



**Minutes of the Regular Council Meeting of Resort Village of Fort San Council
Held Tuesday, October 20, 2020 7:00 pm
In the Town of Fort Qu'Appelle Council Chambers**

PRESENT: Mayor Stephen Helfrick, Don Williams, Brad Redman, Valerie Hamilton & John Naumetz,
STAFF: CAO, Victor Goodman & Finance Manager, Mo Choudhary

1. CALL TO ORDER: A quorum being present, Mayor Stephen Helfrick called the meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

66-20 AGENDA – REDMAN/HAMILTON

THAT the agenda be accepted as presented.

CARRIED

3. ADOPTION OF MINUTES

67-20 SEPTEMBER 29, 2020 REGULAR MEETING MINUTES – REDMAN/NAUMETZ

THAT the September 29, 2020 Regular Meeting Minutes be approved as presented.

CARRIED

4. BUSINESS ARISING FROM MINUTES – None.

5. DELEGATIONS AND PETITIONS – Jasmin on Echo (L. Ennis).

- Discussed annexation of Jasmin on Echo with Fort San
- Current complaint: Taxes are too high and receive few services for what taxes they are paying
- Next steps: Jasmin on Echo will return with a petition requesting possible annexation at a future Regular Meeting of the Resort Village of Fort San Council

6. FINANCIALS

68-20 FINANCIAL STATEMENTS – WILLIAMS / REDMAN

THAT the Financial Statements for August 31, 2020 be approved as presented.

CARRIED

69-20 BANK RECONCILIATION – WILLIAMS/REDMAN

THAT the Bank Reconciliations for August 31, 2020 be approved as presented.

CARRIED

70-20 FINANCIAL STATEMENTS – HAMILTON / NAUMETZ

THAT the Financial Statements for September 30, 2020 be approved as presented.

CARRIED

71-20 BANK RECONCILIATION – HAMILTON / NAUMETZ

THAT the Bank Reconciliations for September 30, 2020 be approved as presented.

CARRIED

72-20 ACCOUNTS FOR APPROVAL – REDMAN/HAMILTON

THAT the Accounts for Approval for October 20, 2020 be approved as presented.

CARRIED

7. OLD BUSINESS

7.1 Request for Decision – Garbage Collection

73-20 GARBAGE COLLECTION – HAMILTON/NAUMETZ

THAT Council approve a new 3-year contract with Valley Law Services to provide garbage collection with a rate increase of 5%.

CARRIED

7.2 Request for Decision – Maintenance Duties

74-20 MAINTENANCE DUTIES – HAMILTON/NAUMETZ

THAT Council approve a new 3-year contract with Valley Law Services to provide maintenance duties with a rate increase of 5%.

CARRIED

7.3 Village Directory

- Village Directory Committee will research options and return to council with costs

7.4 Signing Authority

75-20 SIGNIN AUTHORITY – REDMAN / NAUMETZ

THAT Council approve Valerie Hamilton to be added for signing authority on behalf of the Resort Village of Fort San for the CIBC banking account and Conexus Credit Union.

CARRIED

8. NEW BUSINESS

8.1 Request for Decision – TaxService Authorization

76-20 TAX ENFORCEMENT – NAUMETZ / REDMAN

THAT TaxService be authorized under s22 (1) of the Tax Enforcement Act to commence proceedings to serve on the 2019 tax arrears for the Resort Village of Fort San.

Roll 99000 Blk/Par B-Plan 101390172 Ext 46 Title No. 145947370

CARRIED

8.2 Land Sales

- Fort San has title for the following described land:
Blk/Par F Plan No 83R54692 Ext 0, Title No. 134819141. (Roll 269/Conley Management Ltd.)
- Council directed Administration to work with TaxService to put the land up for sale for \$190,000. Council will not be obligated to accept the lowest bid.

9. CORRESPONDENCE

9.1 Letter from Fort Qu'Appelle

77-20 LETTER OF SUPPORT – NAUMETZ / HAMILTON

THAT the Resort Village of Fort San fully supports the Town of Fort Qu'Appelle in its application for federal and provincial support under the COVID 19 Resilience Infrastructure Stream Program (ICIP) to complete upgrades that will allow the Rexentre to be used as an emergency Covid 19 centre and a regional emergency evacuation point.

CARRIED

9.2 Letter from Saskatchewan Lotteries

- Finance Manager updated that the outstanding reporting will be addressed and that the amount of \$2,085.00

78-20 LINDA LESLIE – NAUMETZ / REDMAN

THAT Council approve a \$100 gift card card to be purchased by Councilor Hamilton on behalf of Fort San to show thanks to resident Lina Leslie for her hard work in collecting letters of support for the SGI Safety Grant.

CARRIED

10. REPORTS

- a. CAO Report
- b. Finance Manager Report
 - o Update on School education tax.
 - o Updated on banking changes.
- c. Other Reports

Calling Lakes:

Council Hamilton updated council on boundary changes. Dealing with some parcels at Mission Lake.

Library:

Councilor Naumetz let council of the November 18, 2020 zoom meeting.

North Valley:

Councilor Redman let council know the organization is running well.

Mayor Update:

Walking trail work identified this year got completed.

11. Next meeting: November 17, 2020 at 7:00PM

12. ADJOURNMENT

79-20 ADJOURNMENT – REDMAN / NAUMETZ

THAT the meeting be adjourned at 9:30 p.m.

CARRIED

Mayor

Chief Administrative Officer