

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday January 28, 2010 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika
Councilors Jeff Brown, Jenny Melanson, John Okolita,
Doug Harvey and Dave Yee
Administrator Ed Sigmeth

Absent: Councillor Jeanette Spanier

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

Recreation Manager Lila Banks attended as delegation and left at 7:15 p.m.

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| 14/10 | AGENDA | Brown/Yee:
THAT the agenda be adopted as presented.
CARRIED. |
| 15/10 | MINUTES | Brown/Harvey:
THAT the minutes of the January 14, 2010 regular meeting
be approved as amended in 2/10 “by” replaces “my” and in 4/10
the date should be December 17.
CARRIED. |
| 16/10 | OLD CENTRAL
SCHOOL | Brown/Melanson:
THAT Old Central School be totally decommissioned on May1,
2010 and notify Home Hardware to cancel the roofing tender.
CARRIED. |
| 17/10 | TOURISM
ADVISORY | Brown/Okolita:
THAT Tourism Advertising be continued as previously approved.
CARRIED. |
| 18/10 | CORRESPONDANCE | Brown/Melanson:
THAT the January 28, 2010 correspondence be accepted as
presented.
CARRIED. |
| 19/10 | DEMOLITION
PERMIT | Brown/Yee:
THAT the Demolition Permit D-1-10 to Barry Weisgerber - Lots
4-13 Block 21 Plan Old 80 – 1438 2 nd Street East be approved
as presented.
CARRIED. |

