

Resort Village of Fort San
Regular Meeting of Council held in the R.M. of North Qu'Appelle Council Chambers
Fort Qu'Appelle Saskatchewan
7:00 pm Tuesday, April 16, 2019

Present:	Mayor:	Blair Walkington
	Council Members:	Steve Helfrick
		John Naumetz
		Brad Redman
		Don Williams
	Interim Administrator:	Dawn Lugin
Absent:	None	

A quorum being present, Mayor Blair Walkington called the meeting to order at 7:03 pm.

19-039 AGENDA /B. REDMAN

“THAT the Resort Village of Fort San Council meeting agenda be adopted as presented.”

CARRIED

19-040 MINUTES /J. NAUMETZ

“THAT the minutes of the Resort Village of Fort San regular meeting of Council held March 26, 2019 be adopted as presented.”

CARRIED

19-041 BYLAW 2019-01/D. WILLIAMS

“THAT Bylaw No. 2019-01, a bylaw to Extend the Time Required For The Completion of the Assessment Roll be read for the first time.”

CARRIED

19-042 BYLAW 2019-01/B. REDMAN

“THAT Bylaw 2019-01 to Extend the Time Required For The Completion of the Assessment Roll be read for a second time.”

CARRIED

19-043 BYLAW 2019-01/S. HELFRICK

“THAT Bylaw 2019-01 to Extend the Time Required For The Completion of the Assessment Roll have three readings at this meeting.”

CARRIED UNANIMOUSLY

19-044 BYLAW 2019-01/J. NAUMETZ

“THAT Bylaw 2019-01 to Extend the Time Required For The Completion of the Assessment Roll be read for the third time and adopted.”

CARRIED

19-045 COMMUNICATION /B. REDMAN

“THAT the following communication be accepted as information and filed:

- a. Fort Qu'Appelle Museum

CARRIED

19-046 REPORTS/B. REDMAN

“THAT the verbal reports from:

- a. B. Redman - North Valley Waste Management Authority
- b. J. Naumetz – Southeast Regional Library
- c. S. Helfrick – FQ Pool Steering Committee
- d. D. Lugin – Administration

be accepted as presented.”

CARRIED

19-047 ACCOUNTS FOR PAYMENT /D. WILLIAMS

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers **5191** to **5198** totalling **\$8,694.27** is hereby approved by Resort Village Council for payment.”

CARRIED

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19-048 FINANCIAL STATEMENT/S. HELFRICK

“THAT the Statement of Financial Activities for the month ending March 31, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-049 BANK RECONCILIATION /J. NAUMETZ

“THAT the Bank Reconciliation for the month ending March 31, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-050 ZONING BYLAW AMENDMENT/D. WILLIAMS

“THAT Fort San Council instruct the Interim Administrator to draft a bylaw to amend Zoning Bylaw 09-02 to include RTM and modular homes in the residential districts as discretionary use.”

CARRIED

19-051 TERM DEPOSIT RENEWAL /D. WILLIAMS

” THAT Fort San Council instruct the Interim Administrator to renew the term deposit with Conexus Credit Union for a term of one year at the going rate upon maturity.”

CARRIED

19-052 ADJOURNMENT /B. REDMAN

“THAT the meeting of the Resort Village of Fort San Council be adjourned at 8:49 pm.”

CARRIED

Approved this _____ day of _____, 2019.

Mayor

Interim Administrator

Next meeting to be held on Tuesday, May 21, 2019 7:00 pm