

**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 8, 2015**

PRESENT: Mayor Ron Osika
Councillor Jeff Brown
Councillor Lee Finishen
Councillor Tanya Kulaway
Councillor Jenny Melanson

ABSENT: Councillor Robert Morton
Councillor Brian Janz

IN ATTENDANCE: Brandi Morissette, CAO

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

252-15 BROWN/MELANSON – agenda
THAT the agenda for October 8, 2015 regular Council be adopted as presented.
CARRIED

253-15 FINISHEN/KULAWAY – minutes
THAT the minutes for Sept 24, 2015 Regular Council meeting be adopted as amended.
CARRIED

254-15 FINISHEN/KULAWAY – admin report
THAT the Admin Report from Brandi Morissette, CAO be accepted as presented attached to and forming part of these minutes.
CARRIED

255-15 KULAWAY/FINISHEN – accounts payable
THAT the accounts payable batches 2015-00021 to 2015-00023 in the amount of \$5900.00 AND accounts payable batches 2015-00024 to 2015-00029 in the amount of \$816,593.19 AND payroll batch 2015-00017 in the amount of \$27,692.67 be accepted as presented attached to and forming part of these minutes.
CARRIED

256-15 MELANSON/BROWN – financial statements
THAT the Financial Statements for July 2015, Aug 2015 and Sept 2015 be accepted as presented attached to and forming part of these minutes.
CARRIED

257-15 FINISHEN/BROWN – good timers tournament & cabaret
THAT we host the Good Timers Hockey Tournament & Cabaret on Oct 31, 2015.
CARRIED

258-15 BROWN/FINISHEN – wheelchair ramp
THAT we allow the Indian Head Milestone Constituency to install a temporary wheelchair ramp @ 241B Broadway St. parallel to the rise of the side in the front of the building.
CARRIED

259-15 FINISHEN/MELANSON – public holiday/vacation/overtime & banked hours policy
THAT we adopted the Public Holiday/Vacation/Overtime & Banked Hours Policy # 2015-01 as amended.
CARRIED

260-15 MELANSON/KULAWAY – sick leave policy
THAT we adopted the Sick Leave Policy # 2015-02 as presented.
CARRIED

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261-15 BROWN/FINISHEN – cell phone policy
THAT we adopted the Cell Phone Policy # 2015-03 as presented.
CARRIED

262-15 KULAWAY/BROWN – in camera
THAT this meeting move to In Camera session at 8:10 p.m.
CARRIED

263-15 FINISHEN/KULAWAY - reconvene
THAT this meeting reconvene to Regular Session at 8:40 p.m.
CARRIED

264-15 FINISHEN - adjourn
THAT this meeting adjourn at 8:41 p.m.
CARRIED

Mayor

Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Oct 22, 2015 at 7:00 p.m. in Council Chambers.