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.

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

as presented. CARRIED.

4-13 Block 21 Plan Old 80 – 1438 2<sup>nd</sup> Street East be approved

20/10	ACCOUNTS PAYABLE

Brown/Harvey:

THAT the accounts payable numbering 15995-16030 in the amount Of \$61,031.29 be accepted as presented and December Financial

Statements be deferred until audit.

CARRIED.

Dave Yee declared a conflict of interest on Hanson Home Hardware and left at 8:55 p.m. and returned at 9:15 p.m.

21/10 ADJOURN

Melanson/Brown:

THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 9:25 pm.

Mayor Administrator

<sup>\*\*</sup> The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on <a href="https://example.com/Thursday/February 11">Thursday February 11</a>, 2010 at 7:00p.m. in Council Chambers.