

**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 25, 2015

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

**ABSENT:**

**IN ATTENDANCE:** Brandi Morissette, CAO

**ORDER:** Mayor Ron Osika called the meeting to order at 7:03 p.m.

161-15 FINISHEN/KULAWAY – agenda

THAT the agenda for June 25, 2015 regular Council be adopted as presented with amendments.  
CARRIED

162-15 MORTON/BROWN – minutes

THAT the minutes for June 11, 2015 Regular Council meeting be adopted as presented with amendments.  
CARRIED

DELEGATION – Calvin Daniels Re; Disc Golf 7:07pm

Calvin Daniels made a presentation to Council on implementing a Disc Golf course in Fort Qu'Appelle. He suggested the ideal location is at the Fort Campground as it provides trees for a more challenging course. The total costs to set this up would be approx. \$300.00 and the only ongoing maintenance would be grass cutting. He would come out and show participants how to do it.

163-15 MORTON/KULAWAY – accounts payable

THAT the Accounts Payable batches 88-89 in the amount of \$13,348.84 AND batches 93-94 in the amount of \$135,650.28 be adopted as presented attached to and forming part of these minutes.  
CARRIED

164-15 MORTON/KULAWAY – parks and rec office assistant

THAT we hire Sonia Starblanket for the Parks & Recreation Office Assistant position effective July 2, 2015 as per letter of offer attached to and forming parts of these minutes.  
CARRIED

165-15 MELANSON/MORTON – wage increase

THAT we increase the wage for Shawn Hollerbaum as per the wage increase letter attached to and forming part of these minutes.  
CARRIED

166-15 MORTON/FINSHEN – 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 adopted as presented attached to and forming part of these minutes.  
CARRIED

167-15 MORTON/MELANSON – financial statements

THAT the Financial Statements for May 31, 2015 be tabled until July 9, 2015.

168-15 MELANSON/FINISHEN – habitat for humanity

THAT we donate Lots 15-16, Block 46 Plan AN4277 (245 Craigeleith Ave) to Habitat For Humanity.  
CARRIED

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169-15 FINISHEN/KULAWAY – up in the air media

THAT we table the request from Up In The Air Media to erect digital signs until July 9, 2015 to allow us to determine possible sites and to allow Councillors to opportunity to give this more thought.

CARRIED

170-15 BROWN/KULAWAY – unsightly property

THAT we send an Order to Remedy to the property owner of Lot s 11-12, Block 21, Plan A2561 (698 Pasqua Ave S) indicating the steps they need to take to cleanup and repair the property.

CARRIED

171-15 MORTON/FINISHEN – letter of support

THAT we provide the Build the Fort Committee a letter of support for the Canada 150 Grant application they submitted.

CARRIED

172-15 MELANSON/BROWN – sell and close of municipal road or street

THAT Bylaw #02-2015 to provide for the selling and closing of a municipal road or street (St/L46, Plan AN4277, Ext 0 (Sixth Street) and (St/L 71, Plan AN4277, Ext 0 (Pasqua Ave S) be given a first reading.

CARRIED

173-15 FINISHEN/KULAWAY – sell and close of municipal road or street

THAT Bylaw #02-2015 to provide for the selling and closing of a municipal road or street (St/L46, Plan AN4277, Ext 0 (Sixth Street) and (St/L 71, Plan AN4277, Ext 0 (Pasqua Ave S) be given a second reading.

CARRIED

174-15 JANZ/MORTON – sell and close of municipal road or street

THAT Bylaw #02-2015 to provide for the selling and closing of a municipal road or street (St/L46, Plan AN4277, Ext 0 (Sixth Street) and (St/L 71, Plan AN4277, Ext 0 (Pasqua Ave S) be given a third reading.

CARRIED

175-15 MELANSON/BROWN – sell and close of municipal road or street

THAT Bylaw #02-2015 to provide for the selling and closing of a municipal road or street (St/L46, Plan AN4277, Ext 0 (Sixth Street) and (St/L 71, Plan AN4277, Ext 0 (Pasqua Ave S) be given a fourth and final reading.

CARRIED

176-15 BROWN/FINISHEN – zoning bylaw

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

CARRIED

177-15 MORTON/FINISHEN– in camera

THAT this meeting move to In Camera session at 9:07 p.m.

CARRIED

178-15 BROWN/MORTON- reconvene

THAT this meeting reconvene to Regular Session at 9:20 p.m.

CARRIED

179-15 BROWN/FINISHEN – new hire

THAT we hire Jeremy McLeod effective June 12, 2015 as per letter of offer attached to and forming parts of these minutes.

CARRIED

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180-15 FINISHEN/KULAWAY – subdivision application

THAT we have no concerns and approve the proposed agricultural subdivision located on Parcel 12A, Plan CD1379, NW ¼ 6-21-31-W2M AND THAT we will take application to the Calling Lakes Planning District recommending approval.

CARRIED

181-15 BROWN/MORTON – land sale

THAT we accepted to offer to purchase from Michael and Carla Patterson on Lots 6-7, Block 5, Plan AN4277 in the amount of \$13,505.00 plus GST.

CARRIED

182-15 FINISHEN - adjourn

THAT this meeting adjourn at 9:19 p.m.

CARRIED

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Mayor

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Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, July 9, 2015 at 7:00 p.m. in Council Chambers.