

May 16, 2023

The regular meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held on Tuesday, May 16, 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:

065-23 HAMILTON/NAUMETZ that the agenda be adopted as presented.

CARRIED

MINUTES:

066-23 REDMAN/NAUMETZ that the minutes from the regular meeting held April 25, 2023 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:

067-23 HELFRICK/REDMAN that the accounts for approval dated May 11, 2023 cheque No. 5788 to 5802 in the amount of \$10,652.47 is approved for payment.

CARRIED

068-23 HUNTINGTON/REDMAN that the employee salaries in the amount of \$3,185.92 is approved for payment.

CARRIED


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069-23 HAMILTON/REDMAN that the Council indemnity in the amount of \$1,400.00 is approved for payment.

CARRIED

070-23 REDMAN/NAUMETZ that the statement of financial activities for the month of April, 2023 is approved as circulated.

CARRIED

071-23 HUNTINGTON/HAMILTON that the bank reconciliation statement for the month of April, 2023 is approved as circulated.

CARRIED

072-23 REDMAN/HAMILTON that the bank reconciliation statement for the month of April, 2023 is approved as circulated.

CARRIED

OLD BUSINESS:

073-23 REDMAN/HUNTINGTON that Council instruct the CAO to respond to Sharon Marie Desnomie about her concerns.

CARRIED

CAO Amy Railton declared an interest in topic "7.4. 2023 Budget" as part of the topic includes the CAO's wage for 2023 and left the meeting at 7:18 p.m."

CAO Amy Railton re-entered the meeting at 7:45 p.m.

074-23 REDMAN/HUNTINGTON that Council allows the CAO to attend the 2023 UMAAS Convention in Saskatoon on June 6 – 9, 2023.

CARRIED

NEW BUSINESS:

075-23 HELFRICK/NAUMETZ that Council instruct the CAO to get a second quote for a DED tree in the Henry Vonk Park.

CARRIED

076-23 NAUMETZ/HELFRICK that Council does not wish to have a 2023 membership to the Provincial Association of Resort Communities of Saskatchewan at this time.

CARRIED

077-23 HUNTINGTON/REDMAN that Council instruct the CAO to respond to Judy Saint about her concerns.

CARRIED

CORRESPONDENCE:

No correspondence for this meeting.

REPORTS:

Councillor Hamilton let Council know that the Calling Lakes District Planning Commission are collaborating with the Eco Museum regarding the lack of a wetlands policy. The Government has informed the public that a drainage policy is first on the agenda. Councillor Hamilton also spoke about a possible presentation from the Amphibious Response Support Unit in the future for the residents of the Resort Village of Fort San.

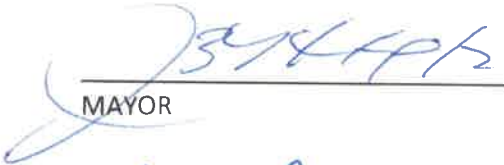
Councillor Naumetz informed Council that the new cell at the North Valley Waste is still not operational. The old cell is in the process of being decommissioned.

078-23 REDMAN/HUNTINGTON that Council sets a Special Meeting date of June 14, 2023 at 5:30 p.m. to discuss the 2023 budget.

CARRIED

ADJOURNMENT:

079-23 HELFRICK that the meeting now adjourns – 8:16 p.m.



A handwritten signature in blue ink, appearing to read 'J. Helfrick', is written over a horizontal line.

MAYOR



A handwritten signature in blue ink, appearing to read 'Amy Raiton', is written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER