

**Minutes of the Regular Council Meeting of Resort Village of Fort San Council
Held Tuesday, June 23, 2020 5:30 pm
In the Town of Fort Qu'Appelle Council Chambers**

PRESENT: Mayor Blair Walkington, Stephen Helfrick, Brad Redman, John Naumetz (joined meeting at 6:25), Don Williams

STAFF: Outgoing CAO, Geri Kreway, Incoming CAO, Victor Goodman

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Blair Walkington called the meeting to order at 5:35 pm.

DELEGATION: Staff Sergeant Lerat, Fort Qu'Appelle RCMP, provided an overview of RCMP activities.

14-20 FEBRUARY 25, 2020 MEETING MINUTES – REDMAN / HELFRICK

THAT the February 25, 2020 Meeting Minutes be approved as presented.

CARRIED

15-20 MAY 21, 2020 MEETING MINUTES – HELFRICK / REDMAN

THAT the May 21, 2020 Meeting Minutes be approved as presented.

CARRIED

16-20 FINANCIAL STATEMENTS – WILLIAMS / REDMAN

THAT the Financial Statements for December 31, 2019 be approved as presented.

CARRIED

17-20 BANK RECONCILIATION – REDMAN / WILLIAMS

THAT the Bank Reconciliations for December 2019, January 2020, February 2020, March 2020, April 2020 and May 2020 be approved as presented.

CARRIED

18-20 ACCOUNTS FOR APPROVAL – HELFRICK / REDMAN

THAT the Accounts for Approval for June 30, 2020 be approved as presented.

CARRIED

OLD BUSINESS – None

NEW BUSINESS

19-20 CHIEF ADMINISTRATIVE OFFICER – WILLIAMS / REDMAN

THAT Council appoint Victor Goodman as the new Chief Administrative Officer for the Resort Village of Fort San effective June 23, 2020.

CARRIED

20-20 CAO SIGNING AUTHORITY – REDMAN / WILLIAMS

THAT Council approve Victor Goodman, Chief Administrative Officer, to have signing authority for the Resort Village of Fort San, effective June 23, 2020.

CARRIED

21-20 BYLAW 2020-01 – WILLIAMS / REDMAN

THAT Bylaw No. 2020-01 known as the Bylaw to extend the time required for the completion of the 2019 Financial Statements for the Resort Village of Fort San be introduced for the first time and read.

CARRIED

- 22-20 BYLAW 2020-01 SECOND READING – REDMAN / HELFRICK**
 THAT Bylaw No. 2020-01 be read for a second time. CARRIED
- 23-20 BYLAW 2020-01 THIRD READING – WALKINGTON / WILLIAMS**
 THAT Council proceed with the third reading of Bylaw No. 2020-01 CARRIED
- 24-20 BYLAW 2020-01 ADOPTION – WILLIAMS / WALKINGTON**
 THAT Bylaw No. 2020-01 be read a third time, adopted and attached hereto CARRIED
- 25-20 BYLAW 2020-02 – HELFRICK / REDMAN**
 THAT Bylaw 2020-02 known as the Bylaw to extend the time required for the completion of the Assessment Roll of the Resort Village of Fort San be introduced for the first time and read. CARRIED
- 26-20 BYLAW 2020-02 SECOND READING – REDMAN / WILLIAMS**
 THAT Bylaw No. 2020-01 be read for a second time. CARRIED
- 27-20 BYLAW 2020-02 THIRD READING – WALKINGTON / WILLIAMS**
 THAT Council proceed with the third reading of Bylaw No 2020-02. CARRIED
- 28-20 BYLAW 2020-02 ADOPTION – REDMAN / WILLIAMS**
 THAT Bylaw No. 2020-02 be read a third time, adopted and attached hereto. CARRIED
- 29-20 MEEP GRANT DUE JULY 15, 2020 – WILLIAMS / REDMAN**
 THAT Council allocate \$31,908.00 of MEEP funds towards Walking Path Enhancement (Pave the TransCanada Walking Trail). CARRIED
- 30-20 GAS TAX – IIP – HELFRICK / NAUMETS**
 THAT Council allocate \$12,117.60 of Gas Tax funds towards Walking Path Enhancement (Pave the TransCanada Walking Trail). CARRIED
- 31-20 APPOINTMENT OF AUDITOR – WILLIAMS / REDMAN**
 THAT Council appoint Dudley and Co. as auditor for the Resort Village of Fort San. CARRIED
- 32-20 ELECTION APPOINTMENT OF RETURNING OFFICER – HELFRICK / WALKINGTON**
 THAT Council appoint Victor Goodman, CAO, as Returning Officer for the upcoming municipal election. CARRIED
- 33-20 TAX ENFORCEMENT – TAX LIENS – WILLIAMS / HELFRICK**
 THAT Council approve Administration to proceed with registration of tax liens against land indicated on Tax Enforcement List. CARRIED
- 34-20 APPOINTMENT OF ASSESSOR – REDMAN / NAUMETZ**
 THAT Council appoint Victor Goodman, CAO, as Assessor for the Resort Village of Fort San. CARRIED

35-20 APPOINTMENT TO THE BOARD OF REVISION – HELFRICK / WALKINGTON

THAT Council appoint Krismer Associates to the Board of Revision for the Resort Village of Fort San.

CARRIED

36-20 NO LITTERING SIGNS – REDMAN / WALKINGTON

THAT Council approve the purchase of three (3) No Littering signs to be erected in the Resort Village of Fort San.

CARRIED

BUSINESS ARISING FROM MINUTES – None

CORRESPONDENCE - None

37-20 ADJOURNMENT – REDMAN / WILLIAMS

THAT the meeting be adjourned at 7:15 p.m.

APPROVED

Mayor

Chief Administrative Officer