

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday September 09, 2010 at 7:00 p.m. in Council Chambers.**

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

Absent: Mayor Osika

Called to order 7:00 p.m. by Deputy Mayor Yee

Town Foreman, Kevin Braithwaite attended as a delegation (Left at 7:20 p.m.)

- 155/10 AGENDA Brown/Okolita:
THAT the agenda be adopted as presented, with the exception of the RCMP are unable to attend.
Carried
- 156/10 MINUTES Brown/Spanier:
THAT the minutes of the August 19, 2010 regular meeting be approved as presented
Carried.
- 157/10 SPECIAL MINUTES Harvey/Spanier:
THAT the minutes of the September 1, 2010 Special meeting be approved as presented.
CARRIED.
- 158/10 RE: SSKO PROPERTY Melanson/Spanier:
THAT the SSKO Property Inc. dates be confirmed in writing.
CARRIED.
- 159/10 CORRESPONDENCE Brown/Harvey:
THAT the September 9, 2010 correspondence be accepted as presented.
CARRIED
- 160/10 OFFER Okolita/Melanson
THAT the offer from Jeffrey Breti be refused.
CARRIED.
- 161/10 AUDITED FINANCIAL STATEMENT Brown/Okolita
THAT the 2009 Audited Financial Statement be accepted as presented.
CARRIED.
- 162/10 ACCOUNTS PAYABLE Melanson/Spanier:
THAT the September 9, 2010 accounts payable numbering 16633 to 16681 inclusive, in the amount of \$ 183,697.51, be approved for payment as presented.
CARRIED.

- 163/10 SUPPORT Brown/Spanier
THAT the Council Of Town of Fort Qu'Appelle, as a participating member of the Fishing Lakes Planning Commission and based on the Memorandum of Agreement agreed to by this Council and signed on behalf of this Council by the Mayor and Administrator, do hereby support the application of the Rural Municipality of North Qu'Appelle No. 187 under the Planning for Growth Program and that Council acknowledges that the budget for the member municipalities share of this project \$50,000.00.
CARRIED.
- 164/10 GROUP INSURANCE Brown/Spanier:
THAT the Town continue contributions (50%) to the SUMA Group Benefits Plan for Kelly Schill, during her maternity leave.
CARRIED.
- 165/10 CROWN APPRASIALS Brown/Melanson:
THAT the Crown Appraisals fee of \$2500.00 plus disbursements plus GST from Darren Bird be accepted as presented
CARRIED.
- 166/10 ADJOURN Melanson/Spanier:
THAT the meeting be adjourned.
CARRIED.

The meeting adjourned at 8:40 p.m.

Mayor

Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday SEPTEMBER 23, 2010 7:00p.m. in Council Chambers.**