

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, June 23, 2011 at 7:00 p.m. in Council Chambers.

Present: Mayor Ron Osika, Councilors Dave Yee
Doug Harvey, Jenny Melanson, Jeff Brown,
Jeannette Spanier

Administrator Ed Sigmeth

Absent: John Okolita.
Called to order 7:00 p.m. by Mayor Osika.

- 108/11 AGENDA Melanson/ Yee:
THAT the agenda be adopted as presented.
CARRIED.
- Fort Soccer Club- Tanya Kulaway, James Kifferling, Kelly Mattern and Michele Johns entered at 7:02 p.m. and left at 7:55 p.m.
- 109/11 BYLAW 464 Brown/ Spanier:
THAT Bylaw 464 A Bylaw to Amend Bylaw 238, known as the Zoning Bylaw, be read a third time and adopted.
CARRIED.
Bylaw 464 was read a third time by Mayor Osika
- 110/11 MINUTES Harvey/ Melanson:
THAT the minutes of the May 26, 2011 regular meeting be approved as presented.
CARRIED.
- 111/11 MINUTES Brown/ Yee:
THAT the minutes of the June 21, 2011 Special Meeting be approved as presented.
CARRIED.
- 112/11 POWER PIN Yee/ Melanson:
THAT we offer for sale to Power Pin Inc. the portion of property requested (40 feet) for the sum of \$10,000.00 plus Gst, as per Town Policy.
CARRIED.
- 113/11 LOT 11 BLOCK 26 Melanson/ Spanier:
THAT we accept the William Lindsey offer for Lot 11 Block 26 Plan AN4277 for \$10,000.00, as submitted.
CARRIED
- 114/11 HOME HARDWARE Spanier/ Harvey:
THAT Hanson Home Hardware be granted the 8 square feet requested for the July 1, 2011 Fundraiser.
CARRIED.
- 115/11 CORRESPONDENCE Yee/ Melanson:
THAT the June 23, 2011 correspondence by accepted as presented.
CARRIED.
- 116/11 BUILDING PERMIT Brown/ Harvey:
THAT Building Permit # 11/007 Roof-Reimer, Lot 12 Block 28 Plan AN4277 221 A Broadway St, East.; be approved, subject to Building Inspector's approval.
CARRIED.
- 117/11 ACCOUNTS PAYABLE Brown/ Yee:
THAT the June 23, 2011 accounts payable, numbering 14417 to 14497 inclusive, in the amount of \$ 376,883.65, be approved for payment as presented.
CARRIED.

Handwritten initials/signature

- 118/11 BYLAW 466 Yee/ Melanson:
 THAT Bylaw 466, Bylaw to Extend the Time Requested for the completion of the Financial Statement be introduced and read a first time.
 CARRIED.
 Bylaw 466 was read a first time by Mayor Osika.
- 119/11 BYLAW 466 Yee/ Spanier:
 THAT Bylaw 466 be given a second reading.
 CARRIED.
 Bylaw 466 was read a second time by Mayor Osika
- 120/11 BYLAW 466 Harvey/ Yee:
 THAT Bylaw 466 be given three readings at this meeting.
 CARRIED. Unanimously.
- 121/11 BYLAW 466 Brown/ Melanson:
 THAT Bylaw 466 be given a third reading and adopted.
 CARRIED.
 Bylaw #466 was read a third time by Mayor Osika.
- 122/11 BYLAW 465 Melanson/ Brown:
 THAT Bylaw 465, the Calling Lakes Planning District Bylaw be introduced and read a first time.
 CARRIED.
 Bylaw 465 was read a first time by Mayor Osika.
- 123/11 BYLAW 465 Spanier/ Yee:
 THAT Bylaw 465 be given a second reading.
 CARRIED.
 Bylaw 465 was read a second time by Mayor Osika.
- 124/11 BYLAW 465 Harvey/ Melanson:
 THAT Bylaw 465 be given three readings at this meeting.
 CARRIED. Unanimously.
- 125/11 BYLAW 465 Brown/ Spanier:
 THAT Bylaw 465 be given a third reading and adopted.
 CARRIED.
 Bylaw 465 was read a third time by Mayor Osika.
- 126/11 2011 MILL RATE/ BUDGET Brown/ Yee:
 THAT the 2011 mill rate be set at 15~~8~~7 mills; the school mill rate accepted as legislated and the 2011 budget be accepted as amended.
 CARRIED.
- 127/11 ADJOURN Brown/ Melanson:
 THAT the meeting be adjourned.
 CARRIED.

The meeting adjourned at 10:00 p.m.



 Mayor



 Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, July 14, 2011 7:00p.m. in Council Chambers.**