Minutes on the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, July 14, 2011 at 7:00 p.m. in Council Chambers.

Present:

Mayor Ron Osika, Councilors Dave Yee Doug Harvey, Jenny Melanson, Jeff Brown,

Jeannette Spanier, John Okolita.

Administrator Ed Sigmeth

Absent:

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

Valley Centre for Arts Inc. -Jim Harding entered at 7 pm, with Marian Campbell, Lorna Evans, and Greg Chatterson. Delegation left at 7:42 pm.

128/11

**AGENDA** 

Yee/ Okolita:

THAT the agenda be adopted as presented, with the addition of 7.6

Councillor- Harvey- Storage containers.

CARRIED.

129/11

**MINUTES** 

Melanson/ Brown:

THAT the minutes of the June 23, 2011 regular meeting be approved as

presented. CARRIED.

12711

SIDEWALK QUOTE

Brown/ Okolita:

THAT the 2011 Sidewalk quote be accepted, as submitted \$55,000.00 +

Gst, with the additional block on Pasqua at \$11,300.00 + Gst approved

also.

CARRIED.

131/11

OLD CENTRAL SCHOOL

Okolita/ Yee:

THAT we allow Valley Centre for Arts Inc. to proceed with the roofing

proposal, in work, and a key be given to project co-ordinator- Greg

Chatterson. CARRIED.

132/11

PAUL SCHWAB

Brown/ Spanier:

THAT we confirm that Paul Schwab be hired, as Garbage Collector/

Maintenance Operator (Shane's position), as requested, being a transfer

from Rexentre. CARRIED

122/11

MISSION BAY-PHASE 1

WAYNE LORCH

Brown/ Yee:

THAT we accept the Blue Sky recommendations for Mission Bay- Phase 1 and that Blue Sky proceed with a servicing agreement to do the Town and

Wayne Lorch- Mission Bay Phase 1 development services, with future 9th water feeder main.

CARRIED.

134/11

VACANT LAND

**EXEMPTION** 

Melanson/ Okolita:

THAT we approve the Wayne Lorch- Vacant land Taxation request for

exemption of roll # 505328000.000 \$305.50 municipal, roll # 505327000.00 \$468.80 municipal, and roll # 505360000.00 \$427.70

municipal for economic development purposes.

CARRIED.

135/11

RECREATION

Harvey/ NO SECONDER:

THAT the Town of Fort Qu'Appelle hire a Recreation, Cultural and Events

Co-ordinator, for a 2 year period.

136/11

CORRESPONDENCE

Harvey/ Spanier:

THAT the July 14, 2011 correspondence be accepted as presented.

CARRIED.

137/11 ACCOUNTS PAYABLE -

Okolita/ Yee:

THAT the July 14, 2011 accounts payable numbering 14498 to 14552 inclusive, in the amount of \$162,524.09 be approved for payment as

presented. CARRIED.

138/11

**ADJOURN** 

Brown/ Melanson:

THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 10:35 p.m.

Mayor

Administrator

\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on <a href="https://doi.org/10.2011/j.july28.20117:00p.m.">Thursday, July 28, 2011 7:00p.m.</a> in Council Chambers.