

**Minutes of the Special Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, December 06, 2011 at 12:00 noon in Council Chambers.**

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

**Absent:** Councillor John Okolita

Called to order 12:00 noon by Mayor Osika.

230/11 TENDER

Harvey/Yee:

THAT we accept the tender from R.J Tulik & Son for the Echo Creek Flood Prevention/Remediation, in the amount of \$27,720.00 plus GST to start December 15, 2011 and ending February 15, 2012 (weather permitting), as submitted.

CARRIED.

231/11 YEARBOOK 2011 AD

Brown/Harvey:

THAT we approve a half page (\$150.00) ad in the Echoes:2011 yearbook.

CARRIED.


232/11 ADJOURN


Brown/Melanson:

THAT the meeting be adjourned.

CARRIED.

The meeting adjourned at 1:00 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.**