

**Minutes of the Regular Council Meeting of Resort Village of Fort San Council
Held Tuesday, August 18, 2020 7:00 pm
In the Town of Fort Qu'Appelle Council Chambers**

PRESENT: Deputy Mayor Don Williams, Brad Redman & John Naumetz,
STAFF: CAO, Victor Goodman & Finance Manager, Mo Choudhary
ABSENT: Mayor Blair Walkington & Stephen Helfrick

1. CALL TO ORDER: A quorum being present, Deputy Mayor Don Williams called the meeting to order at 7:02 pm.

2. ADOPTION OF AGENDA

42-20 AGENDA – REDMAN/NAUMETZ

THAT the agenda be accepted as presented.

CARRIED

3. ADOPTION OF MINUTES

43-20 JULY 21, 2020 REGULAR MEETING MINUTES – REDMAN/NAUMETZ

THAT the July 21, 2020 Regular Meeting Minutes be approved as presented.

CARRIED

44-20 July 30, 2020 SPECIAL MEETING MINUTES – NAUMETZ / REDMAN

THAT the July 30, 2020 Special Meeting Minutes be approved as presented.

CARRIED

4. BUSINESS ARISING FROM MINUTES – None.

5. DELEGATIONS AND PETITIONS – None.

6. FINANCIALS

45-20 FINANCIAL STATEMENTS – NAUMETZ / REDMAN

THAT the Financial Statements for July 31, 2020 be approved as presented.

CARRIED

46-20 BANK RECONCILIATION – REDMAN/NAUMETZ

THAT the Bank Reconciliations for July 31, 2020 be approved as presented.

CARRIED

47-20 ACCOUNTS FOR APPROVAL – REDMAN/NAUMETZ

THAT the Accounts for Approval for July 31, 2020 be approved as presented.

CARRIED

7. OLD BUSINESS

48-20 DUTCH ELM POLICY – NAUMETZ / REDMAN

THAT Council postpone adopting a Dutch Elm Policy until Council is able to create the Resort Village of Fort San's 2021 budget.

CARRIED

49-20 NUISANCE ABATEMENT BYLAW – NAUMETZ / REDMAN

THAT Council postpone adopting the Nuisance Abatement Bylaw until Council is able to create the Resort Village of Fort San’s 2021 budget.

CARRIED

50-20 NUISANCE ABATEMENT BYLAW – NAUMETZ / REDMAN

THAT Council instruct Administration to identify suitable persons or companies capable of providing Bylaw Enforcement services to confirm the cost of bylaw enforcement for the Resort Village of Fort San for its 2021 budget.

51-20 LA FOIP REQUEST UPDATE – NAUMETZ / REDMAN

THAT Council receive and file letter.

52-20 2019 AUDIT UPDATE – REDMAN/NAUMETZ

THAT Council approve Mo Choudhary to work up 20 hours on the 2019 Audit and bill Fort San at cost. Any additional hours over 20 hours will have to come to Council for approval.

8. NEW BUSINESS

8.1 Request for Decision – Garbage Collection

53-20 GARBAGE COLLECTION – NAUMETZ / REDMAN

THAT Council instruct Administration to seek up to three competitive quotes for garbage collection services to be reviewed and considered by Council at a future Regular Meeting of the Resort Village of Fort San.

TABLED

8.2 Request for Decision – Maintenance Duties

54-20 MAINTENANCE DUTIES – REDMAN / NAUMETZ

THAT Council instruct Administration to seek up to three competitive quotes for maintenance duties to be reviewed and considered by Council at a future Regular Meeting of the Resort Village of Fort San.

TABLED

8.3 Request for Decision – Trans Canada Trail

55-20 TRANS CANADA TRAIL – REDMAN / NAUMETZ

THAT Council review the attached TCT “Great Trail Support and Development Guidelines” and the “Great Trail Signage Guidelines” and provide Administration with instructions regarding potential projects that could be discussed with Trans Canada Trail

TABLED

8.4 Request for Decision – Tax Enforcement

56-20 TAX ENFORCEMENT – NAUMETZ / REDMAN

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	99000	BLK/PAR B-PLAN 101390172 EXT 46	Title No.	145947370
Roll	142000	LOT 2-BLK/PAR F- PLAN FN4548 EXT 0	Title No.	144346822
Roll	178000	LOT 1-BLK/PAR 5- PLAN CY5522 EXT 0	Title No.	151084289

CARRIED

9. CORRESPONDENCE

9.1 Letter from Gas Tax

57-20 Letter from Gas Tax – NAUMETZ / REDMAN

THAT Council receive and file letter.

CARRIED

10. REPORTS

- a. CAO Report
- b. Other Reports

11. ADJOURNMENT

58-20 ADJOURNMENT – REDMAN / NAUMETZ

THAT the meeting be adjourned at 8:15 p.m.

CARRIED

Deputy Mayor

Chief Administrative Officer