

August 22, 2023

The regular meeting of the Council of the Resort Village of Fort San, in the Province of Saskatchewan, was held on Tuesday, August 22, 2023.

PRESENT:

Mayor Helfrick, Deputy Mayor Hamilton, Councillors, Huntington, Naumetz and CAO Amy Railton
By phone: Councillor Redman

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

115-23 HUNTINGTON/HAMILTON that the agenda be adopted by deleting "4. Delegations Sgt Kurtenback – Fort Qu'Appelle RCMP."

CARRIED

MINUTES:

116-23 HELFRICK/NAUMETZ that the minutes from the regular meeting held July 18, 2023 are approved as circulated.

CARRIED

117-23 REDMAN/HUNTINGTON that the minutes from the special meeting held July 25, 2023 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

DELEGATION:

No delegation for this meeting.

PUBLIC HEARING:

118-23 HUNTINGTON/NAUMETZ that Council suspends the current regular Council meeting.

CARRIED



119-23 HELFRICK/NAUMETZ that Council opens the public hearing re: Bylaw No. 1-2023 - A Bylaw of the Resort Village of Fort San, in the Province of Saskatchewan, to amend Bylaw No. 09-02, known as The Zoning Bylaw.

CARRIED

Questions and concerns were addressed by Council regarding the proposed amendment to Bylaw No. 01-23 - A Bylaw of the Resort Village of Fort San, in the Province of Saskatchewan, to amend Bylaw No. 09-02, known as The Zoning Bylaw at the scheduled Public Hearing.

120-23 HUNTINGTON/HAMILTON that Council closes the public hearing re: Bylaw No. 1-2023 - A Bylaw of the Resort Village of Fort San, in the Province of Saskatchewan, to amend Bylaw No. 09-02, known as The Zoning Bylaw.

CARRIED

121-23 HUNTINGTON/HELFRICK that Council opens the current regular Council meeting.

CARRIED

122-23 NAUMETZ/HUNTINGTON that Bylaw No. 01-2023 be read a second time.

CARRIED

123-23 HUNTINGTON/HELFRICK that Bylaw No. 01-2023 be read a third time and adopted.

CARRIED

FINANCIALS:

124-23 HUNTINGTON/HAMILTON that the accounts for approval dated August 17, 2023 cheque No. 5838 to 5863 in the amount of \$35,640.51 is approved for payment.

CARRIED

125-23 NAUMETZ/HUNTINGTON that the employee salaries in the amount of \$3,721.63 is approved for payment.

CARRIED

126-23 HUNTINGTON/REDMAN that the Council remuneration in the amount of \$1,875.00 is approved for payment.

CARRIED

127-23 HELFRICK/NAUMETZ that the statement of financial activities for the month of July, 2023 is approved as circulated.

CARRIED

OLD BUSINESS:

BYLAW No. 02-2023 – A BYLAW TO PROVIDE FOR A BASE TAX

128-23 HUNTINGTON/REDMAN that Bylaw No 02-2023 A Bylaw to Provide a Base Tax be read a first time.

CARRIED

129-23 NAUMETZ/HAMILTON that Bylaw No. 02-2023 be read a second time.

CARRIED

130-23 REDMAN/HUNTINGTON that Bylaw No. 02-2023 be given third reading at this meeting.

CARRIED

131-23 HUNTINGTON/REDMAN that Bylaw No. 02-2023 be read a third time and adopted.

CARRIED

132-23 HELFRICK/NAUMETZ that item “7.2 Proposed Storage Shed” be tabled to the next regular meeting and that the CAO takes the following steps: letter to neighbours regarding any concerns they may have, advice from the Village’s planner Ashley Beaten in regards to the Zoning Bylaw and the Official Community Plan.

CARRIED

NEW BUSINESS:

133-23 HUNTINGTON/HELFRICK that the RCMP CTSS District Commander Update having been reviewed by Council now be filed.

CARRIED

134-23 NAUMETZ/HUNTINGTON that the Community Policing Report having been reviewed by Council now be filed.

CARRIED

CORRESPONDENCE:

No correspondence for this meeting.

REPORTS:

Councillor Naumetz reported that the North Valley Waste is running in to some trouble with the decommissioning of an old pit.

Councillor Hamilton reported that the Calling Lake District Planning Commission reviewed an application for expansion to the Fort Qu’Appelle Ski Hill, located in the RM of North Qu’Appelle.

ADJOURNMENT:

135-23 HUNTINGTON that the meeting now adjourns – 7:15 p.m.

V Hamilton

for MAYOR

Amy Raiton

CHIEF ADMINISTRATIVE OFFICER