

**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,
Councilor 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 7:01 p.m.

2. ADOPTION OF AGENDA

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

Item 8. New Business
 8.2 250 Murray Drive

103-21 THAT THE AGENDA BE ADOPTED AS AMENDED – NAUMETZ/HUNTINGTON

CARRIED

3. DELEGATIONS

3.1. RCMP

- Staff Sergeant Lerat of the Fort Qu'Appelle Detachment updated the Council on crime statistics in Fort San
- Sergeant Lerat suggested the Resort Village consider participating in the new Citizens on Patrol program being initiated in Fort Qu'Appelle

4. ADOPTION OF MINUTES

104-21 THAT THE MINUTES OF THE SEPTEMBER 21, 2021, REGULAR MEETING OF THE RESORT VILLAGE OF FORT SAN COUNCIL BE ADOPTED AS PRESENTED – HUNTINGTON/NAUMETZ

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1. 866 Ft San Rd

- Administration contacted the Ministry of Environment to advise them of the presence of creosote poles on site. MOE advised they would investigate.

5.2. 655 Ft San Rd

- Bylaw Officer left warning for high weeds
- Mayor Helfrick took issue with the tone of the warning. Administration spoke with the Bylaw Officer and asked him to take a softer tone.

5.3. 372 Ft San Rd

- Administration received a letter from the owner containing a copy of an Engineer's seal stating the foundation of the property could be saved and a new structure built on it. Administration advised Council that the owner had been contacted and advised he could apply for demolition and building permits.
- Council asked Administration to contact the owner to advise him that North Valley Waste Management Authority had stopped taking demolition debris

6. FINANCIALS

105-21 THAT THE ACCOUNTS FOR APPROVAL OCTOBER 14, 2021, BE APPROVED AS PRESENTED – HUNTINGTON/HAMILTON

CARRIED

6.1. Financial Statements

106-21 THAT THE FINANCIAL STATEMENTS FOR SEPTEMBER 30, 2021, BE APPROVED AS PRESENTED – HAMILTON/HELFRICK

CARRIED

6.2. Bank Reconciliation

107-21 THAT THE BANK RECONCILIATION FOR SEPTEMBER 30, 2021, BE APPROVED AS PRESENTED – HUNTINGTON/REDMAN

CARRIED

7. OLD BUSINESS

7.1. 481 Miller – Overhanging tree

- Mayor Helfrick said he would contact the owner of the property upon which the tree is situated to obtain permission to trim the tree. The Mayor said he would trim the tree himself once he obtains permission.

8. NEW BUSINESS

8.1. Public Disclosure Annual Declaration Form

- Administration advised Council of their annual responsibility to submit Public Disclosure Statements by November 30, 2021.

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8.2. 250 Murray Dr.

- There is an open excavation at the address that members of Council considered unsafe
- Council asked Administration to contact the owner of the property to ask him to put barriers around the excavation and confirm the work will be completed before the snow flies

9. INTRODUCTION OF BYLAWS

None

10. CORRESPONDENCE

- 10.1. North Valley Waste Management Authority
- A poster stating new winter hours for the landfill

11. REPORTS

- 11.1. CAO
- CAO provided a verbal report

11.2. OTHER REPORTS

- 11.2.1. Calling Lakes District Planning Commission
- A start up meeting to form a Regional Emergency Response Strategy for large emergencies was held. The Resort Village needs to appoint a representative to sit on the committee. Mayor Helfrick volunteered to sit on the committee.
- 11.2.2. Waste Water Discharge meeting with Regina Mayor Masters
- It was suggested that it be made transparent what entities are discharging contaminants into the Qu'Appelle River system because charges can be laid and fines issued by the Ministry of Environment

108-21 THAT THE VERBAL REPORTS BE RECEIVED AND FILED – HAMILTON/NAUMETZ

CARRIED

12. IN CAMERA

109-21 THAT THIS MEETING MOVE IN CAMERA AT 8:22 P.M. IN ACCORDANCE WITH *THE LOCAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT* AND *THE MUNICIPALITIES ACT* – HUNTINGTON/HELFRICK

CARRIED

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

13. OUT OF CAMERA

**110-21 THAT THIS MEETING MOVE RECONVENE TO REGULAR SESSION AT 9:03 P.M. –
HUNTINGTON/HAMILTON**

CARRIED

14. ADJOURNMENT – 9:05 p.m.

111-21 ADJOURN – NAUMETZ

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT