

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, July 28, 2011 at 7:00 p.m. in Council Chambers.

Present: Mayor Ron Osika, Councilors Doug Harvey, Jenny Melanson, Jeff Brown, Jeannette Spanier, John Okolita.
Administrator Ed Sigmeth

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


Cst. Muirhead and S/Sgt. Nini plus Cathy Cochrane- Bert Fox High School attended as a delegation at 7 pm.
Cst. Muirhead and Cathy Cochrane left at 7:20 pm. S/Sgt. Nini left at 7:45 pm.

- 11/11 AGENDA Melanson/ Spanier:
THAT the agenda be adopted as presented.
CARRIED.
- 140/11 MINUTES Okolita/ Brown:
THAT the minutes of the July 14, 2011 regular meeting be approved as presented.
CARRIED.
- 141/11 SIDEWALK SALE PERMIT Melanson/ Spanier:
THAT the Sidewalk Sale for Trader Days Aug. 6 and 7, 2011 be approved for all downtown businesses.
CARRIED.
- 142/11 CF ASPHALT QUOTE Harvey/ Okolita:
THAT the CF Asphalt and Skid Steer Services - 2011 paving program- Central \$60,210.00, Segwun \$49,464.00, Street Cuts \$25,776.00 and hot mix patching and blemish repairs \$3,500.00 be accepted as presented.
CARRIED.
- 143/11 ADLO ELECTRIC QUOTE Melanson/Brown:
THAT the ADLO Electric Motors Repair Ltd. quote of \$3,983.00 + taxes (July 20, 2011) be accepted (for 20 hp, 18,000 rpm, vertical hollow shaft motor), as submitted.
CARRIED
- 144/11 CORRESPONDENCE Brown/ Okolita:
THAT the July 28, 2011 Correspondence be accepted as presented.
CARRIED.
- 145/11 BUILDING PERMIT Brown/ Harvey:
THAT the building permit for Donald and Crystal Rokosh #11-012- RTM, Lot 5 Block 19 Plan AO 2861- 645 Segwun Ave S. be approved, pending Building Inspector's approval.
CARRIED.
- 146/11 ACCOUNTS PAYABLE Brown/ Okolita:
THAT the July 28, 2011 accounts payable, numbering 14553 to 14602 inclusive in the amount of \$132,022.84 be approved for payment as presented.
- 147/11 CED APPRENTICE Brown/ Melanson:
THAT we contribute \$7,500.00 for the Community Economic Development Apprentice application and that John Okolita sits on the Steering Committee.
- 148/11 ADJOURN Okolita/ Spanier:
THAT the meeting be adjourned.
CARRIED.

The meeting adjourned at 9: 55 p.m.



Mayor



Administrator

** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, August 11, 2011 7:00p.m. in Council Chambers.