

**MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL  
HELD TUESDAY FEBRUARY 16, 2021, AT 7:00 P.M.  
IN THE TOWN OF FORT QU'APPELLE COUNCIL CHAMBERS**

**Present:** Mayor Stephen Helfrick, Councilor Valerie Hamilton (via telephone), 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**

**14-21 AGENDA – WILLIAMS /NAUMETZ**

THAT the Agenda be accepted as presented.

CARRIED

**3. DELEGATIONS**

3.1. Gary and Lisa LaRocque, PCTC Redevelopment

- LaRocque delegation was joined by Jack Huntington and Brian Brown
- Mr. Huntington spoke for the delegation
- Mr. Huntington requested that the delegation be allowed to defer presenting in open council and instead asked Council for a private meeting

**15-21 MOTION TO DEFER LAROCQUE DELEGATION TO A PRIVATE MEETING WITH COUNCIL – NAUMETZ/WILLIAMS**

THAT Administration arrange a private meeting with the LaRocque delegation at a mutually convenient time.

CARRIED

**4. ADOPTION OF MINUTES**

**16-21 MOTION TO AMEND JANUARY 19, 2021, REGULAR MEETING MINUTES – HAMILTON/WILLIAMS**

THAT the minutes of the January 19, 2021, Regular Meeting of Fort San Council be amended as follows:

Item 3.2, Bullet Point 4

- Council instructed Administration to follow up with Jasmin on Echo delegation regarding next steps *to provide Council with a cost benefit analysis of annexation subject to Council input*

CARRIED

**5. BUSINESS ARISING FROM MINUTES - None**

**6. FINANCIALS**

**17-21 ACCOUNTS FOR APPROVAL – NAUMETZ/WILLIAMS**

THAT the Accounts for Approval for January 31, 2021, be approved as presented.

CARRIED

**7. OLD BUSINESS**

7.1. PCTC Redevelopment

**18-21 MOTION TO TABLE DECISION TO A FUTURE MEETING OF COUNCIL –  
NAUMETZ/HAMILTON**

CARRIED

- Administration to write letter to the Archer Group requesting a formal development plan for the PCTC site
- Archer Group to be advised by Administration that Council will defer making any decisions about the former PCTC site until it has received and reviewed the development plan

7.2. TransCanada Trail

- Mayor Helfrick has been advised that the Resort Village of Fort San has been awarded a \$1,000 grant from the TransCanada Trail
- The report for the grant is due on March 31, 2021
- Council to investigate project options to spend the money
- Options to be discussed at the March 16, 2021, Regular Meeting of Fort San Council

7.3. Nuisance Abatement Bylaw Enforcement

- Administration to provide Council with update regarding enforcement of Nuisance Bylaw infractions in the Resort Village of Fort San

**8. NEW BUSINESS**

8.1. Request for Decision – Certificate of Appointment

**19-21 CERTIFICATE OF APPOINTMENT – WILLIAMS/NAUMETZ**

THAT in accordance with the service agreement with Professional Building Inspections Inc., the Resort Village of Fort San resolves to issue a Certificate of Appointment for Ken Pasiechnyk and Dustin Masuk, both Licenced Building Officials who are residents of the Province of Saskatchewan.

CARRIED

8.2. Snow removal in Jackson Subdivision

- Councilor Williams to ask Jackson Bros. to move snow from Walkington property to empty lot to get snow bank off the road

**9. INTRODUCTION AND PASSING OF BYLAWS AND POLICIES – None**

**10. CORRESPONDENCE**

10.1. Pine Lodge

**20-21 CORRESPONDENCE – NAUMETZ/REDMAN**

THAT the correspondence be received and filed.

CARRIED

**11. REPORTS**

11.1. CAO

- CAO provided verbal report

11.2. Other

- Calling Lakes Planning Commission – Councilor Hamilton
  - CLPC is developing a proposal for a regional emergency response strategy for any emergency that may arise
  - The strategy will involve the collective use of available regional resources, including equipment, expertise, among other things.

**21-21 REPORTS – WILLIAMS/REDMAN**

THAT the verbal reports be accepted as presented.

CARRIED

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

**13. ADJOURNMENT – 7:59 p.m.**

**22-21 ADJOURN – REDMAN/NAUMETZ**