

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday February 11, 2010 at 7:00 p.m. in Council Chambers.

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

Absent: Councillor Jenny Melanson

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

Town Foreman, Kevin Braithwaite attended as a delegation and left at 7:07 p.m.
S/SGT. Nini entered at 7:05 p.m. and left at 7:44 p.m.

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| 22/10 | LABORER/
GARBAGE COLLECTOR | Okolita/Yee:
THAT Shane Beaulieu be hired as Laborer (Garbage Collector) as recommended by Town Foreman and Town Administrator, at the rate of \$14.00 per hour, subject to a 3-month probationary period.
CARRIED. |
| 23/10 | AGENDA | Yee/Spanier:
THAT the agenda be adopted as presented, with the addition of 4.4 Doctor Recruitment Donation.
CARRIED. |
| 24/10 | MINUTES | Brown/Okolita:
THAT the minutes of the January 28, 2010 regular meeting be approved as presented.
CARRIED. |
| 25/10 | DOCTOR CONDO
W&S | Yee/Harvey:
THAT the Town of Fort Qu'Appelle contribute costs of water and sewer in the amount of \$179.35 per quarter for the duration of the occupancy by health care medical professional staff.
CARRIED. |
| 26/10 | STREET
CLOSURE | Spanier/Yee:
THAT the street closure request from Fort Qu'Appelle Elementary Community School on Friday February 12, 2010 from 9a.m to 12:30 p.m. for Olympic Day on 4 th Street East be approved as requested.
CARRIED. |

- 27/10 CORRESPONDENCE Brown/Harvey:
 THAT the February 11, 2010 correspondence be accepted as presented.
 CARRIED.
- Councillor Yee declared a conflict of interest on the Hanson Hardware letter and left at 7:55 p.m. and returned at 8:05 p.m.
- 28/10 W&S TRANSFER Brown/Okolita:
 THAT the 197 Bay Avenue South (Michael & Karen McIntyre) water and sewer bill of \$606.35, as of February 5, 2010 be transferred to taxes and that future water and sewer accounts for rental property remain in the name of the property owner.
 CARRIED.
- 29/10 ACCOUNTS PAYABLE Yee/Harvey:
 THAT the February 11, 2010 Accounts Payable numbering 16033 – 16092 inclusive, in the amount of \$89,037.38 and cancellation of 16027 be approved as presented.
 CARRIED.
- 30/10 ADJOURN Yee/Okolita:
 THAT the meeting be adjourned.
 CARRIED.

The meeting adjourned at 8:45 pm.

Mayor

Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday February 25, 2010 at 7:00p.m. in Council Chambers.**