

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday June 24, 2010 at 7:00 p.m. in Council Chambers.

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

Absent: Councillor Doug Harvey

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

Recreation Manager, Lila Banks attended as a delegation and left at 7:15 p.m.
Trena Kutsak entered at 7:15 p.m. and left at 7:20 p.m.

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| 98/10 | AGENDA | Brown/Yee:
THAT the agenda be adopted as presented.
CARRIED. |
| 99/10 | MINUTES | Melanson/Spanier:
THAT the minutes of the June 03, 2010 regular meeting be approved as presented.
CARRIED. |
| 100/10 | COMMUNITY EVENT PERMIT | Okolita/Yee:
THAT we approve the issue of a Community Event License to the Build the Fort Committee for a function to take place in the Fort at Boundary Avenue and Highway 56, Fort Qu'Appelle on July 03, 2010 during the hours of 4:00 p.m. to 12:00 midnight.
CARRIED. |
| 101/10 | COMMUNITY EVENT PERMIT | Melanson/Spanier:
THAT we approve the issue of a Community Event License to the Build the Fort Committee for a function to take place in the Fort at Boundary Avenue and Highway 56, Fort Qu'Appelle on August 14, 2010 during the hours of 6:00 p.m. to 12:30 a.m.
CARRIED. |
| 102/10 | COMMUNITY EVENT PERMIT | Melanson/Okolita:
THAT we approve the issue of a Community Event License to the Fort Knox Hockey Club for a function to take place in the Fort at Boundary Avenue and Highway 56, Fort Qu'Appelle on July 10, 2010 during the hours of 4:00 p.m. to 2:00 a.m.
CARRIED. |
| 103/10 | KALLSTROM | Yee/Spanier:
THAT a relaxed set back of 20 feet for Building Permit #13/10 (Chad & Tara Kallstrom residence) Lot 9, Block 67, Plan 75R40848, 34 Qu'Appelle Crescent be granted and that they respect the Blue Sky Town Engineer comments on the retaining wall.
CARRIED. |
| 104/10 | BUILDING PERMITS | Yee/Melanson:
THAT Building Permit #12/10 (Roy & Irene McDonald deck/sunroom) Lot 21, Block 5, Plan 1867, 218 Company Avenue South and #14/10 (Bohdan & Crystal Procyk deck) Lot C, Block 4, Plan 83R11490, 116 Central Avenue be approved, subject to Building Inspector's approval.
CARRIED. |

- 105/10 CORRESPONDENCE/
ADMINISTRATORS REPORT Melanson/Spanier:
THAT the June 24, 2010 Administrators Report and
correspondence be accepted as presented.
CARRIED.
- 106/10 PROFESSIONAL BUILDING
INSPECTIONS INC. Brown/Okolita:
THAT the Professional Building Inspections Inc. proposal
be accepted; that the agreement for Inspection Services be
signed; that their appointment as Town of Fort Qu'Appelle
Building Inspectors be effective July 9, 2010 and that new
fees be implemented, as per schedule A.
CARRIED.
- 107/10 ACCOUNTS PAYABLE Brown/Yee:
THAT the June 24, 2010 Accounts Payable, numbering 16401 to
16466 inclusive, in the amount of \$112,788.04, be approved for
payment as presented and that February to May, 2010 financial
statements be deferred, due to audit delay.
CARRIED.
- 108/10 BYLAW 457 Brown/Spanier:
THAT Bylaw 457 - A Bylaw To Extend The Time For The
Completion Of The Financial Statement be introduced and read
a first time.
CARRIED.
Bylaw 457 was read a first time by Mayor Osika.
- 109/10 BYLAW 457 Okolita/Melanson:
THAT Bylaw 457 be read a second time.
CARRIED.
Bylaw 457 was read a second time by Mayor Osika.
- 110/10 BYLAW 457 Melanson/Yee:
THAT Bylaw 457 be given 3 readings at this meeting.
CARRIED UNANIMOUSLY.
- 111/10 BYLAW 457 Brown/Spanier:
THAT Bylaw 457 be given a third reading and adopted.
CARRIED.
Bylaw 457 was read a third time by Mayor Osika.
- 112/10 BYLAW 458 Yee/Melanson:
THAT Bylaw 458 - A Bylaw For The Proper Collection And
Disposal Of Household Waste be introduced and read a first time.
CARRIED.
Bylaw 458 was read a first time by Mayor Osika.
- 113/10 ADJOURN Brown/Melanson:
THAT the meeting be adjourned.
CARRIED.

The meeting adjourned at 9:55 pm.

Mayor

Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday July 15, 2010 at 7:00p.m. in Council
Chambers.**