

**MINUTES OF THE REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL
HELD FRIDAY SEPTEMBER 21, 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
Absent: Councilor Brad Redman (with notice)
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. ADOPTION OF AGENDA

Councillor Hamilton asked that the following items be added to the Agenda:

- Item 7. Old Business
 - 7.1 Tax Discount Extension
 - 7.2 866 Ft. San Road – Creosote Poles
 - 7.3 655 Ft. San Road – Nuisance Property

92-21 THAT THE AGENDA BE ADOPTED AS AMENDED – HAMILTON/HUNTINGTON

CARRIED

3. DELEGATIONS

None

4. ADOPTION OF MINUTES

93-21 THAT THE MINUTES OF THE AUGUST 17, 2021, REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL BE ADOPTED AS PRESENTED – NAUMETZ/HUNTINGTON

CARRIED

5. BUSINESS ARISING FROM MINUTES

None

6. FINANCIALS

94-21 THAT THE ACCOUNTS FOR APPROVAL FOR SEPTEMBER 15, 2021, BE APPROVED AS PRESENTED – HAMILTON/NAUMETZ

CARRIED

6.1. Financial Statements

95-21 THAT THE FINANCIAL STATEMENTS FOR AUGUST 31, 2021, BE APPROVED AS PRESENTED – NAUMETZ/HUNTINGTON

CARRIED

6.2. Bank Reconciliation

96-21 THAT THE BANK RECONCILIATION FOR AUGUST 31, 2021, BE APPROVED AS PRESENTED – HUNTINGTON/HAMILTON

CARRIED

7. OLD BUSINESS

7.1. Tax Discount Extension

- The early payment discount had been extended by Council earlier in 2021 to September 30, 2021
- Councillor Hamilton stated that some Fort San ratepayers had not been granted the early payment discount
- Administration stated it was aware of the problem and that Journal Entries had been made to correct the issue

7.2. 866 Ft. San Road – Creosote Poles

- Councillor Hamilton noted it appears the property at 866 Ft. San Road has a stockpile of creosote coated poles in the yard and the creosote appears to be leaching into the soil
- Mayor Helfrick agreed to visit the property to verify the poles are coated in creosote
- Administration will also notify the Ministry of Environment and request that they investigate

7.3. 655 Ft. San Road – Nuisance Property

- Councillor Hamilton reported that the yard at 655 Ft. San Road has become unkempt and is overgrown with weeds
- Administration will have the Bylaw Officer investigate and issue a notice of violation

8. NEW BUSINESS

8.1. Request for Decision – Tax Title Property

97-21 THAT COUNCIL DIRECT ADMINISTRATION TO RE-DESIGNATE LOT 20F, PLAN 83R54692 TO TAX TITLE PROPERTY AND AMEND THE PROPERTY TAXES ACCORDINGLY – NAUMETZ/HELFRICK

CARRIED

8.2. Request for Decision – Tax Enforcement 2020

98-21 THAT COUNCIL ACCEPT THE LIST OF LANDS IN APPEARS AS PRESENTED AND EXCLUDE FROM THE LIST OF LANDS PROPERTIES IN WHICH THE AMOUNT OF TAXES DOES NOT EXCEED ONE HALF OF THE IMMEDIATELY PRECEDING YEAR'S TAX LEVY;

AND

THAT TAXSERVICE BE AUTHORIZED TO HANDLE THE TAX ENFORCEMENT PROCEEDINGS ON BEHALF OF THE RESORT VILLAGE OF FORT SAN

- **ROLL 147 LOT 7-BLK F-PLAN FN4548 TOTAL ARREARS \$1,352.36 TITLE# 107324759**

– HUNTINGTON/NAUMETZ

CARRIED

8.3. Discussion Item – 372 Ft. San Road

The Development Officer of the Resort Village of Fort San requested input from Council with regard to the potential utility of a proposed test to interpret Section 4.17 of the Resort Village of Fort San Zoning Bylaw

8.4. Overhanging tree on Miller Avenue

Council instructed Administration to determine if there is a bylaw that can be enforced to require the property owner to trim a large tree with a branch overhanging the road at 481 Miller Avenue and also to notify SaskTel and SaskPower to determine if they wish to pursue enforcement/trimming

9. INTRODUCTION OF BYLAWS

None

10. CORRESPONDENCE

- 10.1. Community Policing Report – July 6, 2021

99-21 THAT COUNCIL RECEIVE AND FILE THE CORRESPONDENCE – NAUMETZ/HUNTINGTON

CARRIED

11. REPORTS

11.1. CAO

- CAO provided verbal report

11.2. OTHER REPORTS

11.2.1. CAO Recruitment Committee

- Advertisements were placed in the Fort Times, UMAAS website and SaskJobs
- Several applications have been received
- The competition closes on September 30, 2021
- Goal is to have the new CAO in place by December 1, 2021

11.2.2. New Office Leased Space Committee

- The goal is to have the contract in place by mid to end of November 2021

11.2.3. R.M. of North Qu'Appelle Pasqua Lake Meeting Update

- The meeting was called by the RM and chaired by Lee Carlson
- Approximately 150 people attended, most of whom appeared to favour Pasqua Lake becoming a Resort Village
- A delegation from Pasqua Lake made a presentation
- Representatives from the Saskatchewan Ministry of Government Relations Advisory Services branch outlined the process to become a Resort Village and explained that if everything goes ahead without process delays, the process will take until at least January 2023
- The R.M. gave citizens until September 13, 2021, to provide written submissions pro or con for Pasqua Lake becoming a Resort Village
- Multiple options are still being considered

11.2.4. North Valley Waste Management Authority

- Councillor Naumetz provided a copy of minutes of September 20, 2021, NVWMA Board minutes attached hereto for information

12. IN CAMERA

100-21 THAT THIS MEETING MOVE IN CAMERA AT 8:46 P.M. IN ACCORDANCE WITH THE LOCAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND THE MUNICIPALITIES ACT – HELFRICK/NAUMETZ

CARRIED

12.1. Economic Interests – *The Municipalities Act* 120(1)(2)(a)(b)

13. OUT OF CAMERA

101-21 THAT THIS MEETING MOVE RECONVENE TO REGULAR SESSION AT 8:58 P.M. – HUNTINGTON/HELFRICK

CARRIED

13.1. Resolution

102-21 THAT THE COUNCIL OF THE RESORT VILLAGE OF FORT SAN DECLINES THE OFFER FROM BRAD STETTNER TO PURCHASE THE LOT AT 114 ECHO RIDGE BAY – NAUMETZ/HELFRICK

CARRIED

14. NEXT MEETING: OCTOBER 19, 2021, AT 7:00 P.M.

15. ADJOURNMENT – 9:12 p.m.

103-21 ADJOURN – NAUMETZ

MAYOR

CHIEF ADMINISTRATIVE OFFICER