

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday May 13, 2010 at 7:00 p.m. in Council Chambers.**

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

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

Town Foreman, Kevin Braithwaite attended as a delegation and left at 7:25 p.m.  
Valley Alliance Church Denis Palmier and Pastor Brooks entered at 7:26 p.m. and left at 7:30 p.m.  
Florence Pearpoint entered at 7:30 p.m. and left at 7:55 p.m.

73/10 AGENDA Brown/Okolita:  
THAT the agenda be adopted as presented.  
CARRIED.

74/10 MINUTES Melanson/Yee:  
THAT the minutes of the April 22, 2010 regular meeting be approved as presented.  
CARRIED.

Councillors' Okolita and Yee declared a conflict of interest on lot offer and left at 8:05 p.m. Returned at 8:25 p.m.

75/10 WOOD TICK CHILDREN'S FESTIVAL Spanier/Melanson:  
THAT the Fort Qu' Appelle Elementary Community School Wood Tick Festival request for 4<sup>th</sup> Street East closure from 9:30 a.m. to 2:00 p.m. June 29, 2010 be approved.  
CARRIED.

76/10 CORRESPONDENCE Yee/Harvey:  
THAT the May 13, 2010 Administrator's Report and Correspondence be accepted as presented.  
CARRIED.

77/10 BUILDING PERMITS Brown/Okolita:  
THAT Building Permit 10-10 (Child and Family Services – ramp and deck – Lot 38 & 39 Block 3 Plan 1867 – 129 Bay Avenue North) be approved as submitted and subject to Building Inspector's approval.  
CARRIED.

78/10 ACCOUNTS PAYABLE Spanier/Brown:  
THAT the May 13, 2010 Accounts Payable, numbering 16288 to 16348 inclusive, in the amount of \$103,759.94, be approved for payment as presented and that February and March financial statements be deferred, due to audit delay.  
CARRIED.

79/10 ADJOURN Okolita/Brown:  
THAT the meeting be adjourned.  
CARRIED.

The meeting adjourned at 9:35 pm.

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Mayor

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Administrator

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday May 27, 2010 at 7:00p.m. in Council Chambers.**