

February 14, 2023

The regular meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held via Zoom meeting on Tuesday, February 14, 2023.

PRESENT:

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

ABSENT:

Councillor Naumetz

CALL TO ORDER:

A quorum being present Deputy Mayor Redman called the meeting to order at 6:30 p.m.

AGENDA:

019-23 HELFRICK/HAMILTON that the agenda be adopted as presented.

CARRIED

MINUTES:

020-23 HUNTINGTON/HAMILTON that the minutes from the regular meeting held January 17, 2023 are approved as circulated.

CARRIED

021-23 HAMILTON/REDMAN that the minutes from the special meeting held February 7, 2023 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

DELEGATION:

No delegation for this meeting.

PUBLIC HEARING:

No public hearing for this meeting.

FINANCIALS:

022-23 REDMAN/HUNTINGTON that the accounts for approval dated February 8, 2023 cheque No. 5738 to 5750 in the amount of \$19,061.22 is approved for payment.

CARRIED

023-23 HUNTINGTON/HAMILTON that the employee salaries in the amount of \$3,185.92 is approved for payment.

CARRIED

024-23 HELFRICK/REDMAN that the statement of financial activities for the month of January, 2023 is approved as circulated.

CARRIED

025-23 HELFRICK/HAMILTON that the bank reconciliation statement for the month of January, 2023 is approved as circulated.

CARRIED

OLD BUSINESS:

026-23 HUNTINGTON/REDMAN that the CAO respond to East Central Transportation Planning Committee and inform them that Fort San will not be joining the committee at this time.

CARRIED

NEW BUSINESS:

027-23 HUNTINGTON/REDMAN that the Administrator attend the 2023 SUMA Conference April 16 – 19, 2023 and that the Resort Village of Fort San Office be closed during this time.

CARRIED

028-23 HELFRICK/REDMAN that Council appoints Ronnie Voeltz as the Pest Control Officer for 2023 in accordance with The Pest Control Act.

CARRIED

029-23 REDMAN/HUNTINGTON that the 2023 SAMA Municipal Letter having been reviewed by Council now be filed.

CARRIED

030-23 REDMAN/HELFRICK that Council agrees to donate \$200.00 to the 2023 Fort Winter Festival.

CARRIED

CORRESPONDENCE:

No correspondence for this meeting.

REPORTS:

CAO Amy Railton reminded Council that the office will be closed for holidays on February 21, 22, 23 and 28, 2023. Voicemail and email auto reply will be set explaining this.

Councillor Huntington spoke about the next South East Regional Library meeting, Deputy Mayor Redman stated that he may be able to attend this meeting. Huntington and Redman will discuss further.

ADJOURNMENT:

031-23 HELFRICK that the meeting now adjourns – 6:58 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER