

August 16, 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 August 16, 2022.

PRESENT:

Mayor Helfrick, Deputy Mayor Hamilton, Councillors Naumetz, Huntington, and CAO Amy Railton
By phone: Councillor Redman

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

125-22 HUNTINGTON/NAUMETZ that the agenda be adopted as amended by adding:

7. Old Business:
 2. "Jasmin Place"

CARRIED

MINUTES:

126-22 REDMAN/HUNTINGTON that the minutes from the regular meeting held July 19, 2022, are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

DELEGATION:

August 16, 2022

No delegation is scheduled for this meeting.

PUBLIC HEARING:

No public hearing is scheduled for this meeting.

FINANCIALS:

127-22 HUNTINGTON/NAUMETZ that the accounts for approval dated August 11, 2022 cheque No. 5623 to 5634 in the amount of \$18,478.48 is approved for payment.

CARRIED

128-22 REDMAN/HUNTINGTON that the July, 2022 employee salaries in the amount of \$4,737.51 is approved for payment.

CARRIED

129-22 NAUMETZ/HAMILTON that the statement of financial activities for the month of July, 2022 is approved as circulated.

CARRIED

130-22 HUNTINGTON/NAUMETZ that the bank reconciliation statement for the month of July, 2022 is approved as circulated.

CARRIED

OLD BUSINESS:

131-22 HELFRICK/HAMILTON that the Resort Village of Fort San approves the request from Jasmin on Echo to be annexed in to the Resort Village of Fort San and that the CAO sends correspondence to the RM of North Qu'Appelle to begin negotiations.

CARRIED

NEW BUSINESS:

132-22 NAUMETZ/HELFRICK that the RCMP District Commander Update having been reviewed by Council now be filed.

CARRIED

133-22 HUNTINGTON/NAUMETZ that the North Valley Waste Meeting Minutes – May 16, 2022 having been reviewed by Council now be filed.

CARRIED

134-22 NAUMETZ/HELFRICK that the North Valley Waste Hauler Logs – June 2022 having been reviewed by Council now be filed.

CARRIED



135-22 NAUMTEZ/HELFRICK that Council is not able to donate to the Town of Fort Qu'Appelle to the Community Initiative at this time.

CARRIED

136-22 NAUMTEZ/HELFRICK that Council requests more detailed information including a site plan as well as a real property report and that the CAO will provide Council with this information at the September 20, 2022 regular meeting.

CARRIED

137-22 HELFRICK/NAUMETZ that Council approves to pay invoice #850 362 in the amount of \$155.40 for damages caused by a Resort Village of Fort San Elm Tree.

CARRIED

CORRESPONDENCE:

No correspondence for this meeting.

REPORTS:

The CAO reported that CF Asphalt is planning on being in the Village by the end of August as long as the weather holds up and they can get caught up on some jobs that were delayed by rain.

Councillor Huntington reported that he will be attending the Southeast Library meeting in September.

Councillor Hamilton reported that the Calling Lakes Planning Committee had a representative from the Watershed Agency and that they hired Associated Engineering to complete a flood hazard survey.

ADJOURNMENT:

138-22 HELFRICK that the meeting now adjourns – 7:53 p.m.



MAYOR

Deputy Mayor



CHIEF ADMINISTRATIVE OFFICER