

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, March 26, 2019

Present:	Mayor:	Blair Walkington
	Council Members:	Steve Helfrick
		John Naumetz
		Brad Redman
		Don Williams
	Interim Administrator:	Dawn Lugin
Absent:	None	

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

19-027 AGENDA /D. WILLIAMS

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

CARRIED

19-028 MINUTES /S. HELFRICK

“THAT the minutes of the Resort Village of Fort San regular meeting of Council held February 19, 2019 be adopted as presented.”

CARRIED

19-029 COMMUNICATION /D. WILLIAMS

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

- a. North Valley Waste Management Authority Inc. - Minutes Jan. 21 & Feb. 18, 2019
- b. Government Relations 2019 Revenue Sharing Grant

CARRIED

19-030 REPORTS /S. HELFRICK

“THAT the verbal reports from:

- a. J. Naumetz -North Valley Waste Management Authority
- b. D. Lugin – Administration

be accepted as presented.”

CARRIED

19-031 FINANCIAL STATEMENT/D. WILLIAMS

“THAT the Statement of Financial Activities for the month ending February 28, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-032 BANK RECONCILIATION /B. REDMAN

“THAT the Bank Reconciliation for the month ending February 28, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-033 ACCOUNTS FOR PAYMENT /J. NAUMETZ

“THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers **5183** to **5190** totalling **\$22,997.19** is hereby approved by Resort Village Council for payment.”

CARRIED

19-034 EDUCATION MILL RATES 2019 /S. HELFRICK

“THAT Fort San Council acknowledge the 2019 education mill rates as set by the Province of Saskatchewan.”

CARRIED

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19-035 RESCIND RESOLUTION 14-051 /D. WILLIAMS

” THAT Fort San Council rescind resolution 14-051:

“14-051 FRACKING/ CHATTERSON

“THAT the Council implement a moratorium on fracking within the municipal boundaries of the Resort Village of Fort San. CARRIED.”

CARRIED

19-036 AUDITED FINANCIAL STATEMENTS 2018/ S. HELFRICK

“THAT the Resort Village Council 2018 audited financial statement, prepared by Dudley & Company, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-037 2018 LEGAL FEES/D. WILLIAMS

THAT Council instruct the Administrator to bill Okanese First Nation for the cost of the Resort Village’s 2018 legal fees to review the Agreement presented to Council.

CARRIED

19-038 ADJOURNMENT /B. REDMAN

“THAT the meeting of the Resort Village of Fort San Council be adjourned at 7:56 pm.”

CARRIED

Approved this day of , 2019.

Mayor

Interim Administrator

Next meeting to be held on Tuesday, April 16, 2019 7:00 pm