

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, June 18, 2019

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

A quorum being present, Mayor Blair Walkington called the meeting to order at 7:00 pm.

19-064 AGENDA /D. WILLIAMS

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

CARRIED

19-065 MINUTES / S. HELFRICK

“THAT the minutes of the Resort Village of Fort San regular meeting of Council held May 21, 2019 be adopted as presented.”

CARRIED

19-066 COMMUNICATION /B. WALKINGTON

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

- a. PBI Newsletter May 31, 2019
- b. North Valley Waste Management Authority Minutes April 15, 2019
- c. Ministry of Government Relations 2019/2020 Revenue Sharing

CARRIED

19-067 REPORTS/ B. REDMAN

“THAT the verbal reports from:

- a. B. Redman – no report
- b. J. Naumetz – no report
- c. S. Helfrick - Calling Lakes District Planning Commission
- d. S. Helfrick – FQ Regional Pool Steering Committee
- e. D. Lugin – Administration Report

be accepted as presented.”

CARRIED

DELEGATE: Chris Strachan and Arlynn Kurtz of Evangelical Church Camp – 7:12 PM

Chris Strachan and Arlynn Kurtz met with Council to discuss the building inspection services and the 2018 Garbage Policy.

Chris Strachan and Arlynn Kurtz left Council chambers at 7:40 pm.

19-068 ACCOUNTS FOR PAYMENT /D. WILLIAMS

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers **5208** to **5219** totalling **\$14,316.52** is hereby approved by Resort Village Council for payment.”

CARRIED

19-069 FINANCIAL STATEMENT/ J. NAUMETZ

“THAT the Statement of Financial Activities for the month ending May 31, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-070 BANK RECONCILIATION / S. HELFRICK

“THAT the Bank Reconciliation for the month ending May 31, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

