

**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, December 10, 2015**

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

ABSENT:

IN ATTENDANCE: Brandi Morissette, CAO

ORDER: Mayor Ron Osika called the meeting to order at 7:00 p.m.

301-15 MORTON/FINISHEN – agenda

THAT the agenda for December 10, 2015 regular Council be adopted as presented.
CARRIED

302-15 BROWN/JANZ – minutes

THAT the minutes for November 26, 2015 Regular Council meeting be adopted as presented.
CARRIED

303-15 KULAWAY/MELANSON– admin report

THAT the Admin Report from Brandi Morissette, CAO be accepted as presented attached to and forming part of these minutes.
CARRIED

291-15 BROWN/MORTON – accounts payable

THAT the accounts payable batch 2015-00056 in the amount of \$779.74 AND the accounts payable batch 2015-00064 in the amount of \$45,651.64 AND the accounts payable batch 2015-00062 in the amount of \$16,101.94 be accepted as presented attached to and forming part of these minutes.
CARRIED

Councillors Tanya Kulaway and Lee Finishen abstained from vote.

305-15 MORTON/FINISHEN – financial statements

THAT the Statement of Financial Activities for Nov 2015 be accepted as presented attached to and forming part of these minutes.
CARRIED

306-15 JAN/FINISHEN – parks and recreation report

THAT the Summary of Discussion for the Dec 9, Parks and Recreation Committee meeting be accepted as presented attached to and forming part of these minutes CARRIED

307-15 FINISHEN/MORTON – 2016 SUMA Convention

That Councillors Jeff Brown, Jenny Melanson, Lee Finishen, Tanya Kulaway, Robert Morton AND CAO, Brandi Morissette be authorized to attend the 2016 SUMA Convention being held in Regina, SK on Jan 31, 2015 to Feb 3, 2016.
CARRIED

308-15 BROWN/FINISHEN – tax refund

THAT we refund the municipal portion of the 2013, 2014 ,2015 tax levy on property Lot 40-41, Block 3, Plan 1867 in the amount of \$1778.19.

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309-15 BROWN/FINISHEN – correspondence

THAT the following correspondence, having been reviewed, be filed.

1. Community Policing Report Nov 2015
2. Water Plant Summary for 2015

CARRIED

310-15 BROWN/KULAWAY – 2016 preliminary budget meeting

THAT we schedule the 2016 preliminary budget meeting for Jan 23, 2016 from 10am – 3pm.

CARRIED

311-15 MORTON/MELANSON – 2015 Auditor

THAT we assign MWC Chartered Professional Accountants to perform our 2015 Municipal Audit.

CARRIED

312-15 MORTON/KULAWAY – in camera

THAT this meeting move to In Camera session at 8:07 p.m.

CARRIED

313-15 JANZ/MORTON - reconvene

THAT this meeting reconvene to Regular Session at 9:07 p.m.

CARRIED

314-15 FINISHEN/MORTON – 2016 wage increase

THAT we increase the wage of all employees by 3% effective January 1, 2016 with the exception of Jeremy McLeod, Travis Desnomie and Meggin Schuett as per the salary scale attached to and forming parts of these minutes.

CARRIED

315-15 MORTON/KULAWAY – 2016 wage increase

THAT we increase the wage for Jeremy McLeod, Travis Desnomie and Meggin Schuett by \$2.00 per hour as per the salary scale attached to and forming part of these minutes.

CARRIED

316-15 MORTON - adjourn

THAT this meeting adjourn at 9:10 p.m.

CARRIED

Mayor

Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Jan 14, 2016 at 7:00 p.m. in Council Chambers.