

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, August 20, 2019

Present: Mayor: Blair Walkington
Council Members: Steve Helfrick
John Naumetz
Don Williams
Brad Redman

Staff: Administrative Assistant: Gwen Lowe

Absent: Interim Administrator, Dawn Lugin

A quorum being present, Mayor Blair Walkington called the meeting to order at 7:00 p.m.

19- 096 AGENDA /J. NAUMETZ

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

CARRIED

19- 097 MINUTES /S. HELFRICK

“THAT the minutes of the Fort San Resort Village regular meeting of Council held July 16, 2019 be adopted as presented.”

CARRIED

19- 098 COMMUNICATION /D. WILLIAMS

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

- a. PARCS – New Website
- b. Community Policing Report – RCMP

CARRIED

Delegate Cory Kristofel Entered Chambers at 7:10 p.m.

19-099 REPORTS / D. WILLIAMS

“THAT the verbal reports from:

- a. J. Naumetz – North Valley Waste Management
- b. S. Helfrick – Calling Lakes District Planning Commission
- c. G. Lowe – Administration

be accepted as presented.”

CARRIED

Councillor Brad Redman entered chambers at 7:14 p.m.

DELEGATE: Cory Kristofel – 7:15 PM

Cory Kristofel met with Council to discuss his development permit application for a garage and workshop.

Cory Kristofel left Council chambers at 7:25 pm.

19-100 ACCOUNTS FOR PAYMENT / D. WILLIAMS

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers **5228** to **5233** totalling **\$51,431.81** is hereby approved by Resort Village Council for payment.”

CARRIED

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19- 101 BANK RECONCILIATION /D. WILLIAMS

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

CARRIED

19-102/FINANCIAL STATEMENT /D. WILLIAMS

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

CARRIED

19-103 MUNICIPAL RESERVE /D. WILLIAMS

“THAT Fort San Council accept payment of \$1500.00 in lieu of the land dedication for public reserve for the subdivision of Parcel J, Plan FM494 AND FURTHER THAT once payment is received, a letter be sent to Community Planning advising the terms of the municipal reserve negotiations have been fulfilled.”

CARRIED

19-104 BUILDING STANDARDS WORKSHOP /B. REDMAN

“THAT the Resort Village of Fort San Council authorize Councillor Steve Helfrick to attend the free Building Standards Workshop in Regina on September 23 & 24, 2019, and that he be reimbursed for mileage and lunches.”

CARRIED

19- 105 SGI TRAFFIC SAFETY GRANT /J. NAUMETZ

“THAT Fort San Council instruct the Interim Administrator to apply for the SGI Traffic Safety Grant to assist with costs associated with electronic speed signs.”

CARRIED

19-106 NORTH VALLEY WASTE MANAGEMENT AUTHORITY COMMITTEE/ B. REDMAN

“THAT Fort San Council will, effective the next NVWMA committee meeting, take turns attending the committee meetings based on a rotation basis.”

CARRIED

19-107 TRANS CANADA TRAIL CAPITAL GRANT / J. NAUMETZ

“THAT Fort San Council instruct the Interim Administrator to apply for the Trans Canada Trail Capital Grant to assist with costs associated with a project to improve the trail.”

CARRIED

19-108 2018 TAX ADJUSTMENTS /J. NAUMETZ

“THAT Fort San Council approve 2018 interest reversal adjustments in the amount of \$37.17 plus the application of \$31.80 discount for Tax Rolls 0046 due to 2018 receipting errors to Roll numbers 19, 34 and 46.”

CARRIED

