

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, October 27, 2011 at 7:00 p.m. in Council Chambers.

Present: Councilors Jeff Brown, Doug Harvey, John Okolita, Jeannette Spanier, Dave Yee and Administrator Ed Sigmeth

Absent: Mayor Ron Osika and Councilor Jenny Melanson

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

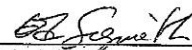
Norm Jones (Chamber of Commerce for Elaine Hanson) attended as a delegation at 7:00 p.m and left at 7:17 p.m.

- 203/11 AGENDA Spanier/Yee:
THAT the agenda be adopted as presented.
CARRIED.
- 204/11 MINUTES Yee/Okolita:
THAT the minutes of the October 13, 2011 regular meeting be approved as presented.
CARRIED.
- 205/11 2008 TRANSIT VAN Yee/Harvey:
THAT the transit van purchase amount from Independent Living (Motion 194/11) be amended from \$45,000.00 to \$47,000.00 plus GST totaling \$48,136.35.
CARRIED.
- 206/11 CHRISTMAS FUNCTION Okolita/Yee:
THAT the Valley Players December 2, 2011 Dinner Theatre be the Town Christmas function be approved, subject to Town Crew agreement.
CARRIED.
- 207/11 CORRESPONDENCE Harvey/Okolita:
THAT the October 27, 2011 correspondence be accepted as presented.
CARRIED.
- 208/11 BUILDING PERMITS Yee/Okolita:
THAT Professional Building Inspections Inc be instructed to only accept complete Building Permits from the Town of Fort Qu'Appelle.
CARRIED.
- 209/11 ACCOUNTS PAYABLE/TAX Yee/ Harvey:
THAT the October 27, 2011 accounts payable numbering 14838 to 14881 inclusive, in the amount of \$103,035.12 be approved for payment as presented, including September financial statements and Schedule A Tax Adjustments.
CARRIED.
- 200/11 ADJOURN Harvey/Spanier:
THAT the meeting be adjourned.
CARRIED.

The meeting adjourned at 9: 12 p.m.



Mayor



Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, November 10, 2011 7:00p.m. in Council Chambers.**