

Resort Village of Fort San
Regular Meeting of Council held in the R.M. of North Qu'Appelle Council Chambers
Fort Qu'Appelle Saskatchewan
7:00 pm Tuesday, December 11, 2018

Present:	Mayor:	Blair Walkington
	Council Members:	Steve Helfrick
		John Naumetz
		Don Williams
	Absent:	Brad Redman
	Staff:	
	Administrative Assistant:	Gwen Lowe
	Absent:	Acting Administrator, Nicole Keith

A quorum being present, Mayor Blair Walkington called the meeting to order at 7:00 pm.

18-153 AGENDA / J. NAUMETZ

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

CARRIED

18-154 MINUTES / S. HELFRICK

“THAT the minutes of the Fort San Resort Village special meeting of Council held November 20, 2018 be adopted as presented.”

CARRIED

18-155 MINUTES /D. WILLIAMS

“THAT the minutes of the Fort San Resort Village regular meeting of Council held November 27, 2018 be adopted as presented.”

CARRIED

18-156 COMMUNICATION / J. NAUMETZ

“THAT the following communication be accepted as information and filed:

- a. Fort Qu'Appelle RCMP Weekly Report – November 20 – November 26, 2018
- b. Fort Qu'Appelle RCMP Weekly Report – November 27 – December 3, 2018
- c. SUMA – 2019 Convention – Saskatoon
- d. PBI Professional Building Inspections Inc. Newsletter – November 30, 2018

CARRIED

18-157 REPORTS / S. HELFRICK

“THAT the verbal reports from:

- a. B. Redman – North Valley Waste Management
- b. J. Naumetz – Regional Library
- c. S. Helfrick – Calling Lakes District Planning Commission
- d. G. Lowe – Administration

be accepted as presented.”

CARRIED

18- 158 REGULAR MEETING OF COUNCIL/S. HELFRIK

“That the regular meeting of council be held the third Tuesday of each month starting January, 15, 2019”

CARRIED

18- 159 PBI PROFESSIONAL BUILDING INSPECTIONS/ J. NAUMETZ

That “In accordance with the service agreement with Professional Building Inspections, Inc., the Resort Village of Fort San hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan.”

CARRIED

18-160 HUB INTERNATIONAL INSURANCE POLICY RENEWAL /B. WALKINGTON

“THAT the Resort Village of Fort San council renew the Hub International Insurance Ltd. Policy from December 6, 2018 to December 6, 2019 in the amount of \$1,868.78 including taxes.”

CARRIED

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18-161 FINANCIAL STATEMENT/ D. WILLIAMS

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

CARRIED

18-162 BANK RECONCILIATION / S. HELFRICK

“THAT the Bank Reconciliation for the month of October 2018, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

18-163 ACCOUNTS FOR PAYMENT / B. WALKINGTON

“THAT the list of accounts attached hereto and forming a part of these minutes paid by Cheque numbers 5149 to 5163 inclusive, totalling \$25,210.60 is hereby approved for payment.”

CARRIED

18-164 ADJOURNMENT / D. WILLIAMS

“THAT the meeting of the Resort Village of Fort San Council be adjourned at 7:30 pm.”

CARRIED

Approved this day of , 2019.

Mayor

Acting Administrator

Next meeting: Regular Meeting Tuesday, January 15, 2019 7:00 pm