

**MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL
HELD TUESDAY MARCH 16, 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)
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. **NOTIFICATION:** CAO Goodman advised Council that Councillor Don Williams resigned from the Resort Village of Fort San Council effective March 12, 2021. Councillor Williams forwarded his written resignation to CAO Goodman on March 11, 2021, but CAO Goodman did not receive it until the morning of March 12, 2021. The resignation became irrevocable upon receipt by CAO Goodman.

3. ADOPTION OF AGENDA

23-21 AGENDA – NAUMETZ/ HAMILTON
THAT the Agenda be accepted as presented.

CARRIED

4. DELEGATIONS

24-21 MOTION TO LIMIT THE TIME GIVEN TO DELEGATIONS – HAMILTON/NAUMETZ

THAT each delegation be given ten (10) minutes with a possible five (5) minute extension if required.

CARRIED

4.1. Fort San Village Residents

- Fort San Village Residents delegation was represented by Jack Huntington and Lisa LaRocque
- Mr. Huntington presented a petition signed by approximately one hundred (100) village residents requesting Council to “Deny Approval for a Drug and Alcohol Treatment Centre in a Residential Area”

4.2. CUPE

- CUPE delegation was represented by Clovel Van Opstal and Lisa Klatt
- Ms. Van Opstal advised that CUPE is the bargaining agent for the non-managerial employees of Pine Lodge

- Ms. Van Opstal and Ms. Klatt both spoke to the importance of substance abuse treatment centres and concerns about Pine Lodge locating to the former PCTC site

5. ADOPTION OF MINUTES

25-21 MOTION TO ADOPT THE MINUTES OF THE FEBRUARY 16, 2021, REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL – NAUMETZ/HAMILTON

CARRIED

6. BUSINESS ARISING FROM MINUTES - None

7. FINANCIALS

7.1. Financial Statements

26-21 FINANCIAL STATEMENTS – REDMAN/HAMILTON

THAT the Financial Statements for January 30, 2021, and February 28, 2021, be approved as presented.

CARRIED

7.2. Bank Reconciliations

27-21 BANK RECONCILIATIONS – REDMAN/NAUMETZ

THAT the Bank Reconciliations for January 31, 2021, and February 28, 2021, be approved as presented.

CARRIED

7.3. Accounts for Approval

28-21 ACCOUNTS FOR APPROVAL – HAMILTON/NAUMETZ

THAT the Accounts for Approval for March 12, 2021, be approved as presented.

CARRIED

8. OLD BUSINESS

8.1. Zoning of former Prairie Christian Training Centre (PCTC) Redevelopment

- CAO Goodman advised Council that Professional Building Inspectors (PBI) inspected the site and found numerous deficiencies. PBI also advised that the

developer had not obtained building permits for work that had been done on site.

- CAO Goodman advised Council that the developer will be required to obtain proper permits for all work undertaken at the site and that the deficiencies will have to be corrected prior to the occupancy of the buildings on the site

29-21 ZONING OF FORMER PRAIRIE CHRISTIAN TRAINING CENTRE (PCTC) REDEVELOPMENT – HELFRICK/NAUMETZ

THAT Council agrees that a Substance Abuse Treatment Centre falls within the definition of a Residential Care Facility as set out in the Resort Village of Fort San Zoning Bylaw.

DEFEATED

Mayor Helfrick abstained from voting on the motion.

Notes on Abstentions:

Section 63.2 of the Resort Village of Fort San Council Procedures Bylaw (16-02) states: *“If a member is not required to abstain from voting on a matter before council and abstains from voting, the council member is deemed to have voted in the negative.”*

Section 63.3 of the Resort Village of Fort San Council Procedures Bylaw (16-02) states: *“The administrator shall ensure that each abstention is recorded in the minutes of the meeting.”*

9. NEW BUSINESS

9.1. Request for Decision – By-Election Date

30-21 BY-ELECTION DATE – HAMILTON/NAUMETZ

THAT Council set Friday April 23, 2021, as the date for the by-election of a new Councillor for the Resort Village of Fort San.

CARRIED

9.2. Request for Decision – 2019 Audit

31-21 Approval of 2019 Audit – Naumetz/Helfrick

THAT Council approves the 2019 audited financial statement prepared by Dudley & Company; AND FURTHERMORE, THAT Council approves the payment of \$4,800.00 plus applicable taxes and fees for the 2019 audit.

CARRIED

9.3. Request for Decision – Appointment of Board of Revision and Development Appeal Board

32-21 APPOINTMENT OF BOARD OF REVISION AND DEVELOPMENT APPEAL BOARD – HELFRICK/REDMAN

THAT in accordance with Sections 220-222 of *The Municipalities Act* and Section 26 of *The Planning and Development Act*, the following people be appointed to the Board of Revision and the Development Appeal Board for the Resort Village of Fort San:

Clint Krismer
Gord Krismer
Jeff Hutton
Kirby Bodnard
Pam Malach

Brenda Lauf
Dave Lang
Cameron Duncan
Christina Krismer
Aileen Swenson (Secretary)

CARRIED

9.4. Earth Day

- Earth Day is April 22, 2021
- Councillor Hamilton will organize with other villagers an Earth Day clean up to occur between April 22-25, 2021
- Mayor Helfrick will obtain garbage bags and donate the use of a truck and trailer to pick up full bags of garbage collected during the clean up

9.5. Garbage Stand

- Mayor Helfrick will purchase and install a garbage receptacle by the boardwalk area of the TransCanada Trail

10. INTRODUCTION AND PASSING OF BYLAWS AND POLICIES – None

11. CORRESPONDENCE - None

12. REPORTS

12.1. CAO

- CAO provided verbal report

12.2. Other

- Calling Lakes Planning Commission – Councillor Hamilton
 - CLPC has several open files
 - New West Concrete in Fort Qu'Appelle is asking to consolidate lots
 - The owner of Block F, Plan 1867 in Fort Qu'Appelle applied for a subdivision, which was denied by the Town of Fort Qu'Appelle Council

- TransCanada Trail – Mayor Helfrick
 - Mayor Helfrick advised that repairs of the elevated portion of the trail need to be completed

33-21 REPORTS – WILLIAMS/REDMAN

THAT the verbal reports be accepted as presented.

CARRIED

13. NEXT MEETING: APRIL 20, 2021, AT 7:00 P.M.

14. ADJOURNMENT – 8:51 p.m.

34-21 ADJOURN – HAMILTON

DRAFT