

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF FORT QU'APPELLE  
HELD IN COUNCIL CHAMBERS AT 160 COMPANY AVENUE SOUTH, FORT QU'APPELLE, SASKATCHEWAN  
Thursday, Nov 26, 2015**

**PRESENT:** Mayor Ron Osika  
Councillor Jeff Brown  
Councillor Tanya Kulaway  
Councillor Jenny Melanson  
Councillor Robert Morton  
Councillor Brian Janz

**ABSENT:** Councillor Lee Finishen

**IN ATTENDANCE:** Brandi Morissette, CAO

**ORDER:** Mayor Ron Osika called the meeting to order at 7:00 p.m.

288-15 MORTON/MELANSON – agenda

THAT the agenda for November 26, 2015 regular Council be adopted as amended.

CARRIED

289-15 MORTON/MELANSON – minutes

THAT the minutes for October 22, 2015 Regular Council meeting be adopted as amended.

CARRIED

290-15 KULAWAY/BROWN– admin report

THAT the Admin Report from Brandi Morissette, CAO be accepted as presented attached to and forming part of these minutes.

CARRIED

291-15 BROWN/MORTON – accounts payable

THAT the accounts payable batch 2015-00051 in the amount of \$20,817.31 AND the accounts payable batch 2015-00053 in the amount of \$86,721.14 AND the accounts payable batch 2015-00055 in the amount of \$2500.00 be accepted as presented attached to and forming part of these minutes.

CARRIED

292-15 MORTON/KULAWAY – financial statements

THAT the Statement of Financial Activities for Oct 2015 be accepted as presented attached to and forming part of these minutes.

CARRIED

293-15 BROWN/KULAWAY – public works report

THAT the Summary of Discussion for the Nov 23, Public Works Committee meeting be accepted as presented attached to and forming part of these minutes CARRIED

294-15 BROWN/ KULAWAY – echo creek drainage channel

That the work being performed by Tulik Holdings Ltd on the Echo Creek drainage channel be approved to proceed with the proper permits in place.

CARRIED

295-15 MELANSON/MORTON – correspondence

THAT the following correspondence, having been reviewed, be filed.

1. Community Policing Report Oct 2015
2. CLDPC Oct 27, 2015 Meeting Minutes

CARRIED

296-15 MORTON/KULAWAY – winter festival

THAT we contribute up to \$3000.00 towards the fireworks for the 2016 Winter Festival Celebrations.

CARRIED

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297-15 MORTON/MELANSON – planning workshop

THAT we authorize Brandi Morissette, CAO and Jacky Bryk, Accounting Clerk to attend the Planning 101 workshop in Raymore, SK on Dec 17, 2015.

CARRIED

298-15 MELSONSON/MORTON – in camera

THAT this meeting move to In Camera session at 8:00 p.m.

CARRIED

299-15 MORTON/JANZ - reconvene

THAT this meeting reconvene to Regular Session at 8:15 p.m.

CARRIED

300-15 MORTON - adjourn

THAT this meeting adjourn at 8:15 p.m.

CARRIED

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Mayor

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Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Dec 10, 2015 at 7:00 p.m. in Council Chambers.