

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday November 25 at 7:00 p.m. in Council Chambers.

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

Absent:

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

Recreation Manger, Lila Banks attended as a delegation and left at 7:05 p.m.

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| 203/10 | AGENDA | Spanier/Yee:
THAT the agenda be adopted as presented.
Carried |
| 204/10 | MINUTES | Yee/Melanson:
THAT the minutes of the November 10, 2010 regular meeting be approved as presented.
Carried. |
| 205/10 | RUMANCIK LEASE | Brown/Spanier:
THAT the Richard Rumancik Lease be renewed for April 1, 2011 to March 31, 2016 at the amount of \$2,919.00 plus GST amount.
CARRIED. |
| 206/10 | WALKINGTON CONCRETE | Brown/Okolita:
THAT the H. Walkington Concrete Ltd. Pole Frame addition application be approved, subject to Professional Building Inspections Permit Processing.
CARRIED. |
| 207/10 | MISSION BAY SUBDIVISION | Okolita/Yee:
THAT Blue Sky prepare the Mission Bay Subdivision Service Agreement, as per the November 22, 2010 letter with the \$3,480,000.00, less \$600,000.00 site grading, plus \$875,000.00 Mission Bay Drive Pavement.
CARRIED. |
| 208/10 | CORRESPONDENCE | Harvey/Melanson:
THAT the November 25, 2010 Correspondence and Administrator Report be accepted as presented.
CARRIED. |
| 209/10 | ACCOUNTS PAYABLE | Brown/Yee:
THAT the Accounts Payable numbering 16877 to 16910 inclusive, in the amount of \$ 77,989.91, be approved for payment as presented.
CARRIED. |

210/10 2011 SALARY SCHEDULE Brown/Melanson:
THAT the 2011 Salary Schedule (copy attached) be approved, including
meal rates effective January 1, 2011 and Chris Mysiorek be moved to a
Laborer rate of \$14.00/hour effective November 24, 2010.
CARRIED

211/10 ADJOURN Brown/Melanson:
THAT the meeting be adjourned.
CARRIED

The meeting adjourned at 8:20 p.m.

Mayor

Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday December 9, 2010 7:00p.m. in Council Chambers.**