

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, December 15, 2011 at 7:00 p.m. in Council Chambers.**

**Present:** Mayor Ron Osika, Councillors 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.

S/SGT. Nini and CST. Muirhead entered at 7:00 p.m. and left at 7:30 p.m.

- 2 11 AGENDA Okolita/Yee:  
THAT the agenda be adopted as presented, with the addition of 4.4. 8th & Bay - Yee.  
CARRIED.
- 234/11 MINUTES Melanson/Spanier:  
THAT the minutes of the November 24, 2011 regular meeting be approved as presented.  
CARRIED.
- 235/11 MINUTES Yee/Melanson:  
THAT the minutes of the December 6, 2011 Special Meeting be approved as presented.  
CARRIED.
- 236/11 GROUP INSURANCE RECOMMENDATION Brown/Yee:  
THAT we accept the recommendation from Civic Solutions to deny the request for past premium reimbursement to Public Works staff, as per the November 23, 2011 report and recommendations.  
CARRIED.
- 237/11 CONSOLIDATION - LEE Spanier/Melanson:  
THAT we approve the application to consolidate Lots 111 and 112 Block 0 Plan 1867 - Wayne and Evelyn Lee (661 and 681 Broadway Street W) as presented for 2012.  
CARRIED.

*Councillors Okolita and Yee declared a conflict of interest and left at 8:00 p.m.*


- 238/11 CONSOLIDATION Melanson/Spanier:  
THAT we approve the application to consolidate Lots 5 and 4 Block 3 Plan AN4277 - John and Caralen Okolita (502 and 514 Okaneese) as presented for 2012.  
CARRIED.


*Councillors Okolita and Yee returned at 8:02 p.m.*

- 239/11 CORRESPONDENCE Brown/Harvey:  
THAT the December 15, 2011 correspondence be accepted as presented.  
CARRIED.
- 240/11 TRANSFER - W&S Brown/Okolita:  
THAT we approve the transfer of unpaid arrears water and sewer and unpaid invoices (December 12, 2011) to the property taxes of the person(s) in default of payment, as per the Municipalities Act, Sec.369(1)b and 369(1)c.  
CARRIED.
- 241/11 ACCOUNTS PAYABLE/ YEAR END Melanson/Yee:  
THAT the December 15, 2011 accounts payable, numbering 14961 to 15000 and 17001 to 17019; inclusive, in the amount of \$121,669.16 be approved for payment as presented, including financial reports and that the Mayor and Administrator be authorized to sign year end accounts required.  
CARRIED.

- 242/11 TCA-SUNCORP VALUATION Harvey/Yee:  
THAT we accept Suncorp Valuations - December 14, 2011 proposal for PSAB 3150 Financial Reporting, in the amount of \$26,400.00 plus GST and disbursements of \$1,000.00 - \$1,500.00 at cost, subject to a March 31, 2012 deadline for completion.  
CARRIED.
- 243/11 2012 WAGE INCREASE Yee/Okolita:  
THAT we adopt the recommendations from the Personnel Committee on 2012 Wage Increases, including Transit Van Driver + \$1.00/Hour.  
CARRIED.
- 244/11 TRANSIT VAN RATES Brown/Okolita:  
THAT the Transit Van rates be increased to \$0.50 per km from \$0.45/km Balcarres/Lipton + \$11.00 (1 hour waiting time) Regina + \$22.00 (2 hour waiting time) effective January 1, 2012.  
CARRIED.
- 245/11 ADJOURN Brown/Yee:  
THAT the meeting be adjourned.  
CARRIED.

The meeting adjourned at 9:35 p.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, January 12, 2012 7:00p.m. in Council Chambers.**