

RESORT VILLAGE OF FORT SAN
AGENDA
Regular Meeting of Council

Monday, December 12, 2016 7:00 pm

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
 - a. November 22, 2016
5. Business Arising From Minutes
6. Bylaws
 - a. 2017-01 Code of Ethics
7. Correspondence
 - a. SUMA Membership
 - b. SUMAssure – Legal Expense Insurance
 - c. Premier of Saskatchewan – Congratulations
 - d. Calling Lake Regional EMO Planning Group
 - e. North Valley Waste Management – Minutes September 19 and October 17, 2016
 - f. Saskatchewan in Motion – Go & Play Challenge
8. Reports
 - a. S. Helfrick – Calling Lakes District Planning Commission
 - b. B. Redman – North Valley Waste Management Inc.
 - c. J. Naumetz – Regional Library
 - d. M. Johnson – Administration
9. Accounts for Payment
10. Unfinished Business
 - a. SUMAssure – Insurance
11. New Business
 - a. Office Agreement
 - b. Tax Services –
 - i. Block B Plan 101390172 Ext 46
 - ii. Block F Plan 83R54692 Ext 0
12. Adjournment

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Resort Village of Fort San
Regular meeting of Council held in the Resort Village Council Chambers
Fort Qu'Appelle Saskatchewan
7:00 p.m. Monday, December 12, 2016

Present:	Mayor:	Blair Walkington
	Council Members:	Steve Helfrick
		John Naumetz
		Brad Redman
		Don Williams
	Administrator:	Marcy Johnson

A quorum being present, Mayor B. Walkington called the meeting to order at 7:15 p.m.

16-138 AGENDA / S. HELFRICK

"THAT the agenda be adopted as presented."

CARRIED

16-139 MINUTES / B. REDMAN

"THAT the minutes of the regular meeting of Council held November 22, 2016 be adopted as presented."

CARRIED

16-140 CORRESPONDENCE / J. NAUMETZ

"THAT the following correspondence be filed as presented:

- a. SUMA Membership
- b. SUMAssure – Legal Expense Insurance
- c. Premier of Saskatchewan – Congratulations
- d. Calling Lake Regional EMO Planning Group
- e. North Valley Waste Management – Minutes September 19 and October 17, 2016
- f. Saskatchewan in Motion – Go & Play Challenge."

CARRIED

16-141 REPORTS / S. HELFRICK

"THAT the verbal reports from:

- a. S. Helfrick – Calling Lakes District Planning Commission – No Report
- b. B. Redman – North Valley Waste Management Inc. – No Report
- c. J. Naumetz – Regional Library – No Report
- d. M. Johnson – Administration
be accepted as presented."

CARRIED

16-142 ACCOUNTS FOR PAYMENT / B. REDMAN

"THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers 4895 to 4911 totalling \$48,189.58, with the exception of void cheque 4909, is hereby approved by Resort Village Council for payment."

CARRIED

16-143 OFFICE AGREEMENT / D. WILLIAMS

"THAT Fort San Council approve the Mayor and Administrator M. Johnson to sign the recommended Office Agreement with the RM of North Qu'Appelle No 187;
AND FURTHERMORE, the Office Agreement be attached to the minutes."

CARRIED

Resort Village of Fort San
Regular meeting of Council held in the Resort Village Council Chambers
Fort Qu'Appelle Saskatchewan
7:00 p.m. Monday, December 12, 2016

16-144 TAX SERVICES REQUEST FOR TITLE / B. REDMAN

"THAT TAX services be authorized under s22(1) of the Tax Enforcement Act to commence proceedings to request title to the following described lands:

Roll 99	Blk/Par B Plan 101390172 Ext 46	Title No. 145947370
Roll 269	Blk/Par F Plan 83R54692 Ext 0	Title No. 134819141."

CARRIED

16-145 ADJOURNMENT / B. REDMAN

"THAT the meeting of the Resort Village of Fort San be adjourned at 8:05 p.m."

CARRIED

Approved this 24 day of January, 2017.



Mayor



Administrator

Next meeting:

Regular Meeting Tuesday January, 24, 2017 7:00 pm

Report Date
12/09/2016 2:00 PM

Resort Village of Fort San
List of Accounts for Approval
As of 12/09/2016
Batch: 2016-00066 to 2016-00069

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: AP - AP GENERAL

Computer Cheques:

4895	11/30/2016	Prairie Valley S. D. #208			
		11/16 Taxes	Taxes Collected	5,452.79	5,452.79
4896	11/30/2016	Sask Power			
		11/16 St Lights	Street Lights	920.59	920.59
4897	12/12/2016	Grasslands News Group			
		00024220	Advertising-Remembrance Day	15.75	15.75
4898	12/12/2016	Helfrick, Steve			
		12/12/16	Council Mtg, Comm.Mtg, Meal	525.00	525.00
4899	12/12/2016	Jackson Bros. Bobcat Services			
		23/16	Maint.-Snow Removal	1,010.63	1,010.63
4900	12/12/2016	Johnson Marcy			
		11/30/16	Christmas drinks	62.00	62.00
4901	12/12/2016	Kotrla, Norbert			
		11/21/16	Insp. #5 -K. Jackson	150.00	
		11/29/16	Insp.# 2 - D. Nameth/Authentic	150.00	
		11/30/16	Insp.#4 - R. McCreery	150.00	
		12/2/16	Final Insp. Gelinis	120.00	
		12/12/16	Plan Rev, Final Insp-L.Mllo	150.00	720.00
4902	12/12/2016	Melcher Media & Design			
		3883	domain FS Dec/16-2020	137.50	137.50
4903	12/12/2016	Minister Of Finance			
		RP-2016-18	Policing contract 2016	8,073.70	8,073.70
4904	12/12/2016	Naumetz, John			
		12/12/16	Counc/comm.mtg/meal Sep-Dec	575.00	575.00
4905	12/12/2016	R.M. of North Qu'Appelle No187			
		2016-00133	Christmas Party	676.94	
		2016-00139	Lagoon Fee, Munisoft Ann. Supp	21,256.76	21,933.70
4906	12/12/2016	Redman, Brad			
		12/12/16	Council Mtg/mealsAug-Dec	375.00	375.00
4907	12/12/2016	Sask Tel CMR			
		11/16	Phone/Internet	185.76	185.76
4908	12/12/2016	Valley Lawn Services			
		4172	Contract Walkway- Sept	2,898.00	
		4233	Contract - walkway	983.50	3,881.50
4909	12/12/2016	Walkington, Blair			
		12/12/16	Council Mtg, meals	825.00	825.00
4910	12/09/2016	Grismer, Camille			
		12/16 Contract	Garbage contract	1,332.00	1,332.00
4911	12/09/2016	R.M. of North Qu'Appelle No187			
		2016-00146	Office Services Contract	2,988.66	2,988.66

 

Report Date
12/09/2016 2:00 PM

Resort Village of Fort San
List of Accounts for Approval
As of 12/09/2016
Batch: 2016-00066 to 2016-00069

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	49,014.58

Certified Correct This December 9, 2016


