

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, February 10, 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.

Jim Harding of Old Central School Reuse Committee attended as a delegation at 7 p.m. and left at 7:45 p.m.

- 21/11 AGENDA Melanson/Yee:  
THAT the agenda be adopted as presented.  
Carried
- S/SGT. Nini and CST. Muirhead entered at 7:45 p.m. and left at 8:28 p.m.
- 22/11 MINUTES Okolita/Spanier:  
THAT the minutes of the January 27, 2011 regular meeting be approved as presented.  
Carried.
- 23/11 NOTICE OF INTENTION Yee/Harvey:  
THAT the notice of Intention to Designate Old Central School as a Municipal Heritage Property be initiated.  
CARRIED.  
Unanimously
- 24/11 HERITAGE Yee/Spanier:  
THAT the Administrator be directed to add the reason for designation for arts and cultural activities.  
CARRIED.  
Unanimously
- 25 LEASE Yee/Okolita:  
THAT the intent to enter into a leasing agreement with the Valley Centre of Arts (in care of Jim Harding) be initiated.  
CARRIED.  
Unanimously
- 26/11 OLD CENTRAL Melanson/Harvey:  
THAT the remaining Old Central School proposals be returned.  
CARRIED.
- 27/11 RENTAL Yee/Spanier:  
THAT the Whiting Ventures Ltd. rental proposal of \$100.00/month be accepted as presented.  
CARRIED
- 28 CORRESPONDENCE Harvey/Melanson:  
THAT the February 10, 2011 Correspondence be accepted as presented.  
CARRIED

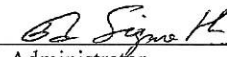
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- 29/11 PLANNING FOR GROWTH Spanier/Melanson:  
THAT the Mayor and Administrator be authorized to sign the "Planning  
for Growth" agreement.  
CARRIED
- 30 ACCOUNTS PAYABLE/  
BANK REC Yee/Melanson:  
THAT the February 10, 2011 accounts payable numbering 14094 to 14125  
inclusive in the amount of \$78,569.31 and Dec. 31, 2010 Bank  
Reconciliation be accepted as presented.  
CARRIED
- 31/11 ADJOURN Melanson/Harvey:  
THAT the meeting be adjourned.  
CARRIED

The meeting adjourned at 9:40 p.m.



Mayor



Administrator

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

**Minutes of the Special Meeting of the Council of the Town of Fort Qu'Appelle  
held on Thursday, February 10, 2011 at 12:00 noon in Council Chambers.**

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

**Absent:**


Called to order 12:00 noon by Mayor Osika

Fred Lowenberger entered as a delegation from Prairie Central District Recreation Assoc.

20/11 ADJOURN

Yee/Spanier:  
THAT the meeting be adjourned.  
CARRIED.

The meeting adjourned at 1:20 pm.

  
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Mayor

  
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Administrator