

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, November 24, 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.

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| 220/11 | AGENDA | Harvey/Okolita:
THAT the agenda be adopted as presented.
CARRIED. |
| 221/11 | MINUTES | Melanson/Okolita:
THAT the minutes of the November 10, 2011 regular meeting be approved as presented.
CARRIED. |
| 222/11 | VALLEY CENTRE PERMIT | Yee/Spanier:
THAT the Valley Centre for the Arts - Wine & Cheese Permit for Saturday, December 3, 2011 3-7 p.m. be approved.
CARRIED. |
| 223/11 | CONSOLIDATION LOT 18 BLOCK 10 | Spanier/Yee:
THAT we approve the Application to Consolidate Lot 18 Block 10 Plan AN4277 475 Okanese Avenue South with Lots 19 and 20 - Lawrence and Hazel Snider, as submitted.
CARRIED. |
| 224/11 | CORRESPONDENCE | Harvey/Yee:
THAT the November 24, 2011 correspondence be accepted as presented.
CARRIED. |
| 225/11 | DECEMBER MEETING DATES | Yee/Melanson:
THAT the December meeting date be December 15, 2011, only, instead of December 8 and 22, 2011.
CARRIED. |
| 226/11 | ACCOUNTS PAYABLE | Harvey/Melanson:
THAT the November 24, 2011 accounts payable numbering 14928 to 14960 inclusive, in the amount of \$90,364.40 and \$150.00, be approved for payment as presented, including the financial reports.
CARRIED. |
| 227/11 | TREATY FOUR | Yee/Melanson:
THAT the Town of Fort Qu'Appelle get permission from Treaty Four to raise their flag at the Town Office.
CARRIED. |
| 228/11 | DOG/CAT PICK UP DURING TOWN TIME | Melanson/Yee:
THAT the policy amendments for dog/cat pick up during town time, overtime and time cards become effective Monday, November 26, 2011 and all time cards should be filled, as per attached recommendations.
CARRIED. |
| 229/11 | ADJOURN | Brown/Melanson:
THAT the meeting be adjourned.
CARRIED. |

The meeting adjourned at 9:15 p.m.



Mayor



Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, December 15, 2011 7:00p.m. in Council Chambers.**