

**April 25, 2024**

The Special 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 on April 25, 2024.

**PRESENT:**

Deputy Mayor Huntington, Councillor Redman, Naumetz and Hamilton and CAO Amy Railton

**ABSENT:**

Mayor Helfrick

**CALL TO ORDER:**

A quorum being present Deputy Mayor Huntington called the meeting to order at 1:00 p.m.

**AGENDA:**

**59-24 HAMILTON/REDMAN** that the agenda be adopted as presented.

**CARRIED**

**60-24 HUNTINGTON/NAUMETZ** that the proposed 2023 Resort Village of Fort San Audited Financial Statement annexed hereto and forming part of these minutes, having been reviewed is approved by Council.

**CARRIED**

**61-24 HUNTINGTON/HAMILTON** that the proposed 2024 Resort Village of Fort San budget annexed hereto and forming part of these minutes, having been reviewed and is approved by Council.

**CARRIED**

**62-24 HUNTINGTON/REDMAN** that Council approves a 4.5% raise on salary for the Resort Village of Fort San CAO.

**CARRIED**

**63-24 NAUMETZ/REDMAN** that the 2024 mill rate be set at 2.25 and 2024 discount be set as follows: January to July - 5%, August – 4%, September – 3%, October – 2%.

**CARRIED**

**BYLAW No. 01-2024 – A BYLAW TO PROVIDE FOR A BASE TAX**

**64-24 HAMILTON/NAUMETZ** that Bylaw No 01-2024 A Bylaw to Provide a Base Tax be read a first time.

**CARRIED**



65-24 HUNTINGTON/REDMAN that Bylaw No. 01-2024 be read a second time.

CARRIED

66-24 REDMAN/NAUMETZ that Bylaw No. 01-2024 be given third reading at this meeting.

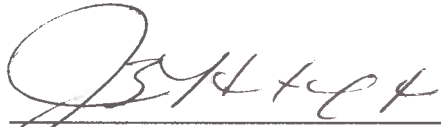
CARRIED

67-24 HAMILTON/HUNTINGTON that Bylaw No. 01-2024 be read a third time and adopted.

CARRIED

**ADJOURNMENT:**

68-24 REDMAN that the meeting now adjourns – 2:05 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER