

April 25, 2023

The regular meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held on Tuesday, April 25, 2023.

PRESENT:

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

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

050-23 HAMILTON/REDMAN that the agenda be adopted as presented.

CARRIED

MINUTES:

051-23 REDMAN/NAUMETZ that the minutes from the regular meeting held March 21, 2023 are approved as circulated.

CARRIED

052-23 REDMAN/HAMILTON that the minutes from the regular meeting held April 11, 2023 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

DELEGATION:

Brian Breti, Peter Saunders and Glen Hudell spoke with Council regarding the use of municipally owned easements/lake access. These residents of Fort San have utilized the Echo Avenue Public Lake Access for a number of years with no issues. There are stairs located on this easement that have been reset roughly four years ago for the use of the residents to access the lake, which they all do. Breti and Saunders have been cleaning up the easement by removing the weeds and debris, could the contracted company do this a few times a year so that the residents don't have to.

PUBLIC HEARING:

No public hearing for this meeting.



FINANCIALS:

053-23 HELFRICK/NAUMETZ that the accounts for approval dated April 25, 2023 cheque No. 5769 to 5787 in the amount of \$12,050.98 is approved for payment.

CARRIED

054-23 HAMILTON/HUNTINGTON that the employee salaries in the amount of \$4,778.88 is approved for payment.

CARRIED

055-23 HUNTINGTON/REDMAN that the statement of financial activities for the month of March, 2023 is approved as circulated.

CARRIED

OLD BUSINESS:

056-23 HAMILTON/HUNTINGTON that Council table item “7.1. Website Design Proposals” and acquire an additional quote.

CARRIED

NEW BUSINESS:

057-23 HAMILTON/NAUMETZ that Council appoint Brad Redman and Jack Huntington as the Resort Village of Fort San representatives for the Fort Qu’Appelle Library Board for the April 2023-March 2024 term.

CARRIED

058-23 HUNTINGTON/HAMILTON that Council table topic “8.2. Letter to Council – Sharon Desnomie” and that Councillor Redman investigate further.

CARRIED

059-23 REDMAN/HELFRICK that the RCMP – Community Policing Report having been reviewed by Council now be filed.

CARRIED

060-23 HELFRICK/NAUMETZ that Council approve the application from Regina Ski Club Alpine Adaptive Si Program for the 2023 Sask Lotteries Community Grant Program for Sport, Culture & Recreation.

CARRIED

061-23 REDMAN/NAUMETZ that Council agrees to have two representatives appointed to the Regional EMO Committee, Mayor Helfrick and Councillor Huntington will attend on behalf of the Resort Village of Fort San.

CARRIED

062-23 HUNTINGTON/NAUMETZ that the North Valley Waste Meeting Minutes – February 27, 2023 having been reviewed by Council now be filed.

CARRIED

063-23 HUNTINGTON/NAUMETZ that Council table topic “8.7. 2023 Budget” until the May 16, 2023 Regular Council Meeting.

CARRIED

CORRESPONDENCE:

No correspondence for this meeting.

REPORTS:

Councillor Naumetz informed Council that the household hazardous waste containers will be up and running in May 1, 2023. And that there is a new chair appointed for the North Valley Waste which is Mark Horsman.

ADJOURNMENT:

064-23 HELFRICK that the meeting now adjourns – 8:14 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

