

**MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL
HELD FRIDAY JULY 20, 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,
Councillor Jack Huntington, 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 6:56 p.m.

2. ADOPTION OF AGENDA

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

- Item 8.4 Administrator Search Committee
- Item 9.2 All Nations Healing Hospital letter

69-21 THAT THE AGENDA BE ACCEPTED AS AMENDED – NAUMETZ/HAMILTON

CARRIED

3. DELEGATIONS - NONE

4. ADOPTION OF MINUTES

70-21 THAT THE MINUTES OF THE JUNE 15, 2021, REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL BE ADOPTED AS PRESENTED – REDMAN/NAUMETZ

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1. 372 Fort San Rd. – The CAO gave a verbal update on the status of the property, which continues to be for sale. The Public Trustee controls the property. The property is too narrow to allow a residential development of more than 10 feet in width. The property may be usable for commercial purposes subject to a different zoning.

5.2. Rumble Strips on Lakeside Ave. – The Resort Village bought a set of rumble strips (Cheque 5420) that were installed on Lakeside Ave. The street has more than one set of rumble strips. It is believed the other sets have been purchased and installed by residents.

5.3. Magnesium Chloride – Council did not authorize spraying of Echo Ridge Bay. A Town of Fort Qu'Appelle manager may have approved the spraying. Council questioned whether Fort San should pay for the spraying.

6. FINANCIALS

6.1. Accounts for Approval

- Councillor Redman will contact Whiting Ventures regarding Invoice 041450 – Tree Removal 268 Crowsnest Rd (paid by Cheque 5429) to ensure the Resort Village was only billed for fifty (50%) percent of the cost of the job. Arrangements had been made with the property owner to pay 50% of the cost of removing a tree that had fallen on the property owner's house. The tree appeared to be located partially on village property.
- Councillor Redman will follow up this item with Administration

**71-21 THAT THE ACCOUNTS FOR APPROVAL FOR JULY 15, 2021, BE APPROVED AS PRESENTED
– HUNTINGTON/NAUMETZ**

CARRIED

6.2. Financial Statements

**72-21 THAT THE FINANCIAL STATEMENTS FOR JUNE 30, 2021, BE APPROVED AS PRESENTED.
– HUNTINGTON/HELFRICK**

CARRIED

6.3. Bank Reconciliation

**73-21 THAT THE BANK RECONCILIATION FOR JUNE 30, 2021, BE APPROVED AS PRESENTED.
– HUNTINGTON/NAUMETZ**

CARRIED

7. OLD BUSINESS

7.1. Friends of Fort San Town Hall Meetings

74-21 THAT THE RESORT VILLAGE OF FORT SAN COUNCIL RECEIVE THE FRIENDS OF FORT SAN DELEGATION TO BRING FORWARD NEW INFORMATION AT THE AUGUST 17, 2021, REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL – HAMILTON/HUNTINGTON

Discussion:

- Councillor Huntington assured Council he had no conflict of interest because he had withdrawn from being the lead of the Friends of Fort San
- Councillor Huntington requested that he be allowed to rescind his seconding of Councillor Hamilton's motion, which received no objections
- Mayor Helfrick seconded Councillor Hamilton's motion instead

CARRIED

8. NEW BUSINESS

8.1. Request for Decision – Tax Enforcement 2019

75-21 THAT TAXservice BE AUTHORIZED UNDER SECTION 22(1) OF THE TAX ENFORCEMENT ACT TO COMMENCE PROCEEDINGS TO SERVE ON:

- Roll 78000 Lot 10 Block/Parcel 1 Plan fb4643 Ext 60 Title No. 107325435
Lot 15 Block/Parcel 1 Plan 101314011 Ext 61 Title No. 107325446

– HAMILTON/NAUMETZ

CARRIED

8.2. Request for Decision – Tax Enforcement 2020

76-21 THAT TAXservice BE AUTHORIZED UNDER SECTION 22(1) OF THE TAX ENFORCEMENT ACT TO COMMENCE PROCEEDINGS TO SERVE ON:

- Roll 123 LOT 1-BLK/PAR B-PLAN FL1240 TOTAL ARREARS \$1,741.60 TITLE # 151833810
- Roll 147 LOT 7-BLK F-PLAN FN4548 TOTAL ARREARS \$1,008.67 TITLE # 107324759
- Roll 195 LOT PART 7-BLK E-PLAN FL2852 EXT 42 TOTAL ARREARS \$1,485.41 TITLE # 139598511
- Roll 263 LOT A- BLK 4- PLAN 94R02156 TOTAL ARREARS \$1,686.96 TITLE # 152904843

– Huntington/HAMILTON

CARRIED

8.3. Request for Decision – Appointment of Auditor

77-21 THAT COUNCIL APPROVE DUDLEY AND COMPANY TO PROVIDE AUDIT SERVICES FOR THE 2020 FISCAL YEAR – REDMAN/NAUMETZ

CARRIED

8.4. New Administrator Search Committee

- Councillor Hamilton, Councillor Huntington and Mayor Helfrick to form a Council committee to find a new Administrator and bring information forward to Council at the August 17, 2021, Regular Meeting of the Resort Village of Fort San Council

9. CORRESPONDENCE

9.1. Septic Hauler Logs

9.2. All Nations Healing Hospital letter

78-21 THAT COUNCIL RECEIVE AND FILE THE CORRESPONDENCE – HUNTINGTON/NAUMETZ

CARRIED

10. REPORTS

10.1. CAO

- CAO provided verbal report
 - An appeal to the Saskatchewan Municipal Board of the decision of the Development Appeal Board has been filed by the Archer Group. The hearing has been scheduled for September 30, 2021.

79-21 THAT THE VERBAL REPORT FROM THE CAO BE ACCEPTED AS PRESENTED – HELFRICK/HAMILTON

CARRIED

10.2. OTHER REPORTS

- North Valley Waste Management Authority
 - There was some discussion of moving the blue bins out of Fort San and moving the cardboard compactor to the landfill. Both suggestions were rejected. NVWMA is trying to get people to not throw contaminants into the blue bins.

11. NEXT MEETING: AUGUST 17, 2021, AT 7:00 P.M.

12. ADJOURNMENT – 8:34 p.m.

80-21 ADJOURN – HUNTINGTON