

Resort Village of Fort San
Regular meeting of Council held in the Resort Village Council Chambers
Fort Qu'Appelle Saskatchewan
7:00 pm Tuesday, October 23, 2018

Present:	Mayor:	Blair Walkington
	Council Members:	John Naumetz Steve Helfrick Don Williams
	Absent:	Brad Redman
	Acting Administrator:	Nicole Keith

A quorum being present, Mayor B. Walkington called the meeting to order at 7:01 pm.

DELEGATE: Julius & Darlene Klemetski – 7:01 PM

Julius & Darlene Klemetski met with Council to discuss proposed development at 497 & 499 Fort San Road.

Julius & Darlene Klemetski left Council chambers at 7:12 pm.

18-128 AGENDA / D. WILLIAMS

“THAT the Fort San Resort Village agenda be adopted as presented.”

CARRIED

18-129 MINUTES / S. HELFRICK

“THAT the minutes of the Fort San Resort Village regular meeting of Council held September 25, 2018 be adopted.”

CARRIED

18-130 COMMUNICATION / D. WILLIAMS

“THAT the following communication be filed as presented:

- a. North Valley Waste Management Authority – August 20, 2018 Minutes
- b. PARCS – Update #93
- c. PARCS – Convention Program
- d. Fort Qu'Appelle RCMP Weekly Report – September 18 – September 24, 2018
- e. Fort Qu'Appelle RCMP Weekly Report - September 25 – October 1, 2018
- f. Fort Qu'Appelle RCMP Weekly Report - October 2 – October 8, 2018
- g. Community Policing Report
- h. Fort Qu'Appelle RCMP Weekly Report - October 9 – October 15, 2018
- i. UMAAS – Municipal Asset Management Webinars
- j. North Valley Waste Management Authority – September 17, 2018 Minutes

CARRIED

18-131 REPORTS / S. HELFRICK

“THAT the verbal reports from:

- a. B. Redman – North Valley Waste Management – no report
 - b. J. Naumetz – Regional Library – no report
 - c. S. Helfrick – Calling Lakes District Planning Commission – no report
 - d. N. Keith – Administration
- be accepted as presented.”

CARRIED

18-132 ACCOUNTS FOR PAYMENT / D. WILLIAMS

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers 5129 to 5137 totalling \$42,876.02 is hereby approved by Resort Village Council for payment.”

CARRIED

Resort Village of Fort San
Regular meeting of Council held in the Resort Village Council Chambers
Fort Qu'Appelle Saskatchewan
7:00 pm Tuesday, October 23, 2018

18-133 FINANCIAL STATEMENT/ D. WILLIAMS

“THAT the Statement of Financial Activities for the month of September 2018, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

18-134 BANK RECONCILIATION / D. WILLIAMS

“THAT the Bank Reconciliation for the month of September 2018, and Term Deposit amended June 2018 and September 2018, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

18-135 BLOCK F, PLAN 83R54692 TAX TITLE CONSENT / D. WILLIAMS

“THAT Fort San Council authorize Acting Administrator N. Keith to register the Provincial Mediation Board's Consent to make final application for title with the Conditional Order, on the above-mentioned property, with Information Services Corporation.”

CARRIED

18-136 PROFESSIONAL BUILDING INSPECTIONS INC. CERTIFICATE OF APPOINTMENT / J. NAUMETZ

“THAT Fort San Council approve the appointment of Bobby Baker as a licensed building official with Professional Building Inspections Inc. and issue a Certificate of Appointment.”

CARRIED

18-137 FORT TIMES ANNUAL REMEMBRANCE DAY EDITION ADVERTISEMENT / S. HELFRICK

“THAT Fort San Council approve the advertising cost of \$15.00 plus GST for the Fort Times Annual Remembrance Day Edition.”

CARRIED

18-138 TAX ENFORCEMENT 2018 / S. HELFRICK

“THAT Acting Administrator N. Keith be authorized to advertise the following list of land in arrears for 2018;
AND FURTHERMORE, the lands listed shall only exceed on half of the immediately preceding years' tax levy:

	Lot	Blk	Plan		Title No.	Total Arrears
Parcel	Sec	Twp	Range	Meridian		
109842127	4	B	DT1472	Ext 0	142682755	730.71
120710999	8	1	FB4643	Ext 0	107996271	1,238.24
120711002	16	1	101314033	Ext 63	107996282	-
110812508	8	A	FL1240	Ext 0	149231897	927.18
120417915	7	E	FL2852	Ext 42	139598511	986.62
110796240	6	4	FY2663	Ext 0	107324827	1,036.77

”

CARRIED

18-139 ADJOURNMENT / J. NAUMETZ

“THAT the meeting of the Resort Village of Fort San Council be adjourned at 8:05 pm.”

CARRIED

Approved this _____ day of _____, 2018.

Mayor

Acting Administrator

Next meeting: Regular Meeting Tuesday, November 27, 2018 7:00 pm