Minutes was the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, August 11, 2011 at 7:00 p.m. in Council Chambers.

Present:

Mayor Ron Osika, Councilors Doug Harvey, Jenny Melanson, John Okolita, Dave Yee

Administrator Ed Sigmeth

Absent: Jeff Brown, Jeannette Spanier, Called to order 7:00 p.m. by Mayor Osika.

1- 40/11 AGENDA

Okolita/ Yee:

THAT the agenda be adopted as presented, with the addition of 4.4 Taxes-

Councillor Melanson.

CARRIED.

150/11

MINUTES

Okolita/ Yee:

THAT the minutes of the July 28, 2011 regular meeting be approved as

presented.

CARRIED.

151/11

CRIMINAL RECORD CHECK

Yee/ Harvey:

THAT the criminal record check fees be paid to the Town of Fort

Qu'Appelle at the rate of \$25.00 per person and \$10.00 for volunteers, with a letter from the volunteer organization provided, for all jurisdictions

policed by Fort Qu'Appelle R.C.M.P.

CARRIED.

15=111

SEASONS GREETINGS

Melanson/ Okolita:

THAT the taxes as assessed for Seasons Greetings remain as levied, as per

other vacant property.

CARRIED.

153/11

CORRESPONDENCE

Okolita/ Harvey:

THAT the August 11, 2011 correspondence be accepted, as presented.

CARRIED,

111

ACCOUNTS PAYABLE

Melanson/ Okolita:

THAT the the August 11, 2011 payable numbering 14603 to 14637

inclusive, in the amount of \$ 222,873.83, be approved for payment as

presented. CARRIED.

155/11

BLUE SKY TENDER

Okolita/ Yee:

THAT Blue Sky prepare tenders for the eighth, ninth street and second

projects, as recommended.

CARRIED.

156/11

LYNDI PICARD

Yee/ Harvey:

THAT we table Lyndi Picard's letter to the next council meeting.

CARRIED.

157/11

ADJOURN

Okolita/ Melanson:

THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 9: 45 p.m.

Mayor

Administrator

** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, August 25, 2011 7:00p.m. in Council Chambers.