

November 15, 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 Tuesday, November 15, 2022.

PRESENT:

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

ABSENT:

Mayor Helfrick

CALL TO ORDER:

A quorum being present Deputy Mayor Huntington called the meeting to order at 6:30 p.m.

AGENDA:

175-22 HUNTINGTON/NAUMETZ that the agenda be adopted as presented.

CARRIED

MINUTES:

176-22 REDMAN/NAUMETZ that the minutes from the regular meeting held October 18, 2022 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

DELEGATION:

No delegation for this meeting.

PUBLIC HEARING:

No public hearing for this meeting.

FINANCIALS:

177-22 HUNTINGTON/HAMILTON that the accounts for approval dated November 9, 2022 cheque No. 5673 to 5688 in the amount of \$6,142.41 is approved for payment.

CARRIED

178-22 REDMAN/NAUMETZ that the employee salaries in the amount of \$3,158.34 is approved for payment.

CARRIED

179-22 NAUMETZ/REDMAN that the statement of financial activities for the month of October, 2022 is approved as circulated.

CARRIED

180-22 HUNTINGTON/REDMAN that the bank reconciliation statement for the month of August, 2022 is approved as circulated.

CARRIED

181-22 NAUMETZ/HUNTINGTON that the bank reconciliation statement for the month of September, 2022 is approved as circulated.

CARRIED

182-22 HUNTINGTON/NAUMETZ that the bank reconciliation statement for the month of October, 2022 is approved as circulated.

CARRIED

OLD BUSINESS:

183-22 NAUMETZ/HUNTINGTON that the North Valley Waste Management Authority Inc. Minutes – September 9, 2022 having been reviewed by Council now be filed.

CARRIED

184-22 HAMILTON/NAUMETZ that the RCMP Quarterly Letter having been reviewed by Council now be filed.

CARRIED

NEW BUSINESS:

185-22 REDMAN/HUNTINGTON that the CAO purchase Christmas baskets for the current contractors from the Resort Village of Fort San.

CORRESPONDENCE:

No correspondence for this meeting.

REPORTS:

Councillor Huntington reported on the Southeast Library Board meeting and that the November 16 meeting has been moved to November 30, 2022.

ADJOURNMENT:

186-22 NAUMETZ that the meeting now adjourns – 6:52 p.m.

A handwritten signature in blue ink, appearing to be "D. J. ...", written over a horizontal line.

MAYOR

A handwritten signature in blue ink that reads "Amy Raulton", written over a horizontal line.
CHIEF ADMINISTRATIVE OFFICER