

**Minutes of the Special Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, March 4, 2010 at 12:05 p.m. in Council Chambers.**

Present: Mayor Ron Osika
Councillors Jeff Brown, Doug Harvey, Jenny Melanson, John Okolita,
Jeannette Spanier,
Administrator Ed Sigmeth, Public Works-Brian Giroux

Absent: Dave Yee (Conflict of Interest)

Mayor Ron Osika called the meeting to order at 12:05 pm.

Hanson Counter: 36-10 Melanson/Spanier: THAT the Town counter-offer Mr. Don Hanson's March 1, 2010 proposal of the purchase of 5 lots on Craigleith Avenue South (as is) for \$6,000.00 per lot, subject to building within 5 years, as promised.

CARRIED.

Recorded Vote: In Favor: Osika, Brown, Melanson, Okolita, Spanier
Opposed: Harvey

Adjourn: 37-10 Brown/Melanson: THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 1:08 pm.

Mayor

Administrator