

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, October 15, 2019

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

A quorum being present, Mayor Blair Walkington called the meeting to order at 7:03 p.m.

19- 123 ATTENDANCE /D. WILLIAMS

“THAT the Fort San Resort Village Council acknowledge that Councillor B. Redman is attending this meeting by telephone.”

CARRIED

DELEGATE: Adam Gordon, on behalf of 102026035 Saskatchewan Ltd. – 7:05 PM
Adam Gordon met with Council to discuss the property development and zoning.

Adam Gordon left Council chambers at 7:27 pm.

19- 124 AGENDA /D. WILLIAMS

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

CARRIED

19- 125 MINUTES /S. HELFRICK

“THAT the minutes of the Fort San Resort Village regular meeting of Council held September 17, 2019 be adopted as presented.”

CARRIED

19- 126 COMMUNICATION /B. REDMAN

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

- a. RCMP Quarterly Report
- b. SAMA 2019 Primary Audit Report
- c. Prairie Valley S.D. 2019-20 Strategic Plan & Budget Notice

CARRIED

19-127 REPORTS / J. NAUMETZ

“THAT the verbal reports from:

- a. S. Helfrick – Building Standards Workshop
- b. D. Lugin – Administration

be accepted as presented.”

CARRIED

19-128 ACCOUNTS FOR PAYMENT / D. WILLIAMS

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers **5243** to **5247** totalling **\$12,239.60** is hereby approved by Resort Village Council for payment.”

CARRIED

19- 129 BANK RECONCILIATION /D. WILLIAMS

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

CARRIED

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, October 15, 2019

19-130/FINANCIAL STATEMENT /D. WILLIAMS

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

CARRIED

19-131 TAX ENFORCEMENT /S. HELFRICK

“THAT the Resort Village Council instruct the Interim Administrator to exclude from the list of lands in arrears properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.”

CARRIED

19-132 LIST OF LANDS/D. WILLIAMS

“THAT Council acknowledge receipt of the List of Lands in Arrears.”

CARRIED

19-133 SAMA ROLL CONFIRMATION/J. NAUMETZ

“THAT Council acknowledge receipt of the 2019 SAMA Assessment Roll Confirmation Certificate.”

CARRIED

19-134 NEW DEAL GAS TAX/S. HELFRICK

“THAT Council authorize the Mayor and Interim Administrator to sign the MGTF Amendment Agreement No. 1.”

CARRIED

19-135 ADJOURNMENT /B. REDMAN

“THAT the meeting of the Resort Village of Fort San Council be adjourned at 7:52 p.m.”

CARRIED

Approved this _____ day of _____, 2019.

Mayor

Interim Administrator

Next meeting to be held on Tuesday, November 19, 2019 7:00 pm