

**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, November 19, 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 7:00 p.m.

**19- 136 AGENDA /J. NAUMETZ**

“THAT the Fort San Resort Village agenda be adopted as amended, adding the following item:

New business: f. Building Officials.”

CARRIED

**19- 137 MINUTES /S. HELFRICK**

“THAT the minutes of the Fort San Resort Village regular meeting of Council held October 15, 2019 be adopted as presented.”

CARRIED

**19- 138 COMMUNICATION /B. REDMAN**

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

- a. Municipal Service Agreement Okanese First Nation Signed copy
- b. SAMAView Information Sheet

CARRIED

**19-139 REPORTS /B. REDMAN**

“THAT the verbal reports from:

- a. B. Redman – North Valley Waste Management Authority
- b. S. Helfrick – Calling Lakes District Planning Commission
- c. D. Lugin – Administration

be accepted as presented.”

CARRIED

**19-140 SIGNS/B.REDMAN**

“THAT the Resort Village Council participate with north Valley Waste Management Authority in cost sharing the purchase of signs for no littering and no dumping of debris.”

CARRIED

**19-141 ACCOUNTS FOR PAYMENT / D. WILLIAMS**

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers **5248** to **5254** totalling **\$30,187.68** is hereby approved by Resort Village Council for payment.”

CARRIED

**19- 142 BANK RECONCILIATION /D. WILLIAMS**

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

CARRIED

