

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, August 25, 2011 at 7:00 p.m. in Council Chambers.**

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

**Absent:** John Okolita

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

Clint Ceholski of Mintz Wallace attended as delegation at 7 pm and left at 8 pm.


- 111 AGENDA Yee/ Harvey:  
THAT the agenda be adopted as presented, with the addition of 5.3-  
Capital Projects- Councillor Brown  
CARRIED.
- 159/11 MINUTES Harvey/ Melanson:  
THAT the minutes of the August 11, 2011 regular meeting be approved as  
presented.  
CARRIED.
- 160/11 CIVIC SOLUTIONS Yee/ Brown:  
THAT Civic Solutions Inc. be contacted to provide a recommendation on  
the group insurance for Kevin Braithwaite and Brian Giroux.  
CARRIED.
- 161/11 TREATY 4 PARADE Melanson/ Spanier:  
THAT the Treaty 4 Parade- Saturday September 17, 2011 route be  
approved as requested.  
CARRIED.
- 162/11 LOT CONSOLIDATION Brown/ Melanson:  
THAT the Audrey Solvey application for consolidation be approved as  
submitted.  
CARRIED
- 163/11 P. R. INVESTMENTS Yee/ Spanier:  
THAT the P. R. Investments Inc. request for 2010 tax adjustments be  
denied.  
CARRIED.
- 164/11 WAYNE LORCH Yee/ Brown:  
THAT the Wayne Lorch- 2011 Tax Cancellations for lots be approved.  
CARRIED.
- 165/11 CORRESPONDENCE Yee/ Spanier:  
THAT the August 25, 2011 correspondence be accepted as presented.  
CARRIED
- 166/11 ACCOUNTS PAYABLE Brown/ Melanson:  
THAT the August 25, 2011 accounts payable numbering 14638 to 14686  
inclusive, in the amount of \$132,166.36 be approved for payment as  
presented.  
CARRIED.
- 167/11 LYNDI PICARD Brown/ Yee :  
THAT Lyndi Picard be given a \$1.00 per hour increase retroactive from  
March 1, 2011 to September 14, 2011.  
CARRIED.

168/11 ADJOURN

Melanson/ Brown:  
THAT the meeting be adjourned.  
CARRIED.

The meeting adjourned at 9: 55 p.m.

  
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Mayor

  
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Administrator

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle  
will be held on Thursday, September 8, 2011 7:00p.m. in Council Chambers.**