

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, November 10, 2011 at 7:00 p.m. in Council Chambers.

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


Absent:

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

- 211/11 AGENDA Spanier/Harvey:
THAT the agenda be adopted as presented, with the addition of TCA to 6.
CARRIED.
- 212/11 MINUTES Yee/Brown:
THAT the minutes of the October 27, 2011 regular meeting be approved as amended with Motion 202 should be 210.
CARRIED.
- 213/11 CHRISTMAS IN THE VALLEY Brown/Okolita:
THAT the Christmas In The Valley ad for \$140.00 be approved.
CARRIED.
- 214/11 PROPOSED SUBDIVISION Brown/Melanson:
THAT the proposed residential subdivision - Parcel 12S, Plan No 101383680, be required to negotiate a servicing agreement with the Town.
CARRIED.
- 215/11 CORRESPONDENCE Harvey/Okolita:
THAT the November 10, 2011 correspondence be accepted as presented.
CARRIED.
- 216/11 BUILDING PERMITS FEES 2012 Okolita/Yee:
THAT the Professional Building Inspections Inc fees be amended effective January 1, 2012, as per schedule "A".
CARRIED.
- 217/11 ACCOUNTS PAYABLE Brown/ Okolita:
THAT the November 10, 2011 accounts payable numbering 14882 to 14927 inclusive, in the amount of \$310,860.44 and financial statements be approved as presented.
CARRIED.
- 218/11 TCA Yee/Harvey:
THAT the Administrator obtain quotes for the completion of TCA's and availability to be determined.
CARRIED.
- 219/11 ADJOURN Melanson/Brown:
THAT the meeting be adjourned.
CARRIED.

The meeting adjourned at 8:25 p.m.


Mayor


Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, November 24, 2011 7:00p.m. in Council Chambers.**