

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday January 13 at 7:00 p.m. in Council Chambers.

Present: Mayor Osika, Dave Yee
Councillor Jeannette Spanier, Doug Harvey,
Jeff Brown, Jenny Melanson, John Okolita
Administrator Ed Sigmeth

Absent:

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


- 1/11 AGENDA Yee/Melanson:
THAT the agenda be adopted as presented, with the addition of 7.4.B Old Central School - Councillor Yee.
Carried
- 2/11 MINUTES Melanson/Spanier:
THAT the minutes of the December 9, 2010 regular meeting be approved as presented.
Carried.
- 3/11 MINUTES-DEC 16/10 Melanson/Okolita:
THAT the minutes of the December 16, 2010. Special Meeting be approved as presented.
CARRIED.
- 1 BOND - 2011 Brown/Melanson:
THAT Council accepts the Bond Policy of Guarantee for the Administrator, as required by Section 113 of The Municipalities Act.
CARRIED.
- 5/11 CIBC - 2011 Spanier/Yee:
THAT application be made to the Local Government Committee for permission to borrow a sum not to exceed (\$100,000.00) for the purpose of financing operating expenditures; and that the amount of the said debt shall be payable upon receipt of 2011 current year's taxes and/or unconditional, provincial or federal grants.
CARRIED.
- 6/11 CORRESPONDENCE Harvey/Melanson:
THAT the January 13, 2011 Correspondence be accepted as presented.
CARRIED.
- 7/11 ACCOUNTS PAYABLE Brown/Okolita:
THAT the January 13, 2011 accounts payable, numbering 16966-17000 and 14001 to 14060 inclusive, in the amount of \$186,163.08 be approved for payment as presented and financial statements be deferred pending audit.
CARRIED
- 8/11 TRAILS MEETING Yee/Melanson:
THAT a council member be sent to the Trails of 1885 Conference in Lloydminster.
CARRIED




9/11 ADJOURN

Melanson/Brown:
THAT the meeting be adjourned.
CARRIED

The meeting adjourned at 8:40 p.m.



Mayor

Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday January 27, 2011 7:00p.m. in Council Chambers.**