Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday April 22, 2010 at 7:00 p.m. in Council Chambers.

**Present:** Mayor Ron Osika

Councillors Jeannette Spanier, Jenny Melanson, John Okolita,

Jeff Brown, Doug Harvey and Dave Yee

Administrator Ed Sigmeth

**Absent:** 

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

Recreation Manager, Lila Banks attended as a delegation and left at 7:16 p.m. Ellen Gillis of Community Outreach Management Centre entered at 7:16 p.m. and left at 7:32 p.m.

64/10 DUST CONTROL Brown/Okolita:

THAT the Town order 2010 Lignosulphonate (supplied & applied at \$0.48/L of concentrate) through Pounder Emulsions, as specified

with future dust control to be done at owners' cost, or, that

pavement by Local Improvement be done.

CARRIED.

65/10 AGENDA Melanson/Spanier:

THAT the agenda be adopted as presented.

CARRIED.

66/10 MINUTES Yee/Harvey:

THAT the minutes of the April 8, 2010 regular meeting be

approved as presented.

CARRIED.

67/10 BEDNAZ Yee/Melanson:

THAT the Town notifies Mr. Bednaz that we are not interested in

his Old Hospital proposal at this time.

CARRIED.

68/10 CORRESPONDENCE Brown/Harvey:

THAT the April 22, 2010 Administrator's Report and Correspondence

be accepted as presented.

CARRIED.

69/10 BUILDING PERMITS Brown/Spanier:

THAT the following building permits:

• 08/10 – Allan & Colleen Olson – Garage – Parcel 14A Block P

Plan 91R22808 – 5 Shore Drive

09/10 – Robert Giroux – Garage – Lot 1-3 Block 8 Plan AN4277 –
498 Craigleith Avenue South

be approved as presented and subject to Building Inspector's approval; and that

• D/3/10 – Chris & Melanie Dahlman – House – Lot 8 Block 20 Plan A02561 – 675 Pasqua Avenue South

be approved as presented, subject to proper site clean-up. CARRIED.

70/10 ACCOUNTS PAYABLE Brown/Melanson:

THAT the April 22, 2010 Accounts Payable, numbering 16251 to 16287 inclusive, in the amount of \$66,490.45, be approved for payment as presented and that February and March financial

statements be deferred, due to audit delay.

CARRIED.

71/10 SUMMER STUDENTS Brown/Yee:

THAT the returning summer students be hired, as per the Town Foreman and Administrator recommendation.

CARRIED.

72/10 **ADJOURN** Brown/Harvey:

THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 9:10 pm.

Mayor Administrator

<sup>\*\*</sup> The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday May 13, 2010 at 7:00p.m. in Council Chambers.