

April 11, 2023

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 April 11, 2023.

PRESENT:

Deputy Mayor Huntington, Councillor Hamilton, Naumetz and Redman and CAO Amy Railton

ABSENT:

Mayor Helfrick

CALL TO ORDER:

A quorum being present Deputy Mayor Huntington called the meeting to order at 2:00 p.m.

AGENDA:

032-23 HAMILTON/REDMAN that the agenda be adopted as presented.


CARRIED

033-23 NAUMETZ/HAMILTON that the proposed 2022 Resort Village of Fort San Audited Financial Statement annexed hereto and forming part of these minutes, having been reviewed is approved by Council.

CARRIED

ADJOURNMENT:

034-23 NAUMETZ that the meeting now adjourns – 2:19 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

