

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, September 17, 2019

Present:	Mayor:	Blair Walkington
	Council Members:	Steve Helfrick
		John Naumetz
		Don Williams
Staff:	Interim Administrator:	Dawn Lugin
Absent:	Councillor	Brad Redman

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

19- 112 AGENDA /S. HELFRICK

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

CARRIED

19- 113 MINUTES /J. NAUMETZ

“THAT the minutes of the Fort San Resort Village regular meeting of Council held August 20, 2019 be adopted as presented.”

CARRIED

19- 114 COMMUNICATION /D. WILLIAMS

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

- a. North Valley Waste Management Authority Minutes August 19, 2019

CARRIED

19-115 REPORTS / S. HELFRICK

“THAT the verbal reports from:

- a. S. Helfrick – Calling Lakes District Planning Commission
- b. D. Lugin – Administration

be accepted as presented.”

CARRIED

19-116 ACCOUNTS FOR PAYMENT / D. WILLIAMS

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers **5234** to **5242** totalling **\$196,085.47** is hereby approved by Resort Village Council for payment.”

CARRIED

19- 117 BANK RECONCILIATION /D. WILLIAMS

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

CARRIED

19-118/FINANCIAL STATEMENT /D. WILLIAMS

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

CARRIED

19-119 TAX ENFORCEMENT /S. HELFRICK

“THAT Taxervice, on behalf of the Resort Village of Fort San, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Blk/Par F Plan No 83R54692 Ext 0, Title No. 134819141.”

CARRIED

