

**MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL
HELD FRIDAY JUNE 15, 2021, AT 9:00 A.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 6:59 p.m.

2. ADOPTION OF AGENDA

2.1. The agenda was amended to include the following items, which were numbered accordingly:

- Item 7.2 – Archer Appeal
- Item 7.3 – Town Hall Meeting Budget
- Item 7.4 – Unsightly Properties Update
- Item 8.2 – Audit cost
- Item 8.3 – Rumble Strips on Lakeside Avenue
- Item 8.4 – Magnesium Chloride

60-21 AGENDA – NAUMETZ/HAMILTON

THAT the Agenda be accepted as amended.

CARRIED

3. DELEGATIONS

3.1. FRIENDS OF FORT SAN

- Delegation consisted of Jack Huntington, Brian Brown and Lisa LaRocque
- Appealed to Council to assist with the cost of hosting the Town Hall Meetings the Friends of Fort San have organized to be held at the Town of Fort Qu'Appelle Legion on June 19, 2021

4. ADOPTION OF MINUTES

61-21 MOTION TO ADOPT THE MINUTES OF THE MAY 28, 2021, REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL – HAMILTON/HELFRICK

CARRIED

5. BUSINESS ARISING FROM MINUTES – None

6. FINANCIALS

6.1. Accounts for Approval

62-21 ACCOUNTS FOR APPROVAL – REDMAN/HELFRICK

THAT the accounts for approval for June 11, 2021, be approved as presented.

CARRIED

6.2. Financial Statements

63-21 FINANCIAL STATEMENTS – HAMILTON/NAUMETZ

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

CARRIED

6.3. Bank Reconciliation

64-21 BANK RECONCILIATION – REDMAN/NAUMETZ

THAT the Bank Reconciliation for May 31, 2021, be approved as presented.

CARRIED

7. OLD BUSINESS

7.1. Fort Qu'Appelle Fort San Joint Administration Agreement

- Administration advised Council that the Town of Fort Qu'Appelle Council passed a resolution at the June 10, 2021, Regular Meeting of the Town of Fort Qu'Appelle Council to provide the Resort Village of Fort San with six (6) months written notice of the Town of Fort Qu'Appelle's intention to terminate the Joint Administration Agreement between the Town of Fort Qu'Appelle and the Resort Village of Fort San.

7.2 Archer Appeal

- Administration advised Council that Mr. Archer has appealed the decision of the Development Appeal Board to the Saskatchewan Municipal Board
- Administration has not yet been notified of the hearing date

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7.3 Town Hall Meeting Budget

- Further to the presentation made by the Friends of Fort San delegation, the following motion was made

65-21 THAT THE RESORT VILLAGE OF FORT SAN CONTRIBUTE \$375.00 TOWARDS THE COST OF THE TOWN HALL MEETINGS TO BE HELD ON JUNE 19, 2021, AND HOSTED BY THE FRIENDS OF FORT SAN – HAMILTON/REDMAN

DEFEATED

Recorded Vote:

Mayor Helfrick – Nay
Councillor Hamilton – Yea
Councillor Naumetz – Nay
Councillor Redman – Yea

Subject to Paragraph 67.1 of the *Resort Village of Fort San Council Procedures Bylaw* (16-02), "If there are an equal number of votes for and against a resolution or bylaw, the resolution or bylaw is defeated."

7.4 Unsightly properties update

- Administration advised Council that the Bylaw Officer has been monitoring the properties whose owners were notified to clean up the properties
- Work is progressing, albeit slowly
- Administration will request that the Bylaw Officer to follow up with the property owners to ensure the properties are cleaned up appropriately

8. NEW BUSINESS

8.1. Bartlett Drive

- Residents of Bartlett Drive requested that the Resort Village of Fort San erect a sign to limit the amount of traffic on the street
- Mayor Helfrick will investigate the costs of a sign and installation and advise Council at a future meeting of Council

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8.2. Audit Cost

- Council received a request from Auditor Dudley & Company to increase the invoice for the 2019 audit by \$4,500.00 to better reflect the costs Dudley had incurred completing the audit

66-21 THAT THE RESORT VILLAGE OF FORT SAN HAS CONSIDERED AND DECLINED THE REQUEST FROM DUDLEY AND COMPANY TO INCREASE THE AMOUNT THE RESORT VILLAGE OF FORT SAN WILL PAY FOR THE 2019 AUDIT – NAUMETZ/HELFRICK

CARRIED

8.3. Rumble strips on Lakeside Avenue

- Residents along Lakeside Avenue have requested that rumble strips be purchased and installed for traffic calming purposes
- Mayor Helfrick will investigate the costs to purchase and install rumble strips and advise Council at a future meeting

8.4. Magnesium Chloride

- Residents of Echo Bay Ridge have requested dust proofing of the street
- Administration will obtain a firm estimate of the cost of Magnesium Chloride dust proofing

9. CORRESPONDENCE – None

10. REPORTS

10.1. CAO

- CAO provided verbal report
 - Fort San By-Election
 - Nominations for the by-election will open on June 21, 2021, and close on Nomination Day, July 9, 2021
 - 372 Fort San Road
 - The property at 372 Fort San Road is under the control of the Public Trustee, which has put the property up for sale
 - The dimensions of the lot make it difficult to use for residential purposes but the option exists to rezone the property for non-residential purposes

67-21 CAO REPORT – REDMAN/NAUMETZ

THAT the verbal report from the CAO be accepted as presented.

CARRIED

10.2. OTHER REPORTS

- North Valley Waste Management Authority
 - NVWMA is beginning to build the new pit soon
 - The existing pit may run out of space before the new pit is ready
 - If this occurs, NVWMA may be required to ship garbage to Regina

11. NEXT MEETING: JULY 20, 2021, AT 7:00 P.M.

12. ADJOURNMENT – 10:05 p.m.

68-21 ADJOURN – NAUMETZ

DRAFT