

Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle held on Thursday, May 12, 2011 at 7:00 p.m. in Council Chambers.

Present: Mayor Ron Osika, Councilors Dave Yee
Doug Harvey, John Okolita, Jeff Brown,
Jeannette Spanier

Administrator Ed Sigmeth

Absent: Jenny Melanson

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

- 86/11 AGENDA Brown/ Spanier:
THAT the agenda be adopted as presented.
CARRIED.
- 87/11 MINUTES Brown/ Harvey:
THAT the minutes of the April 28, 2011 regular meeting be approved as amended to April 28, 2011.
CARRIED.
- 88/11 SILVER SAGE HOUSING Yee/ Spanier:
THAT we respond to the General Manager of Silver Sage Housing Corporation to advise him that Council will not support this plan (April 12, 2011).
CARRIED.
- 89/11 BYLAW #464 Councillor Brown declared a conflict of interest and left at 7:05 p.m.
Okolita/ Spanier:
THAT Bylaw #464- A Bylaw to amend Bylaw 238, the Zoning Bylaw, be introduced and read a first time.
CARRIED.
Bylaw #464 was read a first time by Mayor Osika.
- 90/11 BYLAW #464 Yee/ Spanier:
THAT Bylaw #464 be read a second time.
CARRIED.
Bylaw #464 was read a second time by Mayor Osika.
Councillor Brown returned at 7:15 p.m.
- 91/11 BUILD THE FORT Okolita/ Spanier:
THAT the town is prepared to release the balance of \$25,000.00 to Build The Fort, with the itemized accounting of where the \$25,000.00 was spent provided.
CARRIED
- 92/11 SENIOR CITIZENS RECREATION COMMITTEE Brown/ Harvey:
THAT we renew the Senior Citizen Recreation Committee Agreement for 3 years.
CARRIED.
- 93/11 CORRESPONDENCE Okolita/ Harvey:
THAT the May 12, 2011 correspondence be accepted as presented.
CARRIED.
- 94/11 ACCOUNTS PAYABLE Spanier/ Okolita:
THAT the accounts payable, numbering 14335 to 14381 inclusive, in the amount of \$132,111.03 be accepted for payment as presented.
CARRIED.
- 95/11 PELLAWAY BAY Spanier/ Harvey:
THAT the Pellaway proposal of April 28, 2011 be rejected and Council's proposal of October 18, 2010 (Motion 183/10) be withdrawn.
CARRIED.



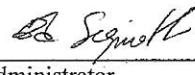
96/11 ADJOURN

Okolita/ Brown:
THAT the meeting be adjourned.
CARRIED.

The meeting adjourned at 8:35 p.m.



Mayor



Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday, May 26, 2011 7:00p.m. in Council Chambers.**

