOLITA<br>THAT we contribute \$200.00 toward saskatchewan crime stoppers for 2012.<br>CARRIED  |
| 74/12 | CORRESPONDENCE           | HARVEY/OKOLITA:<br>THAT the correspondence presented be received and filed.<br>CARRIED  |
| 75/12 | COMMITTEE OF THE WHOLE   | YEE/HARVEY<br>THAT we move into confidential committee of the whole at 8:45pm<br>CARRIED  |

76/12 RECOMMENDATION

OKOLITA/HARVEY

THAT the administration be instructed to forward instructions to the solicitor based on the recommendation made in the confidential committee of the whole.

CARRIED

77/12 FIRST READING BYLAW 3/2012

YEE/SPANIER

THAT Bylaw 3/2012 being a bylaw to amend Bylaw 238 be introduced and read a first time.

CARRIED

78/12 ADJOURNMENT

OKOLITA/YEE

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 9:20 p.m.



Mayor



Administrator

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday May 24, 2012 7:00p.m. in Council Chambers.**