

**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, October 22, 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.

265-15 MORTON/JANZ – agenda

THAT the agenda for October 22, 2015 regular Council be adopted as amended.

CARRIED

266-15 KULAWAY/MELANSON – minutes

THAT the minutes for October 8, 2015 Regular Council meeting be adopted as amended.

CARRIED

267-15 BROWN/KULAWAY – admin report

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

CARRIED

268-15 MORTON/MELANSON – accounts payable

THAT the accounts payable batches 2015-00031 to 2015-00034 in the amount of \$157,443.05 AND accounts payable batch 2015-00036 in the amount of \$12,371.64 accepted as presented attached to and forming part of these minutes.

CARRIED

269-15 BROWN/ MORTON – public works report

THAT the Summary of Discussion for the Oct 20, 2015 Public Works Committee meeting be accepted as presented attached to and forming part of these minutes.

CARRIED

270-15 BROWN/MORTON – wastewater 1 course

THAT we authorize Shawn Hollerbaum and Donald Rokosh to attend the Wastewater Class 1 course in Regina November 16-20, 2015 at a cost of \$900.00 each.

CARRIED

271-15 MORTON/KULAWAY – all net software

THAT we proceed with purchasing the All Net Software in the amount of \$4995.00.

CARRIED

272-15 MORTON/MELANSON – senior center doors

THAT we authorize Bob Howden to compare the two quotes from Hahn's Construction and CP Distributors to determine the quality of the product, the warranty and the installation time and decide which company to award the work to.

CARRIED

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273-15 MORTON/KULAWAY– correspondence

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

1. Minor Hockey – send acknowledgement letter
2. Community Policing Report

CARRIED

274-15 BROWN/MORTON – in camera

THAT this meeting move to In Camera session at 8:14 p.m.

CARRIED

275-15 BROWN/MELANSON - reconvene

THAT this meeting reconvene to Regular Session at 8:20 p.m.

CARRIED

276-15 MORTON - adjourn

THAT this meeting adjourn at 8:20 p.m.

CARRIED

Mayor

Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Nov 12, 2015 at 7:00 p.m. in Council Chambers.