

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

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

Absent:

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

Norm Jones, Chamber of Commerce did not attend as a delegation at 7:00 p.m.
Ken Collum entered at 7:00 p.m. and left at 7:05 p.m.

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| 10/11 | HERITAGE | Yee/Harvey: THAT the Notice of Intention for Municipal Heritage Designation for 159 Company Avenue South be initiated. Carried |
| 11/11 | AGENDA | Spanier/Yee: THAT the agenda be adopted as presented, with the addition of 5.3 Flood Threat 2001 and 7.6 CN Heritage Committee. Carried. |
| 12/11 | MINUTES-JAN. 13/11 | Okolita/Melanson: THAT the minutes of the January 13, 2011 Regular Meeting be approved as presented. CARRIED. |
| 13/11 | COURT LIAISON | Yee/Okolita: THAT the Court Liaison Municipal position be extended until further notice and File Hills be contacted about their funding. CARRIED. |
| 14/11 | 2010 ABATEMENTS | Brown/Melanson: THAT the 2010 abatements be approved as attached. CARRIED. |
| 15/11 | 2011 COMMITTEES | Yee/Melanson: THAT the 2011 Committees remain as in 2010. CARRIED. |
| 16/11 | CORRESPONDENCE | Okolita/Harvey: THAT the January 27, 2011 correspondence be accepted as presented CARRIED |
| 17/11 | ACCOUNTS PAYABLE | Okolita/Melanson: THAT the January 27, 2011 accounts payable, numbering 14061 to 14088 inclusive, in the amount of \$42,644.05, be approved for payments as presented and that the monthly financial statements be deferred, pending audit. CARRIED |

Ed Sigmeth was asked to leave the meeting at 8:50 p.m. and returned at 9:10 p.m.

18/11 2011 COUNCIL
REMUNERATION

Brown/Yee:
THAT the 2011 Council remuneration be increased as follows:
Regular and Special Council meetings are \$150.00 per meeting;
Other Town business meetings or conventions are \$150.00 per day or
\$75.00 per half day; Committee meetings that do not provide remuneration
pay \$75.00 per meeting; Mileage is charged at \$0.45 per kilometer;
Accommodations are reimbursed at actual, upon submission of receipts;
the Mayor's indemnity be \$600.00 per month; one-third of total
remuneration is designated as expenses, with payments to be made
quarterly in April, July, October and December (additional payments made
upon request with the next payroll or accounts payable run).
Recorded Vote: In favour: Osika, Melanson, Brown, Spanier, Yee
Opposed: Harvey, Okolita
CARRIED

19/11 ADJOURN

Brown/Harvey:
That the meeting adjourn.

The meeting adjourned at 9:50 p.m.



Mayor



Administrator

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