

June 27, 2023

The regular meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held on Tuesday, June 27, 2023.

**PRESENT:**

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

**ABSENT:**

None.

**CALL TO ORDER:**

A quorum being present Deputy Mayor Huntington called the meeting to order at 1:15 p.m.

**AGENDA:**

**080-23 HAMILTON/REDMAN** that the agenda be adopted as presented.

**CARRIED**

**MINUTES:**

**081-23 REDMAN/NAUMETZ** that the minutes from the regular meeting held May 16, 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:**

**082-23 HAMILTON/HUNTINGTON** that the accounts for approval dated June 21, 2023 cheque No. 5803 to 585828 in the amount of \$19,857.87 is approved for payment.

**CARRIED**

**083-23 HUNTINGTON/REDMAN** that the employee salaries in the amount of \$3,185.92 is approved for payment.

**CARRIED**



**084-23 HAMILTON/REDMAN** that the statement of financial activities for the month of May, 2023 is approved as circulated.

CARRIED

**OLD BUSINESS:**

CAO Amy Railton declared an interest in topic "7.1. 2023 Budget" as part of the topic includes the CAO's wage for 2023 and left the meeting at 1:29 p.m."

CAO Amy Railton re-entered the meeting at 1:42 p.m.

**085-23 HUNTINGTON/REDMAN** that Council approves a 4% raise on salary and a \$650.00 retention bonus to be paid on December 31, 2023 for CAO Amy Railton.

CARRIED

**086-23 HUNTINGTON/REDMAN** that the proposed 2023 Resort Village of Fort San budget annexed hereto and forming part of these minutes, having been reviewed is approved by Council and that mill rate be set at 2.25 and base tax increase to \$350 for land and \$450 for land with improvements for the 2023 tax year.

CARRIED

**087-23 HUNTINGTON/HAMILTON** that Council table item "7.2. Easements/Lake Access" to the regular scheduled meeting July 18, 2023 and more information be retained from ISC Inc.

CARRIED

**088-23 HELFRICK/NAUMETZ** that Council instruct the CAO to contact the individual that owns the stairs located on Echo Avenue and discuss liability concerns.

CARRIED

**089-23 REDMAN/HUNTINGTON** that Council asked Deputy Mayor Huntington contact the R.M. of North Qu'Appelle No. 187 to set up a meeting between the two municipalities representatives regarding Jasmin on Echo annexation discussions.

CARRIED

**090-23 HUNTINGTON/REDMAN** that Council accepts the quote provided from Valley Lawn & Tree Ltd. to remove the DED Tree in Vonk Park.

CARRIED

**091-23 HELFRICK/NAUMETZ** that Council accepts the quote provided from Firefly Webs to design an updated website for the Resort Village of Fort San.

CARRIED

**NEW BUSINESS:**

**092-23 HAMILTON/REDMAN** that Council table topic “8.1 Bylaw No 1-2023 to permit the operation of Golf Carts”.

**CARRIED**

**093-23 REDMAN/HAMILTON** that Council instructs the CAO to respond to the invitation to the Echo Valley Water Rescue Base and Training Center opening ceremonies and rsvp for two Council members to attend, Brad Redman and Jack Huntington.

**CARRIED**

**094-23 HUNTINGTON/HAMILTON** that Council appoint Brad Redman as the Deputy Mayor for the month of July 2023 as Valarie Hamilton is unavailable as per the 2023 Deputy Mayor Schedule passed on December 20, 2022.

**CARRIED**

**095-23 NAUMETZ/HELFRICK** that the North Valley Waste Management Authority Meeting Minutes – March 20, 2023 having been reviewed by Council now be filed.

**CARRIED**

**096-23 NAUMETZ/HELFRICK** that the North Valley Waste Management Authority Meeting Minutes – May 15, 2023 having been reviewed by Council now be filed.

**CARRIED**

**097-23 HAMILTON/HUNTINGTON** that the Council appoint Professional Building Inspections Ltd. as the licensed building officials for the Resort Village of Fort San.

**CARRIED**

**098-23 REDMAN/NAUMETZ** that the Southeast Regional Library Trustee Telegraph – April 22, 2023 having been reviewed by Council now be filed.

**CARRIED**

**099-23 HUNTINGTON/HAMILTON** that Council table item “8.8. Proposed Storage Shed” and that more information be retained from the applicant and that letters be sent to the surrounding neighbours asking for feedback.

**CARRIED**

**CORRESPONDENCE:**

No correspondence for this meeting.

**REPORTS:**

The CAO reported that tax notices for 2023 were mailed out on July 5, 2023. The CAO also thanked Council for their understanding regarding a two week leave for an urgent medical matter.

Councillor Hamilton informed Council that the RM of North Qu'Appelle once again has a representative attending the Calling Lakes District Planning Commission meetings and that Hamilton will be one of the members on a new Watershed Committee conducted by Dr Nathan Bergusch. She also informed Council that Calling Lakes Eco Museum will be monitoring Agriculture pollution in the lakes.

**ADJOURNMENT:**

**100-23 REDMAN** that the meeting now adjourns – 2:34 p.m.



For MAYOR

  
CHIEF ADMINISTRATIVE OFFICER