

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, March 24, 2011 at 7:00 p.m. in Council Chambers.

**Present:** Mayor Ron Osika, Councilors Dave Yee  
Jeannette Spanier, Doug Harvey, John Okolita  
Administrator Ed Sigmeth

**Absent:** Jeff Brown, Jenny Melanson

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

Elaine Hanson of the Chamber of Commerce attended as a delegation at 7 p.m.  
Ross Keith (Heritage Canada Volunteer and Nicor) also spoke at 7:10 p.m.  
Norm Jones spoke for the Chamber also.  
Elaine left at 7:45 p.m.

Valley Centre for the Arts Inc. spoke person Jim Harding entered at 7:45 p.m. and left at 8:35 p.m.

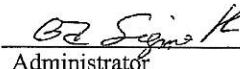
- 47/11 AGENDA Yee/Harvey:  
THAT the agenda be adopted as presented, with 1.2 Maternity Return Update to be rescheduled and add 5.3 Assistant Administrator - D. Yee Carried.
- 48/ MINUTES Okolita/Spanier:  
THAT the minutes of the March 10, 2011 regular meeting be approved as presented.  
Carried.
- 49/11 LETTER OF SUPPORT Yee/Okolita:  
THAT the Town of Fort Qu'Appelle support the CIF Old Central School grant applications and agree to serve as guarantor for the matching amount up to \$50,000.00, as submitted.  
CARRIED.
- 50/11 BYLAW 463 Yee/Harvey:  
THAT Bylaw # 463 - a Bylaw to designate Municipal Heritage Property be introduced and read a first time.  
CARRIED.  
Bylaw # 463 was read a first time by Mayor Osika.
- 51/11 BYLAW 463 Okolita/Spanier:  
THAT Bylaw #463 be given a second reading.  
CARRIED.  
Bylaw #463 was read a second time by Mayor Osika.
- 52/11 BYLAW 463 Yee/Harvey:  
THAT Bylaw # 463 be given three readings at this meeting.  
CARRIED.  
Unanimously.
- 53/11 BYLAW 463 Harvey/Spanier:  
THAT Bylaw 463 be given third reading and adopted.  
CARRIED.  
Bylaw #463 was read a third time by Mayor Osika.
- 54/11 LIBRARY BOARD Harvey/Okolita:  
THAT Irene McDonald be appointed to the Library Board.  
CARRIED.



- 55/11 CONSOLIDATION OF LOTS Spanier/Okolita:  
THAT the application to consolidate Lots 21 - 23 Block 2 Plan 1867 by Triboco Food be approved as presented.  
CARRIED.
- 56/11 HERITAGE PROPERTY Spanier/Yee: <sup>es</sup>  
THAT Bylaw # 462 - A Bylaw to designate Municipal Heritage Property be introduced and read a first time.  
CARRIED. <sup>es</sup>  
Bylaw # 462 was read a first time by Mayor Osika.
- 57/11 CORRESPONDENCE Spanier/Okolita:  
THAT the March 24, 2011 correspondence be accepted as presented.  
CARRIED.
- 58/11 BUILDING PERMIT #11-003 Yee/Okolita:  
THAT Building Permit # 11-003 Barrie Weisgarber, Lots 4-13 Block 21 Plan Old 80 Ext 0, detached garage, 1438 2nd Street East, be approved, subject to Building Inspector's approval.  
CARRIED.
- 59/11 BUILDING PERMIT Spanier/Harvey:  
THAT Professional be advised not to proceed with any further inspections and to get blue prints before any further work Building Permit #10-021, and table Mark Hanson, until site plan is presented.  
CARRIED.
- 60/11 MUNICIPAL CULTURAL ENGAGEMENT AND PLANNING GRANT Yee/Spanier:  
THAT Council authorize the submission (before the April 15, 2011 deadline) of a grant application by the Town of Fort Qu'Appelle to SaskCulture for the Municipal Cultural Engagement and Planning Grant in the amount of up to \$25,000.00 on the following conditions:
- \* The Chamber of Commerce will undertake the preparation of a draft application suitable for approval and submission by the appropriate representative of the Council.
  - \* Council will have the opportunity at a Council meeting in April or may to ratify the details of the submission and shall have the right to rescind the application at that time if it should choose to do so for any reason.
- CARRIED.
- 61 FINANCIAL STATEMENTS Yee/Okolita:  
THAT the January and February Deposits/Receipts Financial Statements be accepted as presented and accounts payable numbering 14218 to 14246 inclusive in the amount of \$202,392.31 be approved for payment as presented.  
CARRIED.
- 62/11 2010 WSA REPORT Okolita/Yee:  
THAT we give approval in principle to the Blue Sky Management Ltd. 2010 WSA Report, as submitted.  
CARRIED.
- 63/11 ADJOURN Spanier/Yee:  
THAT the meeting be adjourned.  
CARRIED

The meeting adjourned at 10:40 p.m.

  
Mayor

  
Administrator

**\*\* The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday, April 14, 2011 7:00p.m. in Council Chambers.**