

November 24, 2021

The special meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held in the Village Office located at 120 Broadway Street West on November 24, 2021.

PRESENT:

Mayor Helfrick, Councillors Huntington, Hamilton, Naumetz, and Administrator Amy Railton.

By Phone: Councillor Redman.

ABSENT:

None.

CALL TO ORDER:

A quorum being present Mayor Helfrick called the meeting to order at 7:00 p.m.

AGENDA:

129-21 REDMAN/HUNTINGTON that the agenda be adopted as presented.

CARRIED

DEPUTY MAYOR

130-2021 HAMILTON/REDMAN that Jack Huntington be appointed Deputy Mayor for this meeting only.

CARRIED

SECRETARY

131-2021 HUNTINGTON/REDMAN that Valarie Hamilton is appointed secretary for this meeting only.

CARRIED

CODE OF ETHICS – IN CAMERA

132-21 NAUMETZ/HAMILTON that this meeting is moved to In-Camera session at 7:00 p.m. in accordance with the *Local Authority Freedom of Information and Protection of Privacy Act and The Municipalities Act*.

CARRIED

OUT OF CAMERA

133-21 HUNTINGTON/HAMILTON that this meeting reconvenes to regular session at 8:10 p.m.

CARRIED

BR

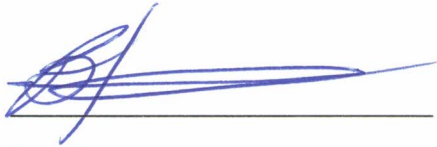
134-21 HUNTINGTON/HAMILTON that Council appoints Councillor Redman as Deputy Mayor for December 2021 and January 2022 and that the Administrator is to make a schedule for all Councillors to take a two-month term as Deputy Mayor. Council also agrees that the following steps be taken in regards to Mayor Helfrick;

1. Mayor Helfrick apologize to Council, Administration, and Resort Village of Fort San residents in regards to a breach in privacy of confidential information held by the Village Council.
2. Council as a whole will attend an education session regarding confidentiality as defined in the Code of Ethics Bylaw No. 2017-01.
3. Mayor Helfrick be removed as chair for all Council meetings, as well as all committee meetings for the remainder of his term.
4. Mayor Helfrick will not receive confidential information and will not be permitted to attend in-camera meetings for the remainder of his term.

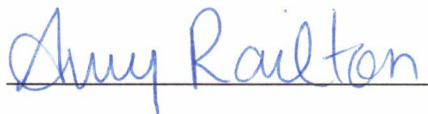
CARRIED

ADJOURNMENT:

135-21 HUNTINGTON that the meeting now adjourns – 8:20 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER