

Resort Village of Fort San
Regular Meeting of Council held in the Town of Fort Qu'Appelle Council Chambers
Fort Qu'Appelle Saskatchewan
2:00 pm Thursday, May 21, 2020

Present:

Council Members: Steve Helfrick
John Naumetz
Don Williams
Brad Redman

Staff:

Interim Administrator: Geri Kreway

Absent:

Mayor Blair Walkington

A quorum being present, Deputy Mayor Steve Helfrick called the meeting to order at 2:00 p.m.

19- 149 DEPUTY MAYOR /J. NAUMETZ

“THAT the Fort San Council nominate Don Williams as Deputy Mayor.”

CARRIED

19- 150 AGENDA /S. HELFRICK

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

CARRIED

19- 151 MINUTES /J. NAUMETZ

“THAT the minutes of the Fort San Resort Village regular meeting of Council held November 19, 2019 be adopted as presented.”

CARRIED

19- 152 COMMUNICATION /J. NAUMETZ

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

- a. North Valley Waste Management Authority- Minutes Oct 28, 2109
- b. CANOPS Fire Dispatch update – GST
- c. Town of Fort Qu'Appelle
- d. Southeast Regional Library Meeting Notes
- e. Sask. Health Authority

CARRIED

Councillor B. Redman arrived at 7:05pm.

19-153 REPORTS /B. REDMAN

“THAT the verbal reports from:

- a. B. Redman – North Valley Waste Management Authority
- b. S. Helfrick – Calling Lakes District Planning Commission
- c. D. Lugin – Administration

be accepted as presented.”

CARRIED

19-154 ACCOUNTS FOR PAYMENT /B. REDMAN

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers **5255 to 5269** totalling **\$45,088.20** is hereby approved by Resort Village Council for payment.”

CARRIED

19- 155 BANK RECONCILIATION /B. REDMAN

“THAT the Bank Reconciliation for the month ending November 30, 2019 attached and forming a part of these minutes, be accepted as presented.”

CARRIED

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19-156 FINANCIAL STATEMENT /B. REDMAN

“THAT the Statement of Financial Activities for the month of November 30, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19- 157 ADMINISTRATOR/S. HELFRICK

“THAT the Resort Village of Fort San Council appoint Craig Geisler as Administrator effective January 1, 2020.”

CARRIED

19-158 SIGNING AUTHORITY /S. HELFRICK

“THAT the signing authority for the Resort Village of Fort San, effective January 1, 2020, be as follows:

Mayor Blair Walkington (OR in his absence one of the following):
Councillors Steve Helfrick, John Naumetz, Bradford Redman, Donald Williams

AND

Administrator Craig Geisler.”

CARRIED

19-159 OFFICE TRANSITION/B. REDMAN

“THAT Council Interim Administrator D. Lugin to contact and communicate with incoming Administrator C. Geisler regarding the Resort Village office transition.”

CARRIED

19-160 MUNICIPAL REVENUE SHARING DECLARATION/J. NAUMETZ

“THAT Council of the Resort Village of Fort San confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

1. Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
2. Municipality DOES NOT operate a municipal waterworks;
3. In good standing with respect to the reporting and remittance of Education Property Taxes;
4. Adoption of a Council Procedures Bylaw No. 2016-02;
5. Adoption of an Employee Code of Conduct;
6. All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Interim Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.”

CARRIED

19-161 BOARD OF REVISION /B. REDMAN

“THAT Fort San Council approve Gord Krismer and Associates Ltd. for the Board of Revision 2020 services with following members appointed:

Clint Krismer – Chair
Gord Krismer – Vice-Chair
Jeff Hutton
Kirby Bodnard
Charmaine Luscombe
Brenda Lauf
Cameron Duncan
Dave Lang
Gail Wartman
Christina Krismer
Aileen Swenson - Secretary

CARRIED

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19-162 DEVELOPMENT APPEALS BOARD /B. REDMAN

“THAT Fort San Council approve Gord Krismer and Associates Ltd. for the Development Appeals Board 2020 services with following members appointed:

Clint Krismer – Chair
Gord Krismer – Vice-Chair
Jeff Hutton
Kirby Bodnard
Christina Krismer
Charmaine Luscombe
Brenda Lauf
Cameron Duncan
David Lang
Gail Wartman
Aileen Swenson - Secretary

CARRIED

19-163 YEAR END ACCOUNTS/S. HELFRICK

“That the Resort Village of Fort San Council authorize the Deputy Mayor and Administrator to pay all undisputed accounts for the year ending 2019.”

CARRIED

19-164 LOT 2, BLOCK 2, PLANCN5656 DEVELOPMENT/ J. NAUMETZ

“THAT Village Council approve of the gabion work on the environmental reserve located in front of Lot 2, Block 2, Plan CN5656, Meladale subdivision, in accordance with the application dated December 4, 2019 to Water Security Agency.”

CARRIED

19-165 TAX ENFORCEMENT/B. REDMAN

“That Taxervice be authorized under s. 22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll 76 Lot 8, Block 1, Plan FB4643, Ext 0, Title No. 107996271
Roll 76 Lot 16, Block 1, Plan 101314033, Ext. 63, Title No. 107996282
Roll 195 Lot 7, Block E, Plan FL2852, Ext. 42, title No. 139598511.”

CARRIED

19-166 THE LOCAL AUTHORITY FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT/S. HELFRICK

“THAT Fort San Council approve the Mayor B. Walkington to delegate his duties as “head” under *The Local Authority Freedom of information and Protection of Privacy Act* to the Interim Administrator D. Lugin.”

CARRIED

19-167 ADJOURNMENT /B. REDMAN

“THAT the meeting of the Resort Village of Fort San Council be adjourned at 8:41 p.m.”

CARRIED

Approved this _____ day of _____, 2020.

Mayor

Administrator

Next meeting to be held on