

**MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL
HELD FRIDAY AUGUST 17, 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 6:59 p.m.

2. ADOPTION OF AGENDA

81-21 THAT THE AGENDA BE ADOPTED AS PRESENTED – NAUMETZ/HAMILTON

CARRIED

3. DELEGATIONS

3.1. Friends of Fort San

- Lisa LaRocque presented on behalf of the Friends of Fort San
- Ms. LaRocque summarized the Town Hall meetings hosted by Friends of Fort San on June 19, 2021
- A copy of the presentation was provided, which was saved in the Resort Village of Fort San Meetings file

4. ADOPTION OF MINUTES

82-21 THAT THE MINUTES OF THE JULY 20, 2021, REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL BE ADOPTED AS PRESENTED – HAMILTON/HUNTINGTON

CARRIED

83-21 THAT THE MINUTES OF THE JULY 30, 2021, SPECIAL MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL BE ADOPTED AS PRESENTED – HAMILTON/HUNTINGTON

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1. Item 6.1 Accounts for Approval – July 20, 2021 Regular Meeting

- 5.1.1. Councillor Redman confirmed that Invoice 041450 paid by cheque 5429 was for fifty (50%) percent of the cost of removal of a tree at 268 Crowsnest Road**

6. FINANCIALS

84-21 THAT THE ACCOUNTS FOR APPROVAL FOR AUGUST 12, 2021, BE APPROVED AS PRESENTED – REDMAN/NAUMETZ

CARRIED

6.1. Financial Statements

85-21 THAT THE FINANCIAL STATEMENTS FOR JULY 31, 2021, BE APPROVED AS PRESENTED. – HAMILTON/HUNTINGTON

CARRIED

6.2. Bank Reconciliation

86-21 THAT THE BANK RECONCILIATION FOR JULY 31, 2021, BE APPROVED AS PRESENTED. – HUNTINGTON/NAUMETZ

CARRIED

7. OLD BUSINESS

7.1. Resort Village of Fort San Audit

- Liam Siedler of Dudley and Company was available via telephone to answer questions from Council

87-21 THAT THE RESORT VILLAGE OF FORT SAN COUNCIL ACCEPT THE 2020 AUDIT AS PRESENTED WITH ADDITIONAL CHANGES NOTED – HAMILTON/HUNTINGTON

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1. Request for Decision – Extension of Tax Payment Discount Period

88-21 THAT COUNCIL EXTEND THE FIVE (5%) PERCENT EARLY PAYMENT DISCOUNT DATE ON ONLY THE MUNICIPAL PORTION OF TAX NOTICES TO SEPTEMBER 30, 2021, FOR THE 2021 TAX YEAR – NAUMETZ/REDMAN

CARRIED

8.2. Request for Decision – Signing Authority

89-21 THAT COUNCIL REMOVE FORMER COUNCILLOR DON WILLIAMS AS A SINGING AUTHORITY FOR THE RESORT VILLAGE OF FORT SAN;

AND

THAT COUNCIL ADD COUNCILLOR JACK HUNTINGTON AS A SIGNING AUTHORITY FOR THE RESORT VILLAGE OF FORT SAN.

– HELFRICK/NAUMETZ

CARRIED

8.3. Request for Decision – Uncollectable Accounts

8.3.1. Administration was instructed to attempt collection one more time. If collection is not possible, return to a future meeting of Council with the request for decision.

9. CORRESPONDENCE

9.1. NVWMA Meeting Minutes June 14 2021

90-21 THAT COUNCIL RECEIVE AND FILE THE CORRESPONDENCE – NAUMETZ/HUNTINGTON

CARRIED

10. REPORTS

10.1. CAO

- CAO provided verbal report

10.2. OTHER REPORTS

10.2.1. North Valley Waste Management Authority

- Administration to ask the Fort Qu'Appelle Mayor if the Town of Fort Qu'Appelle wishes to submit a proposal to the Resort Village of Fort San to provide office space for the new Fort San Administrator

11. NEXT MEETING: SEPTEMBER 21, 2021, AT 7:00 P.M.

12. ADJOURNMENT – 9:00 p.m.

91-21 ADJOURN – HELFRICK

MAYOR

CHIEF ADMINISTRATIVE OFFICER