

Special Meeting Minutes
Resort Village of Fort San Council
Thursday, July 30, 2020 at 4:00 p.m.
Council Chambers, Town of Fort Qu'Appelle

PRESENT: Mayor Blair Walkington, Stephen Helfrick, John Naumetz, Don Williams

STAFF: CAO, Victor Goodman; Finance Manager, Mo Choudhary

ABSENT:

1. CALL TO ORDER: A quorum being present, Mayor Blair Walkington called the meeting to order at 4:00 pm.

2. AGENDA

38-20 AGENDA – HELFRICK / NAUMETZ

THAT the agenda be accepted as presented.

CARRIED

3. OLD BUSINESS

3.1. Fort San - Fort Qu'Appelle Joint Administration Agreement

4. NEW BUSINESS

4.1. Request for Decision – Approval of 2020 Mill Rate

39-20 2020 MILL RATE – WILLIAMS / HELFRICK

THAT Council approve a mill rate of 1.40 for 2020.

CARRIED

4.2. Request for Decision – Approval of 2020 Budget

40-20 2020 OPERATING & CAPITAL BUDGET – HELFRICK / NAUMETZ

THAT Council approve the 2020 Operating and Capital budget as presented.

CARRIED

4.3. Request for Decision – Approval of Gas Tax Bank Account

41-20 GAS TAX BANK ACCOUNT – NAUMETZ / WILLIAMS

THAT Council approve a new bank account exclusive for Gas Tax with CIBC

CARRIED

4.4. Gas Tax Update

4.5. Gas Tax Balance as of 2019 - \$18, 869.09

4.6. Gas Tax Inquiry – Maer Report – No report needed

4.7. Gas Tax Allocations 2020

5. ADJOURNMENT

42-20 ADJOURNMENT – WILLIAMS / HELFRICK

THAT the meeting be adjourned at 4:22 p.m.

APPROVED

Mayor

Chief Administrative Officer

