

**MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL
HELD TUESDAY JANUARY 19, 2021, AT 7:00 P.M.
IN THE TOWN OF FORT QU'APPELLE COUNCIL CHAMBERS**

Present: Mayor Stephen Helfrick, Councilor Valerie Hamilton, Councilor John Naumetz,
Councilor Brad Redman (via Telephone), Councilor Don Williams

Staff: Victor Goodman, CAO

1. CALL TO ORDER: A quorum being present, Mayor Helfrick called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

01-21 AGENDA – HAMILTON/NAUMETZ

THAT the Agenda be accepted as presented.

CARRIED

3. DELEGATIONS

3.1. J. Archer, PCTC Redevelopment

- Pine Lodge Treatment Centre has asked to lease the property for approximately 6 months due to a fire at their current facility in Indian Head
- Mr. Archer urged Council to agree to allow Pine Lodge, a substance abuse treatment facility, to fall within the definition of Residential Care Facility, as defined in the Resort Village of Fort San Zoning Bylaw
- Mr. Archer advised Council that Pine Lodge is a government funded, not-for-profit organization but that the facility would be leased to Pine Lodge on a for profit basis
- Council deferred discussion of the delegation until later in the Agenda (Item 8.3)

3.2. L. Ennis, Jasmin on Echo

- Ms. Ennis advised that Jasmin on Echo has met with the R.M. of North Qu'Appelle to discuss possible annexation by the Resort Village of Fort San
- Ms. Ennis reported that it appears the majority of Jasmin on Echo residents are supportive of annexation by Fort San
- The delegation advised it was not sure how much land north of the highway would be in the potential annexation
- Council instructed Administration to follow up with Jasmin on Echo delegation regarding next steps

4. ADOPTION OF MINUTES

02-21 DECEMBER 15, 2020, REGULAR MEETING MINUTES – WILLIAMS/NAUMETZ

THAT the December 15, 2020, Regular Meeting Minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM MINUTES - None

6. FINANCIALS

03-21 FINANCIAL STATEMENTS – WILLIAMS/REDMAN

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

CARRIED

04-21 BANK RECONCILIATION – NAUMETZ/HAMILTON

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

CARRIED

05-21 ACCOUNTS FOR APPROVAL – WILLIAMS/HAMILTON

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

CARRIED

7. OLD BUSINESS

7.1. Village Directory

06-21 VILLAGE DIRECTORY – HAMILTON/NAUMETZ

THAT Council table further work on the Village Directory until after Covid-19 restrictions are lifted.

CARRIED

7.2. Provincial Traffic Safety Grant

- Council wishes to express its thanks to Finance Manager Mo Chaudhary and Linda Leslie for the work they put into obtaining this grant.

8. NEW BUSINESS

8.1. TransCanada Trail

- Mayor Helfrick has negotiated a grant. Details will be presented at a future meeting of Council.

8.2. Bylaw 2021-01 Nuisance Abatement Bylaw

- See Item 9, Introduction and Passing of Bylaws and Policies

8.3. Proposed Zoning Amendment

- Council instructed Administration to advise Mr. Archer that Council did not agree with Mr. Archer's interpretation of the Substance Abuse Treatment Centre fitting into the definition of a "Residential Care Facility" as defined in the Resort Village of Fort San Zoning Bylaw

9. INTRODUCTION AND PASSING OF BYLAWS AND POLICIES

9.1. Bylaw 2021-01 Nuisance Abatement Bylaw – First Reading

07-21 Bylaw 2021-01 – Bylaw of the Resort Village of Fort San in the Province of Saskatchewan to provide for the abatement of nuisances within the Resort Village of Fort San – Redman/Hamilton

THAT Council approve first reading of Bylaw 2021-01 to establish a Nuisance Abatement bylaw.

CARRIED

9.2. Bylaw 2021-01 Nuisance Abatement Bylaw – Second Reading

08-21 Bylaw 2021-01 – Bylaw of the Resort Village of Fort San in the Province of Saskatchewan to provide for the abatement of nuisances within the Resort Village of Fort San – Williams/Naumetz

THAT Council approve second reading of Bylaw 2021-01 to establish a Nuisance Abatement bylaw.

CARRIED

9.3. Bylaw 2021-01 Nuisance Abatement Bylaw – No objections to 3rd reading

09-21 Bylaw 2021-01 – Bylaw of the Resort Village of Fort San in the Province of Saskatchewan to provide for the abatement of nuisances within the Resort Village of Fort San – Naumetz/Hamilton

THAT Council resolve to have 3 readings at one sitting.

CARRIED

9.4. Bylaw 2021-01 Nuisance Abatement Bylaw – Third Reading

10-21 Bylaw 2021-01 – Bylaw of the Resort Village of Fort San in the Province of Saskatchewan to provide for the abatement of nuisances within the Resort Village of Fort San – Redman/Williams

THAT Council approve third reading of Bylaw 2021-01 to establish a Nuisance Abatement bylaw.

CARRIED

10. CORRESPONDENCE

- 10.1. Calling Lakes Planning Commission
- 10.2. Hub Insurance
- 10.3. Saskatchewan Construction Association

11-21 CORRESPONDENCE – NAUMETZ/HAMILTON

THAT the correspondence be received and filed.

CARRIED

11. REPORTS

- 11.1. CAO
- 11.2. Finance Manager
- 11.3. Other

12-21 Reports – Naumetz/Redman

THAT the verbal reports be accepted as presented.

CARRIED

12. NEXT MEETING: FEBRUARY 16, 2021, AT 7:00 P.M.

13. ADJOURNMENT

12-22 Adjourn – Naumetz/Redman

DRAFT