

**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 3, 2015**

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

**ABSENT:** Mayor Ron Osika

**IN ATTENDANCE:** Brandi Morissette, CAO

**ORDER:** Deputy Mayor Lee Finishen called the meeting to order at 6:59 p.m.

216-15 KULAWAY/MELANSON – agenda

THAT the agenda for September 3, 2015 regular Council be adopted as presented with amendments.  
CARRIED

217-15 BROWN/JANZ – minutes

THAT the minutes for August 13, 2015 Regular Council meeting be adopted with amendments.  
CARRIED

218-15 MELANSON/MORTON – minutes

THAT the minutes for August 13, 2015 Public Hearing be adopted as presented.  
CARRIED

219 – 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

DELEGATION – Staff Sargent Randy Slawson

Staff Sargent Randy Slawson made a presentation to Council in regards to the local RCMP detachment. Some suggestions to reduce the crime incidents at the Campground were made such as signage to lock up valuables, fence and gate and not allow 24 hour access. They had some bad luck with staffing this past summer but it is getting better now. All Saskatchewan RCMP man power is short. Maximum 6 members on duty during the day and not less than 3 at night.

222-15 BROWN/MELANSON – accounts payable

THAT the accounts payable batches 2015-00002 to 2015-00003 in the amount of \$218,776.62 be adopted as presented attached to and forming part of these minutes.  
CARRIED

221-15 KULAWAY/JANZ – parks and rec report

THAT the Summary of Discussion for the Aug 20, 2015 Parks and Recreation Committee meeting be accepted as presented attached to and forming part of these minutes.  
CARRIED

222-15 JANZ/BROWN – parks and rec credit card

THAT we apply for CIBC Visa for use by the Parks and Recreation Manager, Brad Redman with a \$1000.00 limit.  
Carried

223-15 JANZ/KULAWAY – ice rate increase

THAT we increase Rexcentre Ice Rental rates by 3% effective January 1, 2016.  
CARRIED

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224-15 JANZ/KULAWAY – rextre bleachers

That we purchase 2 sets of tip and roll bleachers from Jeff Jackson Playground Pro for the Rexentre in the amount of \$3189.12 including taxes.

CARRIED

225-15 MORTON/MELANSON – public works report

THAT the Summary of Discussion for the Sept 1, 2015 Public Works Committee meeting be accepted as presented attached to and forming part of these minutes.

CARRIED

226-15 BROWN/KULAWAY – Neptune training

THAT we allow Shawn Hollerbaum to attend Neptune Technolgy training on Sept 17, 2015 in Saskatoon.

CARRIED

227-15 BROWN/MORTON – campground sewer line

THAT we upgrade to a 6” line as per Blue Sky Managements recommendation AND that we increase our budgeted amount for this project to a maximum of \$85,000 to allow for the cost difference of the pipe and installation.

CARRIED

228-15 MELANSON/BROWN – hr & finance report

THAT the Summary of Discussion for the Sept 1, 2015 Human Resources & Finance Committee meeting be accepted as presented attached to and forming part of these minutes.

CARRIED

229-15 MORTON/MELANSON – correspondence

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

1. Waterworks Inspection – Aug 12, 2015
2. Last Mountain Lake Stewardship Group

CARRIED

230-15 BROWN/JANZ – tax abatement

THAT we send a letter to 101042164 Saskatchewan Ltd advising them that their request for an abatement of taxes on Lot 21, Blk 6, Plan 1867 was declined.

CARRIED

231-15 KULAWAY/FINISHEN – tax abatement

THAT we approve the request from Wayne McRorie to refund the tax discount amount of \$473.44 due to his extenuating circumstance surrounding the tax discount date and payment of taxes.

CARRIED

232-15 BROWN/MORTON – fort knox sponsorship

THAT we sponsor the Fort Knox Junior Hockey in the amount of \$500, Silver package as we did in 2014.

CARRIED

233-15 JANZ/BROWN – SLGA liquor permit

THAT we proceed with the SLGA Liquor Permit for the Rexentre.

CARRIED

234-15 BROWN/MELANSON – in camera

THAT this meeting move to In Camera session at 8:40 p.m.

CARRIED

Councillor Tanya Kulaway declared pecuniary interested and left Council Chambers @ 9.05 p.m.

235-15 MELANSON/MORTON - reconvene

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

CARRIED

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236 -15 MELANSON/MORTON – new hire

THAT we hire Kris Brady for the position of Public Works Garbage Collector effective August 26, 2015 as per letter of offer attached to and forming parts of these minutes.

CARRIED

237-15 MELANSON - adjourn

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.