

July 18, 2023

The regular meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held on Tuesday, July 18, 2023.

PRESENT:

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

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

101-23 HUNTINGTON/HAMILTON that the agenda be adopted as presented.

CARRIED

MINUTES:

102-23 HUNTINGTON/HAMILTON that the minutes from the regular meeting held June 27, 2023 are approved by adding the discount rates of: July 5%, August 4%, September 3% and October 2% to motion 086-23.

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:

103-23 HAMILTON/HUNTINGTON that the accounts for approval dated July 13, 2023 cheque No. 5829 to 5837 in the amount of \$6,375.08 is approved for payment.

CARRIED

104-23 HUNTINGTON/REDMAN that the employee salaries in the amount of \$3,239.17 is approved for payment.

CARRIED

105-23 HUNTINGTON/REDMAN that the statement of financial activities for the month of June, 2023 is approved as circulated.

CARRIED

OLD BUSINESS:

106-23 HAMILTON/REDMAN that the 2023 proposed Education Mill Rates having been reviewed by Council now be filed.

CARRIED

NEW BUSINESS:

107-23 REDMAN/HAMILTON that the letter to Council – Kevin Gelinis, Peter & Margaret Saunders having been reviewed by Council now be filed.

CARRIED

108-23 HUNTINGTON/REDMAN that Council instructs the CAO to complete the following items regarding speed bumps on Lakeside Avenue: correspondence be sent to residents to inform them that the speed bumps will be removed until further notice, contact the Highways department to see if there are regulations for speed bumps, construct a Bylaw to be put in place as per Fort San's insurance broker and contact legal counsel regarding liability.

CARRIED

CORRESPONDENCE:

No correspondence for this meeting.

REPORTS:

The CAO reported that the office would be closed for a holiday day on July 20, 2023.

ADJOURNMENT:

109-23 HUNTINGTON that the meeting now adjourns – 6:57 p.m.


for MAYOR


CHIEF ADMINISTRATIVE OFFICER