

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF FORT QU'APPELLE
HELD IN COUNCIL CHAMBERS AT 160 COMPANY AVENUE SOUTH, FORT QU'APPELLE, SASKATCHEWAN
Thursday, August 13, 2015**

PRESENT: Mayor Ron Osika
Councillor Jeff Brown
Councillor Lee Finishen
Councillor Jenny Melanson
Councillor Brian Janz
Councillor Tanya Kulaway
Councillor Robert Morton

IN ATTENDANCE: Brandi Morissette, CAO

ORDER: Mayor Ron Osika called the meeting to order at 6:30 p.m.

193-15 MORTON/KULAWAY– in camera

THAT this meeting move to In Camera session at 6:30 p.m.

CARRIED

194-15 BROWN/FINISHEN- reconvene

THAT this meeting reconvene to Regular Session at 7:00p.m.

CARRIED

195-15 FINISHEN/MORTON – agenda

THAT the agenda for August 13, 2015 regular Council be adopted as presented with amendments.

CARRIED

196-15 MELANSON/KULAWAY – minutes

THAT the minutes for July 9, 2015 Regular Council meeting be adopted as presented.

CARRIED

197-15 MORTON/FINISHEN – accounts payable

THAT the accounts payable batches 107-111 in the amount of \$12,075.78 AND accounts payable batches 112-113 in the amount of \$14,302.80 AND accounts payable batches 118-119 in the amount of \$60.52 AND accounts payable batches 114-115 in the amount of \$106.12 AND accounts payable batches 126-127 in the amount of \$212,442.71 AND accounts payable batches 128-129 in the amount of \$16,136.42 be adopted as presented attached to and forming part of these minutes.

CARRIED

198-15 JANZ/MORTON – parks and rec minutes

THAT the minutes for the July 16, 2015 Parks and Recreation Committee meeting be accepted as presented attached to and forming part of these minutes.

CARRIED

199-15 BROWN/JANZ – public works minutes

THAT the minutes for the July 16, 2015 Public Works Committee meeting be accepted as presented with amendments attached to and forming part of these minutes.

CARRIED

200-15 MORTON/MELANSON – change meeting date

THAT we change the date of the regular scheduled Council meeting from September 10, 2015 to September 3, 2015 @ 7:00 p.m.

CARRIED

201-15 MORTON/MELANSON – tax abatement

THAT we abate \$684.68 of the 2015 Tax Levy on Block W, Plan 82R01650(82R01656) as this property is tax exempt.

CARRIED

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202-15 KULAWAY/FINISHEN – tax abatements

THAT we abate \$624.75 of the 2015 Tax Levy on Lots 20-21, Block 8, Plan 101338006 as this property was consolidated Sept 2014.

CARRIED

203-15 MORTON/FINISHEN – sask alert

THAT we designate Fire Chief, Dave Sabrish as an authorized user of the Saskatchewan Public Alerting System.

CARRIED

204-15 MORTON/MELANSONH – action request

THAT we send a letter to Trene Maityn advising her that we decline her request for a refund of \$43.99 for the grass seed she purchased.

CARRIED

205-15 MORTON/FINISHEN – temp street close

THAT we approve the temporary street closure for a portion of the street at 141 Bay Ave N from 9:00 am to 4:00 pm for their annual back to school bash.

CARRIED

206-15 BROWN/MELANSON – zoning bylaw

THAT Bylaw # 01-2015 to provide for the rezoning of the Town of Fort Qu'Appelle be given a second reading.

CARRIED

207-15 FINISHEN/KULAWAY– zoning bylaw

THAT Bylaw # 01-2015 to provide for the rezoning of the Town of Fort Qu'Appelle be given a third reading.

CARRIED

208-15 BROWN/JANZ – cell phone

THAT we compensate Anton Kichemonia \$40.00 per month for his personal cell phone use for Town of Fort Qu'Appelle business effective May 1, 2015.

CARRIED

209-15 MORTON/KULAWAY– tax bylaw

THAT Bylaw # 03-2015 to provide for the establishment of tax incentives, penalties and base tax of the Town of Fort Qu'Appelle be given a first reading.

CARRIED

210-15 MELANSON/BROWN - tax bylaw

THAT Bylaw # 03-2015 to provide for the establishment of tax incentives, penalties and base tax of the Town of Fort Qu'Appelle be given a second reading.

CARRIED

211-15 FINISHEN/KULAWAY – tax bylaw

THAT Bylaw # 03-2015 to provide for the establishment of tax incentives, penalties and base tax of the Town of Fort Qu'Appelle be given a third reading.

CARRIED

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212-15 JANZ/MORTON – tax bylaw

THAT Bylaw # 03-2015 to provide for the establishment of tax incentives, penalties and base tax of the Town of Fort Qu'Appelle be given a fourth and final reading.

CARRIED

213-15 BROWN/FINISHEN – land sale

THAT we accept the offer to purchase from Ivan and Lorraine Waltz on Lots 3-5, Block 6, Plan AN4277 in the amount of \$19,800.00 plus GST.

CARRIED

214-15 FINISHEN/MORTON – new hires

THAT we hire Lee MCallum for the position of Public Works Equipment Operator effective August 10, 2015 AND THAT we hire David Klus for the position of Public Works Maintenance Worker effective August 17, 2015 as per letters of offer attached to and forming parts of these minutes.

CARRIED

215-15 FINISHEN - adjourn

THAT this meeting adjourn at 8:30 p.m.

CARRIED

Mayor

Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Sept 3, 2015 at 7:00 p.m. in Council Chambers.