

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday May 27, 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

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

80/10 AGENDA Brown/Okolita:
THAT the agenda be adopted as presented, with the addition of 7.6.
John Okolita – audit update
CARRIED.

81/10 MINUTES Melanson/Spanier:
THAT the minutes of the May 13, 2010 regular meeting be
approved as amended, Motion #79/10 not #72/10 Adjourn.
CARRIED.

Councillors Okolita and Yee declared a conflict of interest on lot offer and left at 7:18 p.m.

82/10 LOT 20 BLOCK 20 Brown/Harvey:
THAT a letter be sent to John & Caralen Okolita to request
confirmation of withdrawal of their offer and that Nu View
Windows & Renovations be advised that their offer is pending.
CARRIED.

Councillors Okolita and Yee returned at 7: 25 p.m.

83/10 MATT'S FURNITURE Brown/Melanson:
THAT the May 17, 2010 Matt's Furniture request to remove trees
on the west side of their building facing the Co-op be denied.
CARRIED.

84/10 CUSTOM WORKS RATES Brown/Okolita:
THAT the new Custom Works rates be accepted as Schedule "A".
CARRIED.

85/10 CORRESPONDENCE Melanson/Harvey:
THAT the May 27, 2010 Correspondence and Administrators Report
be accepted as presented.
CARRIED.

86/10 COUNCIL MEETING DATES Brown/Melanson:
THAT the June 10, 2010 regular Council meeting be changed to
June 3, 2010 due to the UMAAS Convention, and that July 15, 2010
and August 19, 2010 be regular meetings following the June 24, 2010
regular meeting.

87/10 ACCOUNTS PAYABLE Brown/Spanier:
THAT the May 27, 2010 Accounts Payable, numbering 16349 to
16373 inclusive, in the amount of \$74,231.84, be approved for
payment as presented and that February, March and April financial
statements be deferred, due to audit delay.
CARRIED.

88/10 UNSIGHTLY PREMISES

Yee/Harvey:

THAT the Administrator writes letters to Valley Jewelers, Jacqueline Senko (condos) and Glen Cook (trailer court) to clean up their properties within 30 days, otherwise costs will be added, as per legislation.

CARRIED.

On staff confidential matter, Ed left at 8:50 p.m. and returned at 9:10 p.m.

89/10 ADJOURN

Brown/Melanson:

THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 9:20 pm.

Mayor

Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday June 03, 2010 at 7:00p.m. in Council Chambers.**