

**MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL  
HELD TUESDAY DECEMBER 15, 2020, AT 7:00 P.M.  
IN THE TOWN OF FORT QU'APPELLE COUNCIL CHAMBERS**

**Present:** Mayor Stephen Helfrick, Councillor Valerie Hamilton, Councillor John Naumetz,  
Councillor Brad Redman (via Telephone), Councillor Don Williams

**Staff:** Victor Goodman, CAO

**1. CALL TO ORDER:** A quorum being present, Mayor Helfrick called the meeting to order at 6:59 p.m.

**2. ADOPTION OF AGENDA:**

**85-20 AGENDA – WILLIAMS/NAUMETZ**

THAT the Agenda be accepted as presented.

CARRIED

**3. ADOPTION OF MINUTES**

**86-20 NOVEMBER 17, 2020, REGULAR MEETING MINUTES – WILLIAMS/NAUMETZ**

THAT the November 17, 2020, Regular Meeting Minutes be approved as presented.

CARRIED

**4. BUSINESS ARISING FROM MINUTES - None**

**5. FINANCIALS**

**87-20 FINANCIAL STATEMENTS – HAMILTON/REDMAN**

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

CARRIED

**88-20 BANK RECONCILIATION – HAMILTON/NAUMETZ**

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

CARRIED

**89-20 ACCOUNTS FOR APPROVAL – WILLIAMS/NAUMETZ**

THAT the Accounts for Approval for December 3, 2020, be approved as presented.

CARRIED

**6. OLD BUSINESS**

**6.1. Village Directory**

Mayor Helfrick and Councillor Hamilton are waiting to meet with the District of Katepwa in the New Year.

**7. NEW BUSINESS**

7.1. District of Katepwa Resolutions

**90-20 DISTRICT OF KATEPWA RESOLUTIONS – HAMILTON/NAUMETZ**

THAT the Resort Village of Fort San formally supports the District of Katepwa’s Municipalities of Saskatchewan Annual Conference Resolutions “Monitoring Water Quality in our Lakes and Fivers” and “Development of a Wetland Policy for Saskatchewan”.

CARRIED

**8. CORRESPONDENCE**

- 8.1. NVWMA Letter of Support
- 8.2. SAMA Primary Audit Report

**91-20 CORRESPONDENCE – WILLIAMS/NAUMETZ**

THAT the correspondence be received and filed.

CARRIED

**9. REPORTS**

- 9.1. CAO
- 9.2. Finance Manager
- 9.3. Other

**10. NEXT MEETING: JANUARY 19, 2021, AT 7:00 P.M.**

**11. ADJOURNMENT**