

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday March 11, 2010 at 7:00 p.m. in Council Chambers.**

**Present:** Mayor Ron Osika  
Councillors Jeff Brown, Jeannette Spanier, Jenny Melanson, John Okolita,  
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 at 7:00 p.m. and left at 7:05 p.m.  
S/Sgt Nini and CST Mills entered at 7:05 p.m. and left at 7:25 p.m.

- 38/10 AGENDA Brown/Yee:  
THAT the agenda be adopted as presented, with the addition of  
7.6 Melanson Committee Updates. CARRIED.
- 39/10 MINUTES Brown/Okolita:  
THAT the minutes of the February 25, 2010 regular meeting be  
approved as amended "Hanson" replaces "Nance" in the  
delegations after "Andrew". CARRIED.
- 40/10 MINUTES Brown/Harvey:  
THAT the minutes of the March 4, 2010 Special Meeting be  
approved as presented. CARRIED.
- 41/10 ADMINISTRATORS Brown/Melanson:  
REPORT THAT the Administrators Report be accepted as presented.  
CARRIED.
- 42/10 ACCOUNTS PAYABLE Brown/Spanier:  
THAT the accounts payable numbering 16126 to 16175 inclusive,  
in the amount of \$75,982.71, be approved as presented. CARRIED.  
Councillor Yee declared a conflict of interest and left at 8:55 pm.
- 43/10 HANSON PROPOSAL Okolita/Brown:  
THAT we reject the March 10, 2010 Don Hanson proposal #3 and  
the Town March 4, 2010 counter offer to Don Hanson, being  
\$6,000.00 per lot for the 5 lots (Lots 11-15 Block 19) on Craigleith  
Avenue South (as is) subject to building within 5 years, be extended  
to Friday March 19, 2010 at 4:00 p.m. for written acceptance.  
4 in favor (Brown, Melanson, Okolita, Spanier)  
2 opposed (Harvey, Osika). CARRIED.
- 44/10 ADJOURN Melanson/Harvey:  
THAT the meeting be adjourned. CARRIED.
- The meeting adjourned at 9:10 pm.

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Mayor

Administrator

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday March 25, 2010 at 7:00p.m. in Council Chambers.**