

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, July 16, 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.

DELEGATE: Linda Leslie – 7:05 PM

Linda Leslie met with Council to discuss the issues of speeding, enforcement and signage along Highway 56 through the Resort Village.

Linda Leslie left Council chambers at 7:15 pm.

19-078 AGENDA /S. HELFRICK

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

CARRIED

19-079 MINUTES /J. NAUMETZ

“THAT the minutes of the Resort Village of Fort San regular meeting of Council held June 18, 2019 be adopted as presented.”

CARRIED

19-080 BYLAW 2019-02 /D. WILLIAMS

“THAT Bylaw 2019-02, a Bylaw to Provide for Base Tax be introduced and read for the first time.”

CARRIED

19-081 BYLAW 2019-02 /S. HELFRICK

“THAT Bylaw 2019-02, a Bylaw to Provide for Base Tax be read a second time.”

CARRIED

19-082 BYLAW 2019-02 /B. REDMAN

“THAT Bylaw 2019-02, be given three readings at this meeting.”

CARRIED UNANIMOUSLY

19-083 BYLAW 2019-02 /J. NAUMETZ

“THAT Bylaw 2019-02, a Bylaw to Provide for Base Tax be read for the third time and ADOPTED.”

CARRIED

19-084 COMMUNICATION /J. NAUMETZ

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

- a. SAMA – 2021 Revaluation Information

CARRIED

19-085 REPORTS/ B. REDMAN

“THAT the verbal reports from:

- a. B. Redman – North Valley waste Management Authority
- b. J. Naumetz – no report
- c. S. Helfrick - FQ Regional Pool Steering Committee
- d. D. Lugin – Administration Report

be accepted as presented.”

CARRIED

19-086 SPEED BUMPS /S. HELFRICK

“THAT the Resort village council approve th purchase of a set of speed bumps and that the property owner at Lot 4, Block D, Plan BP 31, Gordon’s subdivision be responsible for the annual installation, removal and storage.”

CARRIED

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19-087 ACCOUNTS FOR PAYMENT /D. WILLIAMS

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers **5220** to **5227** totalling **\$24,007.46** is hereby approved by Resort Village Council for payment.”

CARRIED

19-088 FINANCIAL STATEMENT/D. WILLIAMS

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

CARRIED

19-089 BANK RECONCILIATION /D. WILLIAMS

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

CARRIED

19-090 ELECTRONIC SPEED SIGN/ D. WILLIAMS

“THAT Resort Village of Fort San Council investigate suppliers and costs to purchase a solar powered, electronic speed indicator sign for installation in the Resort Village.”

CARRIED

19-091 FEASIBILITY STUDY/B. REDMAN

“THAT the Resort Village of Fort San Council approves funding the pool feasibility study at \$1/capita, subject to all member municipalities participating.”

CARRIED

19-092 TAX ENFORCEMENT/D. WILLIAMS

“THAT TAXservice be authorized under s22(1) of *The Tax Enforcement Act*, on, or after, July 24, 2019 to commence proceedings to request title with respect to the following described lands:

Roll 00061 000 Lot 4, Block B, Plan DT1472 Ext 0. ”

CARRIED

19-093 IN CAMERA/ B. WALKINGTON

“THAT, all members being present, the Resort Village of Fort San Council move in-camera at 7:59pm under s120 of *The Municipalities Act*.”

CARRIED

Interim Administrator D. Lugin left council chambers at 8:00pm.

Interim Administrator D. Lugin returned to Council chambers at 8:19pm.

19-094 RECONVENE/J. NAUMETZ

“THAT this meeting be reconvened at 8:19pm.”

CARRIED

19-095 ADJOURNMENT /B. REDMAN

“THAT the meeting of the Resort Village of Fort San Council be adjourned at 8:21 pm.”

CARRIED

Approved this _____ day of _____, 2019.

Mayor

Interim Administrator

Next meeting to be held on Tuesday, August 20, 2019 7:00 pm