

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, October 13, 2011 at 7:00 p.m. in Council Chambers.

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

**Absent:**

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

Elisha Demyen, Valda Dohlen (School Community Council), and CST. Muirhead entered at 7:00 pm and left at 7:25 p.m.

- 192/11 AGENDA Harvey/Yee:  
THAT the agenda be adopted as presented.  
CARRIED.
- 193/11 MINUTES Spanier/Melanson:  
THAT the minutes of the September 22, 2011 regular meeting be approved as amended, with Motion 191 moved by Brown, not Melanson and seconded by Okolita.  
CARRIED.
- 194/11 2008 TRANSIT VAN Melanson/Yee:  
THAT the Town approve the purchase of the 2008 E350 Independent Living Transit Van (up to \$45,000.00) subject to inspection and acceptance from the Transit Van Driver, Town Foreman and Council members available to attend.  
CARRIED.
- 195/11 WTP SHINGLES Okolita/Harvey:  
THAT we accept the September 29, 2011 e-mail on Water Treatment Plant shingles from Home Hardware in the amount of \$7,525.59 + GST & PST for a total of \$8,124.40.  
CARRIED.
- 196/11 W&S PENALTY Brown/Spanier:  
THAT the water and sewer penalty of \$74.98 for All Nations Healing Hospital be cancelled, due to later billing and correction of usage.  
CARRIED.
- 197/11 FORT KNOX Melanson/Yee:  
THAT the 2011/2012 Fort Knox \$500.00 sponsorship be approved.  
CARRIED.
- 198/11 CORRESPONDENCE Spanier/Melanson:  
THAT the October 13, 2011 correspondence be accepted as presented, including Southeast Regional Library Branch weekly open hours.  
CARRIED.
- 199/11 BUILDING PERMITS Harvey/Yee:  
THAT the Building Permits #11-010 (Old Central School renovation), #11-012 (Rokosh RTM revision), #11-013 (Dale Srochenski residence), #11-014 (Robin's Donuts renovation), and #11-015 (Valley Collision fence) be approved as presented, subject to Professional Building Inspections Inc approval and Town Bylaws.  
CARRIED.
- 200/11 ACCOUNTS PAYABLE Brown/ Melanson:  
THAT the October 13, 2011 accounts payable numbering 14775 to 14837 inclusive, in the amount of \$97,765.99 be approved for payment as presented, and accept financial/payroll statements as presented.  
CARRIED.

201/11 TAX ENFORCEMENT

Brown/Okolita:

THAT the Tax Enforcement List be accepted as presented and that arrears less than half of the previous year levy not be included.

CARRIED.

202/11 ADJOURN

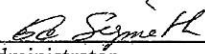
Brown/Melanson:

THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 9: 55 p.m.

  
D/ Mayor

  
Administrator

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, October 27, 2011 7:00p.m. in Council Chambers.**