

**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, June 11, 2015

PRESENT: Mayor Ron Osika
Councillor Jeff Brown
Councillor Lee Finishen
Councillor Jenny Melanson
Councillor Robert Morton

ABSENT: Councillor Brian Janz
Councillor Tanya Kulaway

IN ATTENDANCE: Brandi Morissette, CAO

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

149-15 FINISHEN/MORTON – agenda

THAT the agenda for June 11, 2015 regular Council be adopted as presented.

CARRIED

150-15 FINISHEN/BROWN – minutes

THAT the minutes for May 28, 2015 Regular Council meeting be adopted as presented.

CARRIED

151-15 MORTON/BROWN – accounts payable

THAT the Accounts Payable batches 78-79 in the amount of \$-749.35 AND batches 82-87 in the amount of \$146,254.38 be tabled until June 25, 2015 with all essential payments being made effective June 11, 2015.

CARRIED

152-15 MORTON/FINISHEN – financial statements

THAT the Financial Statements for May 31, 2015 be tabled until June 25, 2015.

153-15 FINISHEN/MELANSON – reimburse Nathan Hollick

THAT we reimburse Nathan Hollick \$7,790.84 to cover the costs of digging, back filling and locating the sewer line in front of his property on Sioux Ave S.

CARRIED

154-15 BROWN/FINISHEN – temp street closure

THAT we authorize the temporary street closure of 4th St E between Pasqua Avenue and Neeping Avenue from 9:30am to 2:pm on Friday, June 26, 2015 for the Wood Tick Children's Festival.

CARRIED

155-15 MORTON/MELANSON – in camera

THAT this meeting move to In Camera session at 8:25 p.m.

CARRIED

156-15 BROWN/FINISHEN - reconvene

THAT this meeting reconvene to Regular Session at 8:55 p.m.

CARRIED

157-15 MELANSON/MORTON – wage increase

THAT we increase the wage for Anton K as per the wage increase letter attached to and forming part of these minutes.

CARRIED

158-15 FINISHEN/MELANSON – sunshine learning center servicing agreement

THAT we approve the newly drafted Servicing Agreement between the Town of Fort Qu'Appelle and the Sunshine Learning Center AND that by both parties signing this new service agreement the previously signed agreement is rescinded.

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159-15 FINISHEN/BROWN – council meeting dates for July & Aug .

THAT we hold only one (1) Council Meeting in the months in July and August 2015 being July 9, 2015 and August 13, 2015.

CARRIED

160-15 FINISHEN - adjoun

THAT this meeting adjourn at 9:00 p.m.

CARRIED

Mayor

Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Jun 25, 2015 at 7:00 p.m. in Council Chambers.