Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, September 8, 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.

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171/11	AGENDA	Brown/Spanier: THAT the agenda be adopted as presented, with the addition of 7.6 - Councilor Melanson, Fort/Senior reports. CARRIED.
172/11	MINUTES	Melanson/Harvey: THAT the minutes of the August 25, 2011 regular meeting be approved as presented. CARRIED.
173/11	MINUTES	Melanson/Okolita: THAT the minutes of the Sept 6, 2011 special meeting be approved as presented. CARRIED.
174/11	POWER PIN	Brown/Melanson: THAT we accept the Power Pin offer for the property at Lots 5, 6 and 7 Block 19 in the amount of \$18,500.00 plus GST and survey costs subject to proper processing. CARRIED.
175/11	TAX CANCELLATION	Brown/ Okolita: THAT a 2011 Municipal tax cancellation of \$450.00 Gerhard Hahn, Lot 2 Block 62, #5050203300 (2010 consolidation) be approved. CARRIED
176/11	TAX ABATEMENT	Brown/Spanier: THAT the August 31 request for the tax abatement of the minimum tax for Lot 7 Block 101 (Lots 13 &14 Block 101) Bruce and Lavinia Henderson be approved. CARRIED.
177/11	FORT TECHNOLOGY	Brown/Harvey: THAT Fort Technology Services be given permission for a tent to block 3 parking spots from noon to 4 p.m. on Saturday, September 17, 2011 after the parade. CARRIED.
178/11	ECHO SOUND PARKING	Brown/Okolita: THAT we deny the request for four spaces in front of the Echo Sound store as designated 1 hour parking only. CARRIED.
179/11	CORRESPONDENCE	Spanier/Harvey: THAT the September 8, 2011 correspondence be accepted as presented. CARRIED.
187 (1	ACCOUNTS PAYABLE	Brown/ Melanson: THAT the September 8, 2011 accounts payable numbering 14687 to 14729 inclusive in the amount of \$ 206.815.06, he approved for payment as

presented. CARRIED.

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inclusive, in the amount of \$ 296,815.06, be approved for payment as

181/11 ADJOURN

Brown/Melanson:

THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 8:24 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://example.com/Thursday.September 22">Thursday.September 22</a>, 2011 7:00p.m. in Council Chambers.