

July 19, 2022

The regular meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held in the Village Office located at 120 Broadway Street West in Fort Qu'Appelle on July 19, 2022.

PRESENT:

Mayor Helfrick, Deputy Mayor Hamilton, Councillors Naumetz, Huntington, Redman, and CAO Amy Railton

ABSENT:

None.

CALL TO ORDER:

A quorum being present Deputy Mayor Hamilton called the meeting to order at 7:00 p.m.

AGENDA:

114-22 HUNTINGTON/HELFRICK that the agenda be adopted as amended by adding:

7. Old Business:

6. "North Valley Shareholder Letter"

CARRIED

MINUTES:

115-22 HUNTINGTON/NAUMETZ that the minutes from the special meeting held June 17, 2022, are approved as circulated.

CARRIED

116-22 REDMAN/HELFRICK that the minutes from the regular meeting held June 21, 2022, are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.



DELEGATION:

No delegation is scheduled for this meeting.

PUBLIC HEARING:

No public hearing is scheduled for this meeting.

FINANCIALS:

117-22 REDMAN/NAUMETZ that the accounts for approval dated July 14, 2022 cheque No. 5601 to 5622 in the amount of \$25,917.75 is approved for payment.

CARRIED

118-22 HUNTINGTON/HAMILTON that the June, 2022 employee salaries in the amount of \$3,158.34 is approved for payment.

CARRIED

119-22 HUNTINGTON/HAMILTON that the statement of financial activities for the month of May, 2022 is approved as circulated.

CARRIED

120-22 REDMAN/NAUMETZ that the bank reconciliation statement for the month of June, 2022 is approved as circulated.

CARRIED

121-22 REDMAN/HUNTINGTON that the bank reconciliation statement for the month of June, 2022 is approved as circulated.

CARRIED

OLD BUSINESS:

122-22 HUNTINGTON/HAMILTON that letter from Lee Finishen dated of June 25, 2022 having been reviewed by Council now be filed.

CARRIED

123-22 HUNTINGTON/REDMAN that Council approves the Administrator to create a "general reserves" account within the Resort Village of Fort San's general ledger.

CARRIED

CODE OF ETHICS BYLAW – IN CAMERA

Deputy Mayor Hamilton informed Council that we would move into an in-camera discussion. Mayor Steve Helfrick was asked to leave as per sanctions set on November 24, 2022, he refused, Deputy Mayor asked for adjournment.

ADJOURNMENT:

124-22 REDMAN that the meeting now adjourns – 7:16 p.m.

A handwritten signature in blue ink, appearing to read "V. Hamilton", written over a horizontal line.

MAYOR

A handwritten signature in blue ink, appearing to read "Amy Railton", written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER