



**Minutes of the Regular Council Meeting of Resort Village of Fort San Council  
Held Tuesday, October 20, 2020 7:00 pm  
In the Town of Fort Qu'Appelle Council Chambers**

**PRESENT:** Mayor Stephen Helfrick, Don Williams, Valerie Hamilton, John Naumetz  
**ABSENT:** Brad Redman  
**STAFF:** CAO, Victor Goodman & Finance Manager, Mo Choudhary

1. **CALL TO ORDER:** A quorum being present, Mayor Stephen Helfrick called the meeting to order at 7:02 pm.

2. **ADOPTION OF AGENDA**

**80-20 AGENDA – WILLIAMS/NAUMETZ**

THAT the agenda be accepted as presented.

CARRIED

3. **ADOPTION OF MINUTES**

**81-20 OCTOBER 20, 2020 REGULAR MEETING MINUTES – HAMILTON/WILLIAMS**

THAT the October 20, 2020 Regular Meeting Minutes be approved as presented.

CARRIED

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

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

6. **FINANCIALS**

**82-20 FINANCIAL STATEMENTS – NAUMETZ/WILLIAMS**

THAT the Financial Statements for October 30, 2020 be approved as presented.

CARRIED

**83-20 BANK RECONCILIATION – HAMILTON/WILLIAMS**

THAT the Bank Reconciliations for October 30, 2020 be approved as presented.

CARRIED

**84-20 ACCOUNTS FOR APPROVAL – WILLIAMS/HAMILTON**

THAT the Accounts for Approval for November 12, 2020 be approved as presented.

CARRIED

## **7. OLD BUSINESS**

### **7.1 Village Directory**

Mayor Helfrick and Councillor Hamilton have begun investigating options for the Village Directory.

## **8. NEW BUSINESS**

### **8.1 Land Sales – WILLIAMS/NAUMETZ**

THAT Administration work with TaxService to proceed with the sale of the land parcel located at Blk/Par F Plan No 83R54692 Ext 0, Title No. 134819141. (Roll 269/Conley Management Ltd.)

CARRIED

### **8.2 Information Item – Tax Enforcement**

Attached to the minutes.

## **9. CORRESPONDENCE**

9.1 Letter from Fort Qu'Appelle

## **10. REPORTS**

- a. CAO Report
- b. Finance Manager Report
- c. Other Reports

### Calling Lakes:

Council Hamilton attended a meeting on November 3, 2020.

- Addressed contributions from members.

### Library:

Councillor Naumetz attended a meeting of the SouthEast Regional Library.

- The Executive Committee was reelected.
- No levy increase is expected.
- Late fees were eliminated.



North Valley:

No report

TransCanada Trail:

Mayor Helfrick advised there are several grants available from TransCanada Trail for which Fort San should be eligible to apply.

**11.** Next meeting: November 17, 2020 at 7:00PM

**12. ADJOURNMENT**

**79-20 ADJOURNMENT – NAUMETZ**

THAT the meeting be adjourned at 8:28 p.m.

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Mayor

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Chief Administrative Officer



## Information Item

**Date: November 17, 2020**

**Submitted by: Mary Lynn Paquette**

**Issue:** TAXervice Authorization – To proceed under the Tax Enforcement Act.

*THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Resort Village of Fort San.*

*Roll 00000083 Lot 03 Blk 2 Plan FB4643,*

*Roll 00000113 Lot 05 Blk A Plan FL1240*

*Roll 00000161 Lot D Blk 1 Plan FS560 Ext 0*

*Roll 00000220 Lot 06 Blk 1A Plan 68R06289*

*Roll 00000260 Lot 06 Blk 4 Plan FY2663 Ext 0*

*Roll 0000078 Lot 10 Blk 1 Plan FB4643 Ext 60*

**Budget Implications:** These properties have been in arrears since 2019. The Village budgets to receive this revenue in the particular year and any arrears means that the Village cannot provide the expected level of service.