

Minutes of the Regular Council Meeting
Resort Village of Fort San Council
Tuesday, July 21, 2020 at 7:00 p.m.
Council Chambers, Town of Fort Qu'Appelle

PRESENT:

Mayor Blair Walkington
Stephen Helfrick
Brad Redman

John Naumetz
Don Williams

STAFF:

Victor Goodman, CAO

Mo Choudhary, Finance Manager

1. **CALL TO ORDER:** A quorum being present, Mayor Blair Walkington called the meeting to order at 6:55 p.m.

2. **ADOPTION OF AGENDA**

38-20 AGENDA – WILLIAMS / NAUMETZ

THAT the Agenda be approved as presented.

CARRIED

3. **ADOPTION OF MINUTES**

39-20 MEETING MINUTES – HELFRICK / WILLIAMS

THAT the June 23, 2020 Regular Council Meeting Minutes be approved as presented.

CARRIED

4. **BUSINESS ARISING FROM MINUTES – None.**

5. **DELEGATIONS AND PETITIONS – None.**

6. **FINANCIALS**

40-20 FINANCIAL STATEMENT – REDMAN / NAUMETZ

THAT the Financial Statement for the period ending June 30, 2020 be approved as presented.

CARRIED

41-20 BANK RECONCILIATION – WILLIAMS / HELFRICK

THAT the Bank Reconciliation for June 2020 be approved as presented.

CARRIED

42-20 ACCOUNTS FOR APPROVAL – HELFRICK / NAUMETZ

THAT the Accounts for Approval including Cheque 5296 to 5299 in the amount of \$3,833.01 be approved as presented.

CARRIED

7. **OLD BUSINESS**

43-20 DUTCH ELM POLICY – NAUMETS / REDMAN

THAT Council instruct Administration to develop a Dutch Elm Policy for consideration by Council at the August 18, 2020 meeting of Fort San Council.

CARRIED

44-20 NUISANCE ABATEMENT BYLAW – HELFRICK / NAUMETZ

THAT Council instruct Administration to develop a Nuisance Abatement Bylaw for consideration by Council at the August 18, 2020 meeting of Fort San Council.

CARRIED

8. NEW BUSINESS

8.1 Election Update

8.2 Request for Decision – CIBC Online Access & CRA Online Access

45-20 CIBC ONLINE ACCESS – REDMAN / HELFRICK

THAT the Resort Village of Fort San Council approve Mo Choudhary and Victor B Goodman to have CIBC account# 00178-93-04711 online access.

CARRIED

46-20 CONEXUS ONLINE ACCESS – REDMAN / HELFRICK

THAT the Resort Village of Fort San Council approve Mo Choudhary and Victor B Goodman to have Conexus savings accounts# 118447 and 11844487 online access.

CARRIED

47-20 CRA ONLINE ACCESS – REDMAN / HELFRICK

THAT the Resort Village of Fort San Council approve Mo Choudhary and Victor B Goodman to have CRA online access.

CARRIED

8.3 Request for Decision – Signing Authority for Mo Choudhary

48-20 SIGNING AUTHORITY – WILLIAMS / NAUMETZ

THAT the Resort Village of Fort San Council approve Mo Choudhary (Finance Manager, Town of Fort Qu'Appelle) to have signing authority effective July 21, 2020.

CARRIED

8.4 Request for Decision – Equipment for Fort San Administration

49-20 EQUIPMENT QUOTE 16-JUL-20 – NAUMETZ / REDMAN

THAT Council approve Quote 16-Jul-20 from Munisoft including a 15.6" laptop; network enhancements; software and setup; MS-Office; MK550 keyboard and mouse combo; and battery backup system for the amount of \$3,472.00 plus taxes.

CARRIED

8.5 Special Meeting

50-20 SPECIAL MEETING – HELFRICK / NAUMETZ

THAT Council approve scheduling a Special Meeting of Council to be held on Thursday, July 30, 2020 at 4:00 p.m. at the Municipal Building located at 136 Boundary Ave. S., Fort Qu'Appelle.

CARRIED

9. CORRESPONDENCE

9.1 Letter from Saskatchewan Ministry of Municipal Relations – Gas Tax

10. REPORTS

- a. CAO Report
- b. Other Reports

11. ADJOURNMENT

51-20 ADJOURNMENT – REDMAN / HELFRICK

THAT the meeting be adjourned at 7:59 p.m.

CARRIED



Mayor

Dan Williams
Acting Mayor



Chief Administrative Officer