

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday February 25, 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

Recreation Manager, Lila Banks attended as delegation at 7:00 and left at 7:10 p.m.
Dave Yee declared a conflict of interest and left at 7:10 p.m. Returned at 7:45 p.m.
Don Hanson - Home Hardware entered at 7:10 p.m. with Andrew Nance and left at 7:45 p.m.

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| 31/10 | AGENDA | Spanier/Yee:
THAT the agenda be adopted as presented.
CARRIED. |
| 32/10 | MINUTES | Brown/Okolita:
THAT the minutes of the February 11, 2010 regular meeting be approved as presented.
CARRIED. |
| 33/10 | CORRESPONDENCE | Brown/Spanier:
THAT the February 25, 2010 correspondence be accepted as presented.
CARRIED. |
| 34/10 | ACCOUNTS PAYABLE | Brown/Yee:
THAT the December 2009 and January 2010 Financial Statements and bank reconciliation, plus accounts payable numbering 16093 to 16124 plus 13518 and 13519 (manual), in the amount of \$33,987.49 be approved as presented.
CARRIED. |
| 30/10 | ADJOURN | Okolita/Harvey:
THAT the meeting be adjourned.
CARRIED. |

The meeting adjourned at 9:10 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.**