

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, February 19, 2019

Present:	Mayor:	Blair Walkington
	Council Members:	Steve Helfrick
		John Naumetz
		Don Williams
	Interim Administrator:	Dawn Lugin
Absent:	Councillor Brad Redman	

A quorum being present, Mayor Blair Walkington called the meeting to order at 7:05 pm.

19-014 AGENDA /J. NAUMETZ

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

CARRIED

19-015 MINUTES /S. HELFRICK

“THAT the minutes of the Resort Village of Fort San regular meeting of Council held January 15, 2019 be adopted as presented.”

CARRIED

19-016 COMMUNICATION /S. HELFRICK

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

- a. 2019 Communities In Bloom Program
- b. North Valley Waste Management Authority Inc. - Minutes December 17, 2018
- c. East Central Transportation Planning Committee Spring Workshop
- d. PARCS Survey

CARRIED

19-017 REPORTS /D. WILLIAMS

“THAT the verbal reports from:

- a. D. Lugin – Administration

be accepted as presented.”

CARRIED

19-018 FINANCIAL STATEMENT/J. NAUMETZ

“THAT the Statement of Financial Activities for the month ending January 31, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-019 BANK RECONCILIATION /J. NAUMETZ

“THAT the Bank Reconciliation for the month ending January 31, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-020 ACCOUNTS FOR PAYMENT / D. WILLIAMS

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers 5175 to 5182 totalling \$22,808.09 is hereby approved by Resort Village Council for payment.”

CARRIED

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19-021 KRISMER & ASSOCIATES /D. WILLIAMS

“THAT Fort San Council approve Gord Krismer and Associates Ltd. for the Board of Revision and Board of Development Appeals 2019 services with following members appointed:

Clint Krismer – Chair
Gord Krismer – Vice-Chair
Jeff Hutton
Kirby Bodnard
Charmaine Luscombe
Brenda Lauf
Cameron Duncan
David Lang
Gail Wartman
Aileen Swenson - Secretary

CARRIED

19-022 SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY /J. NAUMETZ

THAT Fort San Council approve the payment of the SAMA invoice for services for 2019 in the amount of \$5,620.00.

CARRIED

19-023 CANADA REVENUE AGENCY /B. WALKINGTON

THAT the authorized contacts for Canada Revenue Agency be updated to any one of Mayor Blair Walkington, Interim Administrator Dawn Lugin or Administrative Assistant Gwen Lowe.

CARRIED

19-024 GAS TAX/J. NAUMETZ

THAT Council acknowledges the letter of January 30, 2019 noting non-compliance to the federal gas tax fund and instructs the Interim Administrator to complete the required survey on or before March 4, 2019.

CARRIED

Councillor Steve Helfrick gave a presentation about the Fort Qu'Appelle Pool Steering Committee as Council's representative to the Committee.

DELEGATE: Harry McDonald – Calling Lakes Crime Watch Group – 7:43 pm
Harry McDonald of the Calling Lakes Crime Watch Group addressed Council regarding a signage initiative, and left Council chambers at 7:57 pm.

19-025 CALLING LAKES CRIME WATCH/S. HELFRICK

THAT Council order one large Crime Watch Area sign to be placed by the Echo Ridge Golf Course entry sign posts.

CARRIED

19-026 ADJOURNMENT /D. WILLIAMS

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

CARRIED

Approved this _____ day of _____, 2019.

Mayor

Interim Administrator

Next meeting to be held on Tuesday, March 26, 2019 7:00 pm