

**MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL
HELD TUESDAY APRIL 20, 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

Staff: Victor Goodman, CAO

1. CALL TO ORDER: A quorum being present, Mayor Helfrick called the meeting to order at 7:09 p.m.

1.1. Councillor Naumetz joined the meeting at 7:16 p.m.

2. ADOPTION OF AGENDA

34-21 AGENDA – REDMAN/ HAMILTON

THAT the Agenda be accepted as presented.

CARRIED

3. DELEGATIONS

3.1. Fort San Village Residents

- Fort San Village Residents' delegation was represented by Jack Huntington, Lisa LaRocque, Nancy Huber, Gary LaRocque, and Brian Brown
- Mr. Huntington outlined a plan to hold Town Hall meetings on either June 19 or June 26, 2021
- The intention is to hold three (3) Town Hall meetings on the chosen date to allow for Covid-19 protocols but also provide the ability to host up to ninety (90) Fort San ratepayers in total
- The delegation will share the Agenda for the Town Hall meetings with the Fort San Council to allow Fort San Council input
- The delegation will strive to ensure the Agenda only contains items that are within the jurisdiction of the Resort Village of Fort San
- Councillor Hamilton agreed to be the Council liaison to the delegation

4. ADOPTION OF MINUTES

35-21 MOTION TO ADOPT THE MINUTES OF THE MARCH 16, 2021, REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL – NAUMETZ/REDMAN

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1. Council discussed voting procedures and rules as set out in the Resort Village of Fort San Procedure Bylaw

6. FINANCIALS

6.1. Financial Statements

36-21 FINANCIAL STATEMENTS – HAMILTON/NAUMETZ

THAT the Financial Statements for March 31, 2021, be approved as presented.

CARRIED

6.2. Bank Reconciliations

37-21 BANK RECONCILIATIONS – REDMAN/NAUMETZ

THAT the Bank Reconciliations for March 31, 2021, be approved as presented.

CARRIED

6.3. Accounts for Approval

38-21 ACCOUNTS FOR APPROVAL – HAMILTON/REDMAN

THAT the Accounts for Approval for April 14, 2021, be approved as presented.

CARRIED

7. OLD BUSINESS

7.1. New Radar Signs

- Council discussed the placement of four (4) new radar signs that will be erected in the village
- Council was satisfied with the designated locations

7.2. Nuisance Bylaw - Unsightly Properties

- Administration advised Council that enforcement letters had been sent to owners of unsightly properties in the village
- Council was pleased enforcement of the Nuisance Bylaw was underway for these properties

7.3. Littering

- Council discussed littering in the village, especially along the highway
- No conclusion was reached

8. NEW BUSINESS

8.1. Request for Decision – Correction of By-Election Date

39-21 RESCIND RESOLUTION 30-21 – HAMILTON/NAUMETZ

THAT Council rescind Resolution 30-21, which erringly set Friday April 23, 2021, as the date for the by-election of a new Councillor for the Resort Village of Fort San.

CARRIED

40-21 CORRECTION OF BY-ELECTION DATE – NAUMETZ/REDMAN

THAT Council select August 14, 2021, as the date for the by-election of a new Councillor for the Resort Village of Fort San.

CARRIED

9. INTRODUCTION AND PASSING OF BYLAWS AND POLICIES – None

10. CORRESPONDENCE – None

11. IN CAMERA

11.1. Economic Interests - Municipalities Act 120(1)(2)(a)(b)

41-21 IN CAMERA – HAMILTON/NAUMETZ

THAT this meeting move to In Camera session at 8:32 p.m. in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act and The Municipality Act*.

CARRIED

42-21 OUT OF CAMERA – REDMAN/HELFRICK

THAT this meeting reconvene to Regular Session at 8:58 p.m.

CARRIED

12. REPORTS

12.1. CAO

- CAO provided verbal report

12.2. Other

- North Valley Waste Management Authority – Councillor Redman
 - NVWMA will be cleaning up around its bins in Fort San
 - The NVWMA packer has been repaired
- TransCanada Trail – Mayor Helfrick
 - Mayor Helfrick advised he completed repairs to the elevated portion of

the trail

- Mayor Helfrick reported that he did not spend all the money allotted to Fort San in the grant and is waiting to hear from TransCanada Trail to determine whether Fort San will be required to return the unspent funds

- Library Board – Councillor Naumetz
 - The Annual General Meeting was held the week of April 12, 2021
 - The executive of the Library Board remains unchanged

43-21 REPORTS – REDMAN/NAUMETZ

THAT the verbal reports be accepted as presented.

CARRIED

13. NEXT MEETING: MAY 18, 2021, AT 7:00 P.M.

14. ADJOURNMENT – 9:27 p.m.

44-21 ADJOURN – HAMILTON