

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, September 27, 2012 at 6:00 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 @ 6:00 p.m. by Mayor Osika.

Mr Webster placed before council a duly signed waiver of notice for the change of time to
6:00pm

161/ 12 ADENDA

SPANIER/BROWN:
THAT the agenda be adopted as presented.
CARRIED

162/ 12 MINUTES

MELANSON/SPANIER:
THAT the minutes of the September 13, 2012 regular meeting be
adopted as presented.
CARRIED

163/12 JOB DESCRIPTION

HARVEY/MELANSON:
THAT the job descriptions for the Office Manager and Accounts
Clerk be accepted as presented.
CARRIED

164/12 STAFF BENEFITS

BROWN/MELANSON:
THAT all staff members in SUMA "Regular Full-time Employee
class include Healthcare plan B, Dental plan C and Vision care
effective November 1, 2012" and that these benefits form part of
the compensation package for 2013.
CARRIED.

165/12 ACCOUNTS PAYABLE

BROWN/SPANIER:
THAT the the invoices listed on the Council/Board Reports AP5090
dated September 20, 2012 totaling \$568,455.85 be approved for
payment.
CARRIED

166/12 CORRESPONDENCE

BROWN/MELANSON:
THAT the correspondence presented be received and filed.
CARRIED

DELGGATION

At 7:00 pm Clint Ceholski of Mintz Wallace LLP met with council to discuss the 2011 audit and the
subsequent management letter

167/12 ADJOURNMENT

BROWN/MELANSON
THAT the meeting adjourn.
Carried

The meeting adjourned at 7:25 p.m.



Mayor



Administrator

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle
will be held on Thursday October 11, 2012 7:00p.m. in Council Chambers.**