



Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, April 14, 2011 at 7:00 p.m. in Council Chambers.

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

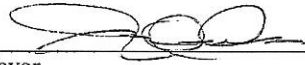
Absent: Jeannette Spanier

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

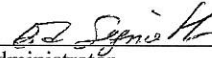
Andrew Hanson attended as a delegation at 7 p.m. and left at 7:10 p.m.

- 64/11 BUILDING PERMIT Harvey/Okolita:
THAT motion 59/11 be rescinded.
CARRIED.
- 65/11 AGENDA Melanson/Yee:
THAT the agenda be approved as presented with the addition of 7.6 Flood Update.
CARRIED.
- 66/11 MINUTES Yee/Okolita:
THAT the minutes of the March 24, 2011 regular meeting be approved as presented.
CARRIED.
- 67/11 BYLAW 462 Okolita/Brown:
THAT Bylaw # 462 be given second reading.
CARRIED.
Bylaw # 462 was read a second time by Mayor Osika.
- 68/11 BYLAW 462 Okolita/Spanier:
THAT Bylaw #462 be given third reading and adopted.
CARRIED.
Bylaw #462 was read a third time by Mayor Osika.
- 69/11 HARRISON HOUSE Yee/Harvey:
THAT Harrison House (147 Company Avenue) be assigned one parking space for handicapped and 1 loading zone (15 minute maximum).
CARRIED.
- 70/11 CORRESPONDENCE Brown/Yee:
THAT the April 14, 2011 correspondence be accepted as presented.
CARRIED.
- 71/11 BUILDING PERMIT Brown/Okolita:
THAT Building Permit #11-004 Residence, Lot 12 Block 5 Plan 1867, 215 Company Ave.; be approved, subject to Building Inspector's approval.
CARRIED.
- 72/11 JANUARY BANK REC Yee/Brown:
ACCOUNTS PAYABLE THAT we accept the manually adjusted January 31, 2011 Bank reconciliation, as presented and that the April 14, 2011 accounts payable numbering 14247 to 14309 in the amount of \$88,904.59 be approved for payment as presented.
CARRIED.
- 73/11 FIREWORKS DONATION Yee/Okolita:
THAT we approve a \$1500.00 July 1, 2011 firework donation.
CARRIED.
- 74/11 ADJOURN Brown/Yee:
THAT the meeting be adjourned.
CARRIED.
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The meeting adjourned at 9:35 p.m.



Mayor



Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday, April 28, 2011 7:00p.m. in Council Chambers.**