

Resort Village of Fort San
Regular Meeting of Council held in the R.M. of North Qu'Appelle Council Chambers
Fort Qu'Appelle Saskatchewan
7:00 pm Tuesday, May 21, 2019

Present:	Mayor:	Blair Walkington
	Council Members:	Steve Helfrick John Naumetz Don Williams
	Interim Administrator:	Dawn Lugin
Absent:	Councillor:	Brad Redman

A quorum being present, Mayor Blair Walkington called the meeting to order at 7:04 pm.

19-053 AGENDA /J. NAUMETZ

“THAT the Resort Village of Fort San Council meeting agenda be adopted as presented.”

CARRIED

19-054 MINUTES /D. WILLIAMS

“THAT the minutes of the Resort Village of Fort San regular meeting of Council held April 16, 2019 be adopted as presented.”

CARRIED

DELEGATE: Karen Main, Richard Stonechild and Al Brabant – 7:08 PM

Karen Main, Richard Stonechild and Al Brabant met with Council to discuss a Municipal Services Agreement for 555 Fort San Road.

Karen Main, Richard Stonechild and Al Brabant left Council chambers at 7:37 pm.

19-055 COMMUNICATION /J. NAUMETZ

“THAT the following communication be accepted as information and filed:

- a. RCMP Community Policing Report Jan-Mar
- b. PBI Newsletter April 30, 2019
- c. SaskTel Rate Increase
- d. North Valley Waste Management Authority Minutes March 18, 2019

CARRIED

19-056 REPORTS/S. HELFRICK

“THAT the verbal reports from:

- a. S. Helfrick – FQ Pool Steering Committee
- b. D. Lugin – Administration

be accepted as presented.”

CARRIED

19-057 ACCOUNTS FOR PAYMENT /D. WILLIAMS

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers 5199 to 5206 totalling \$11,962.85 is hereby approved by Resort Village Council for payment.”

CARRIED

19-058 FINANCIAL STATEMENT/S. HELFRICK

“THAT the Statement of Financial Activities for the month ending April 30, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-059 BANK RECONCILIATION /D. WILLIAMS

“THAT the Bank Reconciliation for the month ending April 30, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

