

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, September 13, 2012 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika, Councillors Jeff Brown, Doug Harvey , Jenny Melanson,
Jeannette Spanier


Absent: John Okolita, Dave Yee

In Attendance: Darrell Webster Administrator

Called to order @ 7:00 p.m. by Mayor Osika.

- 153/12 ADENDA HARVEY/SPANIER:
THAT the agenda be adopted with the addition of criminal records
checks under unfinished business.
CARRIED
- 154/12 MINUTES BROWN/MELANSON:
THAT the minutes of the August 19, 2012 regular meeting be
adopted as presented.
CARRIED
- 155/12 CAO REPORT HARVEY/MELANSON:
THAT the CAO Report be accepted as presented.
CARRIED
- 156/12 FINANCIAL STATEMENT MELANSON/SPANIER:
THAT the financial statement for the period ending August 31,
2012 be accepted as presented.
CARRIED
- 157/12 LIBRARY BOARD MELANSON/SPANIER:
THAT Vivian Morcom be appointed to the Library Board.
CARRIED
- 158/12 CRIMINAL RECORDS CHECK HARVEY/SPANIER:
THAT we Repeal the fees charged for Criminal Records Checks.
CARRIED
- 159/12 ACCOUNTS PAYABLE MELANSON/SPANIER
THAT the invoices listed on the Council/Board Reports AP5090 dated
September 11, 2012 totaling \$302,040.11 be approved for payment.
CARRIED
- 160/12 CORRESPONDENCE Harvey/Brown:
THAT THE CORRESPONDENCE PRESENTED BE RECEIVED AND FILED.
CARRIED

The meeting adjourned at 8:50 p.m.



Mayor



Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday September 27, 2012 7:00p.m. in Council Chambers.**