

**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, September 24, 2015**

**PRESENT:** Councillor Jeff Brown  
Councillor Lee Finishen  
Councillor Brian Janz  
Councillor Tanya Kulaway  
Councillor Robert Morton

**ABSENT:** Mayor Ron Osika  
Councillor Jenny Melanson

**IN ATTENDANCE:** Brandi Morissette, CAO

**ORDER:** Deputy Mayor Lee Finishen called the meeting to order at 7:01 p.m.

238-15 KULAWAY/MORTON – agenda  
THAT the agenda for September 24, 2015 regular Council be adopted as presented with amendments.  
CARRIED

239-15 MORTON/JANZ – minutes  
THAT the minutes for Sept 3, 2015 Regular Council meeting be adopted as presented.  
CARRIED

DELEGATION – Fort Lions @ 7:06 p.m.  
Representative from the Fort Lions addressed Council to let them know that they feel the relationship between them and the Town Council has become strained and would hope to see this re-established. They took on a vigorous fundraising campaign to have a splash park in Town and the Town agreed to take over the operations of it. They wanted to remind Council that of the long and congenial relationship between them and that they have been a strong supporter to Town projects.

DELEGATION – Skate Fort Qu'Appelle @ 7:14 p.m.  
Elisha Demyen address Council on behalf of Skate Fort Qu'Appelle to share their concerns over booking ice times at the Rexentre. They would like to see a booking policy put in place to allow a seamless and smooth season for all user groups.

240-15 BROWN/JANZ – accounts payable  
THAT the accounts payable batches 2015-00005 to 2015-00011 in the amount of \$468,921.30 AND payroll batch 2015-00013 in the amount of \$29705.85 AND payroll batch 2015-00015 in the amount of \$25,590.90 be adopted as presented attached to and forming part of these minutes.  
CARRIED

241-15 KULAWAY/MORTON – tourist booth sign  
THAT a sign be erected behind the tortoise at the Tourist Booth in the quoted amount of \$3018.75 plus applicable taxes.  
CARRIED

242-15 BROWN/MORTON – correspondence  
THAT the following correspondence, having been reviewed, be filed.  
1. 2015 Fort Qu'Appelle Visitors Report  
CARRIED

243-15 JANZ/KULAWAY – star blanket cree nation reserve status  
THAT we provide Star Blanket Cree Nation with a letter stating that we support their request to have Lot 45 Block 3 Plan 73R46608 AND Block T Plan 82R01656 put into Reserve Status.  
CARRIED

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244-15 BROWN/MORTON – 2016 insurance renewal

THAT we approve the 2016 Town of Fort Qu'Appelle Insurance policy # Q85005074-9 renewal in the amount of \$6187.00 AND policy # Q85001544-5 renewal in the amount of \$ 47,810.00.

CARRIED

245-15 KULAWAY/JANZ – request title

THAT we authorize proceedings to request title on the following properties:

Lot 8, Plan 1867

Lot 16, Blk 17, Plan AN4277

Lot 14, Blk 45, Plan AN4277

Lot 20, Blk 45, Plan AN4277

CARRIED

246-15 BROWN/MORTON – boot allowance

THAT we authorized the reimbursement amount 50% of the actual cost up to \$150.00 for the annual boot allowance for Town employees.

CARRIED

247-15 KULAWAY/JANZ – 2015 Saskatchewan Lotteries Community Grant

THAT the 2015-2016 Saskatchewan Lotteries Community Grant be awarded to the following recipients:

CARRIED

Group Name	Grant Amount Allocated
Fort Qu'Appelle Minor Hockey	\$ 8,000.00
Fort Minor Ball	\$ 300.00
Skate Fort Qu'Appelle	\$ 4,000.00
Fort Qu'Appelle Soccer Club	\$ 2,400.00
Fort Qu'Appelle Library	\$ 450.00
Qu'Appelle Valley Ski/Snowboard Club	\$ 3,000.00
FQH Health Services Youth Leadership Team	\$ 2,000.00
Blue Bird Studio	\$ 2000.00
Womens Wellness Day	\$ 1,000.00
Fort Qu'Appelle Public Skate	\$ 1,090.00
<b>Total</b>	<b>\$ 24,240.00</b>

248-15 MORTON/KULAWAY – proposed policies

THAT we table to the proposed polices on Public Holiday/Vacation/Overtime & Banked Hours and Sick Leave until the next Regular Council Meeting Oct 8, 2015

CARRIED

249-15 MORTON/KULAWAY – in camera

THAT this meeting move to In Camera session at 8:45 p.m.

CARRIED

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CAO, Brandi Morissette left the Council Chambers @ 8:58 p.m.

CAO, Brandi Morissette return to Council Chambers @ 9:07 p.m

250-15 JANZ/MORTON - reconvene

THAT this meeting reconvene to Regular Session at 9: 07 p.m.

CARRIED

251-15 JANZ - adjoun

THAT this meeting adjourn at 9:08 p.m.

CARRIED

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Deputy 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, Sept 24, 2015 at 7:00 p.m. in Council Chambers.