

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday December 9 at 7:00 p.m. in Council Chambers.

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

Absent:

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

Town Foreman, Kevin Braithwaite attended as a delegation at 7 p.m. and left at 7:10 p.m.
Jim Harding - Old Central School Re-use Committee entered at 7:10 p.m. and left at 7:55 p.m.

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| 212/10 | AGENDA | Melanson/Yee:
THAT the agenda be adopted as presented, with 1.3 Cst. Mills will not attend.
Carried |
| 213/10 | MINUTES | Melanson/Spanier:
THAT the minutes of the November 25, 2010 regular meeting be approved as presented.
Carried. |
| 214/10 | TRACTOR QUOTE | Yee/Harvey:
THAT Town Foreman (Kevin) get 2 more quotes on tractors for purchase/lease.
CARRIED. |
| 215/10 | YEAR-END ACCOUNTS | Melanson/Harvey:
THAT the Mayor and Administrator be authorized to sign year-end accounts payable.
CARRIED. |
| 216/10 | CORRESPONDENCE | Spanier/Yee:
THAT the December 9, 2010 Correspondence be accepted as presented.
CARRIED. |
| 217/10 | ACCOUNTS PAYABLE | Melanson/Brown:
THAT the accounts payable number 16911 to 19695 inclusive, in the amount of \$ 96,550.37 be approved for payment as presented and that the financial statements be deferred, pending bank reconciliation work.
CARRIED. |
| 218/10 | ADJOURN | Brown/Melanson:
THAT the meeting be adjourned.
CARRIED |

The meeting adjourned at 9:12 p.m.

Mayor

Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday January 13, 2011 7:00p.m. in Council Chambers.**