

May 17, 2022

The regular 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 in Fort Qu'Appelle on May 17, 2022.

PRESENT:

Mayor Helfrick, Deputy Mayor Huntington, Councillors Naumetz, Hamilton, Redman, and CAO Amy Railton

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

072-22 REDMAN/NAUMETZ that the agenda be adopted as amended by adding:

7, Old Business:

5. "755 Fort San Road"

CARRIED

MINUTES:

073-22 NAUMETZ/REDMAN that the minutes from the regular meeting held April 19, 2022, are approved as circulated.

CARRIED

074-22 REDMAN/HAMILTON that the minutes from the special meeting held April 26, 2022, are approved as circulated.

CARRIED

075-22 HUNTINGTON/REDMAN that the minutes from the special meeting held May 11, 2022, are approved as circulated.

CARRIED



BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

DELEGATION:

No delegation is scheduled for this meeting.

PUBLIC HEARING:

No public hearing is scheduled for this meeting.

FINANCIALS:

076-22 HAMILTON/REDMAN that the accounts for approval dated May 17, 2022 cheque No. 5564 to 5579 in the amount of \$8,876.79 is approved for payment.

CARRIED

077-22 REDMAN/NAUMETZ that the April, 2022 employee salaries in the amount of \$3,048.01 is approved for payment.

CARRIED

078-22 HUNTINGTON/HAMILTON that the statement of financial activities for the month of April, 2022 is approved as circulated.

CARRIED

OLD BUSINESS:

079-22 HELFRICK/NAUMETZ that the mileage allowance on the Resort Village of Fort San Expense Form be set to \$.65 per kilometer.

CARRIED

080-22 NAUMETZ/HELFRICK that the Administrator contact the Department of Highways to assess a row of dead elm trees along highway 56.

CARRIED

081-22 NAUMETZ/REDMAN that the Administrator respond back to the owner of 271 Raven Avenue.

CARRIED

NEW BUSINESS:

082-22 REDMAN/HUNTINGTON that the Administrator attend the 2022 UMAAS Conference June 7 – 10, 2022 and that the Resort Village of Fort San Office be closed during this time.

CARRIED

083-22 NAUMETZ/HUNTINGTON that the mill rate be set at 1.75 for the 2022 tax year.

CARRIED

084-22 HUNTINGTON/REDMAN that the 2022 proposed Education Mill Rates having been reviewed by Council now be filed.

CARRIED

085-22 HUNTINGTON/NAUMETZ that the proposed 2022 Resort Village of Fort San budget annexed hereto and forming part of these minutes, having been reviewed is approved by Council.

CARRIED

086-22 HUNTINGTON/HAMILTON that the quote from Whiting Tree Service in the amount of \$7,507.50 for various dead elm tree removals be approved.

CARRIED

087-22 REDMAN/HAMILTON that the Administrator respond back to the owner of 144 Lakeside Avenue.

CARRIED

088-22 HUNTINGTON/REDMAN that the Administrator retain Ashley Beaton from Beaton Planning for professional planning services.

CARRIED

089-22 REDMAN/HELFRICK that the Administrator RSVP to the Fort Qu'Appelle Library Board regarding their Open House and Ribbon Cutting on June 11, 2022.

CARRIED

090-22 REDMAN/HUNTINGTON that the Administrator respond back to Canada Post regarding the Community Hub in Fort Qu'Appelle.

CARRIED

091-22 HAMILTON/HUNTINGTON that the proposed 2021 Resort Village of Fort San Audited Financial Statement annexed hereto and forming part of these minutes, having been reviewed is approved by Council.

CARRIED

CORRESPONDENCE:

No Correspondence.

REPORTS:

The CAO reported that correspondence was provided to the owner of Parrot Cove regarding re-zoning and is waiting a reply. Letterhead and business cards have been ordered.

Councillor Huntington reported that the Southeast Library will be having a meeting on May 18, 2022 and that Councillor Redman will attend.

NEXT MEETING:

June 21, 2022, at 7:00 p.m.

ADJOURNMENT:

092-22 HELFRICK that the meeting now adjourns – 8:38 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER