

**June 17, 2022**

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 June 17, 2022.

**PRESENT:**

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

**ABSENT:**

None.

**CALL TO ORDER:**

A quorum being present Deputy Mayor Huntington called the meeting to order at 9:00 a.m.

**AGENDA:**

**093-22 REDMAN/HAMILTON** that the agenda be adopted as presented.

**CARRIED**

**094-22 NAUMETZ/HELFRICK** that Council authorizes the transfer of \$49,500 from reserves to the operating budget.

**ADJOURNMENT:**

**095-22 REDMAN** that the meeting now adjourns – 9:12 a.m.



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MAYOR



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CHIEF ADMINISTRATIVE OFFICER