

March 21, 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, March 21, 2023.

PRESENT:

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

ABSENT:

Mayor Helfrick, Councillor Redman

CALL TO ORDER:

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

AGENDA:

035-23 NAUMETZ/HUNTINGTON that the agenda be adopted as presented.

CARRIED

MINUTES:

036-23 HUNTINGTON/NAUMETZ that the minutes from the regular meeting held February 14, 2023 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

DELEGATION:

Ron Irvine from Access Communications Co-operative Limited presented to Council regarding a proposed broadband transport project. This project will upgrade our hybrid-fibre coaxial network in the area, enabling the delivery of leading-edge communications and entertainment services to the community of Fort San and surrounding areas. Access is looking for a letter of support to accompany their application for funding.

037-23 HAMILTON/HUNTINGTON that Council send a letter of support for the proposed broadband transportation project for Access Communication Co-operative Limited.

CARRIED

PUBLIC HEARING:

No public hearing for this meeting.

34

FINANCIALS:

038-23 HAMILTON/HUNTINGTON that the accounts for approval dated March 15, 2023 cheque No. 5751 to 5768 in the amount of \$20,965.07 is approved for payment.

CARRIED

039-23 NAUMETZ/HUNTINGTON that the employee salaries in the amount of \$3,185.92 is approved for payment.

CARRIED

040-23 NAUMETZ/HAMILTON that the statement of financial activities for the month of February, 2023 is approved as circulated.

CARRIED

041-23 HUNTINGTON/NAUMETZ that the bank reconciliation statement for the month of February, 2023 is approved as circulated.

CARRIED

OLD BUSINESS:

042-23 HAMILTON/HUNTINGTON that Council accepts the revised wording to motion 091-22 in the May 17, 2022 regular scheduled Council meeting.

CARRIED

NEW BUSINESS:

043-23 NAUMETZ/HAMILTON that the North Valley Waste Management Authority Inc. Minutes – January 16, 2023 having been reviewed by Council now be filed.

CARRIED

044-23 HUNTINGTON/HAMILTON that Council instructs the CAO to sign the 2023 engagement letter from Taxervice Inc.

CARRIED

045-23 NAUMTEZ/HUNTINGTON that the Saskatchewan Parks and Recreation – Communities in Bloom Project having been reviewed by Council now be filed.

CARRIED

046-23 HUNTINTON/NAUMETZ that Council move the regularly scheduled meeting on April 18, 2023 to April 25, 2023 due to the CAO being away at the SUMA Convention.

CARRIED

047-23 NAUMETZ/HUNTINTON that Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following lands:
Roll 195000 Lot 7-Blk/PAR E-PLAN FL2852 Ext 42 Title No. 139598511

CARRIED



048-23 HAMILTON/HUNTINGTON that the RCMP CTSS District Commander Update having been reviewed by Council now be filed.

CARRIED

CORRESPONDENCE:

No correspondence for this meeting.

REPORTS:

CAO Amy Railton reminded Council that the office will be closed April 16-19, 2023 for the SUMA Convention in Saskatoon.

Councillor Naumetz informed Council that the new cell at the North Valley Waste Site is not operational at this time due to a dispute between Clifton and the Ministry. Household hazardous waste containers will hopefully be up and running in May 2023.

Councillor Huntington informed Council that the Southeast Regional Library meeting has been moved from March 8, 2023 to March 22, 2023

ADJOURNMENT:

049-23 NAUMETZ that the meeting now adjourns – 7:07 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER