

Resort Village of Fort San
Meeting Minutes
Regular Meeting of Council held in the Town of Fort Qu'Appelle Council Chambers
Fort Qu'Appelle Saskatchewan
1:00 pm Tuesday, February 25, 2020

Present:

Mayor - Blair Walkington
Councillor – Steve Helfrick
Councillor – John Naumetz
Councillor – Brad Redman

Regrets – Don Williams

CAO – Kimberly Downing
Recording Secretary – Charity Palmer

1 CALL TO ORDER

A quorum being present, Mayor Blair Walkington called the meeting to order @ 1:00 p.m.

2 ADOPTION OF AGENDA

Number:

Moved By: Councillor Steve Helfrick

Seconded By: Councillor John Naumetz

THAT the agenda for the February 25, 2020 Regular Council meeting be adopted as presented.

CARRIED

3 ADOPTION OF MINUTES

Number:

Moved By:

Seconded By:

TABLED

4 BUSINESS ARISING FROM MINUTES

None

5 PUBLIC HEARINGS

None

6 FINANCIAL STATEMENTS

7 **UNFINISHED BUSINESS**

8 **NEW BUSINESS**

8.1 **Signing Authority for CAO**

Number:

Moved By: Steve Helfrick

Seconded By: John Naumetz

CARRIED

8.2 **Resident Request – (Land Development)**

Number:

Moved By: Councillor Steve Helfrick

Seconded By: Councillor Brad Redman

THAT Council direct Administration to write a letter to the resident advising them of the current Bylaw and that a GEO Tech survey is required before moving forward with any development as well as a permit.

CARRIED

10 **CORRESPONDENCE**

Number:

Moved By: Councillor John Naumetz

Seconded By: Councillor Brad Redman

THAT the following Correspondence, having been reviewed, be filed.

- Invitation – Water Security Agency

11 **REPORTS FROM COMMITTEES/BOARDS/STAFF**

11.1 **Chief Administrative Officer**

- Will provide at the scheduled meeting on March 17, 2020

11.2 **Other Reports - North Valley Waste, Seniors, Communities In Bloom, CLDPC/Branding, SCTPC, SUMA, ANHH, Library, etc.**

12 **INTRODUCTION AND PASSING OF BYLAWS AND POLICIES**

12.1 **1st Reading of Bylaw 2020-001**

Number: 2020

Moved By: Councillor John Naumetz

Seconded By: Councillor Steve Helfrick

THAT Bylaw 2020-001 be introduced and read for the first time.

CARRIED

12.2 2nd Reading of Bylaw 2020-001

Number: 2020

Moved By: Councillor Brad Redman

Seconded By: Councillor Steve Helfrick

THAT Bylaw 2020-001 be read a second time.

CARRIED

12.3 3rd Reading of Bylaw 2020-001

Number: 2020

Moved By: Councillor Steve Helfrick

Seconded By: Councillor John Naumetz

THAT the Council proceed with 3rd reading of Bylaw 2020-001.

CARRIED

12.4 4th Final Reading of Bylaw 2020-001

Number: 2020

Moved By: Councillor John Naumetz

Seconded By: Councillor Brad Redman

THAT Bylaw 2020-001 be read a fourth time, adopted and attached here to.

12.5 Request for Decision – Administrative Services Agreement

Number: 2020

Moved By: Councillor Brad Redman

Seconded By: Councillor Steve Helfrick

THAT Council approve the agreement for joint administrative services with the Town of Fort Qu'Appelle.

CARRIED

13 ADJOURNMENT

Number: 2020-

Moved By: Councillor Brad Redman

THAT this meeting adjourn at 1:45 p.m.

CARRIED

Mayor

Chief Administrative Officer

