



## MINUTES OF THE FIRST MEETING OF COUNCIL OF THE RESORT VILLAGE OF FORT SAN AGENDA

Held Tuesday September 29, 2020 at 7:00 p.m.  
In the Town of Fort Qu'Appelle Council Chambers

### Present

- Steve Helfrick, Mayor
- Valerie Hamilton, Councillor
- John Naumetz, Councillor
- Brad Redman, Councillor
- Don Williams, Councillor

Administration: Victor Goodman, CAO

### 1. Oath of Office

- Code of Ethics
- Council Procedures Bylaw 16-02
- Oath of Office

All members of Council signed their respective Oaths of Office and were witnessed by the Chief Administrative Officer.

2. **Call to Order:** A quorum being present, Mayor Helfrick called the meeting to order at 7:00 p.m.

### 3. Adoption of Agenda

### 59-20 Agenda – Hamilton/Redman

That the agenda be accepted as presented.

CARRIED

### 4. Delegations and Petitions

#### 4.1. J. Archer

- Mr. Archer is remodelling the old Prairie Christian Training Centre complex. Mr. Archer's original vision for the facility was to use it for corporate and personal retreats, including food services. Covid-19 has affected the demand for these types of facilities, so a new business model for a drug and alcohol recovery house is under consideration.
- Mr. Archer was advised that the property is not currently zoned to allow the proposed business model.
- Mr. Archer agreed to work with Council and Administration to obtain approval of plans for the facility going forward.



## 5. Financials

- 5.1. Financial Statement – August 31, 2020
- 5.2. Bank Reconciliation – August 31, 2020

### 60-20 Financials – Williams/Naumetz

Motion to table approval of the Financial Statement and Bank Reconciliation until the next Regular Meeting of the Resort Village of Fort San Council.

TABLED

- 5.3. Accounts for Approval – September 29, 2020

### 61-20 – Naumetz/ Williams

THAT the Accounts for Approval for September 29, 2020 be approved as presented.

CARRIED

### 62-20 – Hamilton/Redman

THAT the invoice from Information Services Corporation for new Fort San maps in the amount of \$259.47 be approved as presented.

CARRIED

## 6. Old Business

- 6.1. Garbage Collection
- 6.2. Maintenance Duties

- Councillors will speak with regional companies to seek three competitive quotes for consideration at the next Regular Meeting of the Resort Village of Fort San Council
- Mayor Helfrick will contact Valley Lawn Services to determine if they will continue to provide service until the next Regular Meeting of the Resort Village of Fort San Council

## 7. New Business

- 7.1. New Resort Village of Fort San Directory

### 63-20 – Redman/Williams

THAT Mayor Helfrick and Councillor Hamilton form a committee to investigate creation of a new village directory.

CARRIED

- 7.2. Regular Meetings of Council

### 64-20 – Naumetz/ Redman

THAT Regular Meetings of the Resort Village of Fort San Council occur on the third Tuesday of each month.

CARRIED



### 7.3. Appointment of Deputy Mayor

#### **65-20 – Hamilton/Naumetz**

THAT the following Councillors will hold the office of Deputy Mayor for the periods indicated:

- January, February, March – John Naumetz
- April, May, June – Valerie Hamilton
- July, August, September – Brad Redman
- October, November, December – Don Williams

CARRIED

### 7.4. Signing Authority

#### 7.5. Council and Committee Appointments

THAT the following Councillors will represent the Resort Village of Fort San on the following committees:

- Southeast Regional Library – John Naumetz
- Calling Lakes District Planning Commission – Valerie Hamilton
- North Valley Waste Management – Brad Redman

#### 7.6. Public Notice Disclosure Statements

All members of Council signed their respective Public Notice Disclosure Statements.

### 8. Correspondence

### 9. Next Meeting: October 20, 2020 at 7:00 p.m.

### 10. Adjournment

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Deputy Mayor

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Chief Administrative Officer