

January 17, 2023

The regular meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held via Zoom meeting on Tuesday, January 17, 2023.

PRESENT:

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

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

001-23 HUNTINGTON/HAMILTON that the agenda be adopted as amended by adding:

8. New Business:

4. "Revenue Sharing"

CARRIED

MINUTES:

002-23 HAMILTON/REDMAN that the minutes from the regular meeting held November 15, 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:

003-23 HUNTINGTON/HAMILTON that the accounts for approval dated January 1, 2023 cheque No. 5711 to 5737 in the amount of \$28,033.65 is approved for payment.

CARRIED

004-23 HAMILTON/REDMAN that the employee salaries in the amount of \$4,996.32 is approved for payment.

CARRIED

005-23 HUNTINGTON/REDMAN that the statement of financial activities for the month of December, 2022 is approved as circulated.

CARRIED

006-23 HAMILTON/NAUMETZ that the bank reconciliation statement for the month of December, 2022 is approved as circulated.

CARRIED

OLD BUSINESS:

007-23 HUNTINGTON/REDMAN that Council appoints Dudley & Company to complete the 2022 Audit for the Resort Village of Fort San.

CARRIED

NEW BUSINESS:

008-23 HAMILTON/REDMAN that the Calling Lakes District Planning Commission contribution letter having been reviewed by Council now be filed.

CARRIED

009-23 HUNTINGTON/NAUMETZ that the Community Policing Report having been reviewed by Council now be filed.

CARRIED

010-23 HUNTINGTON/NAUMETZ that Council requests the CAO to contact East Central Transportation Planning Committee to ask for additional information.

CARRIED

011-23 HELFRICK/HUNTINGTON that the Council of the Resort Village of Fort San confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and

- All members of council have filed and annually updated their Public Disclosure Statements, as required;
And
that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

012-23 REDMAN/HAMILTON that Council will hold the February 14, 2023 Regular Council meeting via Zoom and that the CAO advertise on the website.

CARRIED

CORRESPONDENCE:

No correspondence for this meeting.

REPORTS:

CAO Amy Railton reminded Council that the February Regular Council meeting has been moved up a week to February 14, 2023 from February 21, 2023 due to holidays. The CAO will be away from the office on February 21, 22, 23, and 28. This information will be posted on the website as well as the office and voicemail.

Councillor Hamilton reported on the Calling Lakes District Planning Commission and informed Council that they reviewed the communication company that the Town of Fort Qu'Appelle signed up with called Voyent.

ADJOURNMENT:

013-23 REDMAN that the meeting now adjourns – 7:23 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER