

RESORT VILLAGE OF FORT SAN

December 14, 2012

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Friday December 14, 2012 at the village office in Fort Qu'Appelle.

Present were: Mayor, D. Jim Harding
Councillors, Greg Chatterson
Chris Hahn
Daryl Strayer
Don Williams

Cindy Davis and Rod Fedoriuk attended the meeting to discuss an inter-municipal water service to the ratepayers of the Echo Ridge Bay subdivision in Gordon's. Written submissions from Karen Pawliuk and 624934 Saskatchewan Ltd. were received by Council as part of this discussion topic.

12-120 Agenda Hahn: That the agenda be adopted.

CARRIED

12-121 Minutes Williams: That the minutes of the meeting of November 22, 2012 be approved.

CARRIED

12-122 Financial Strayer: That the statement of financial
Activities activities for the period ending November 30,
2012, be accepted as presented.

CARRIED

12-123 Investment Hahn: That the Clerk contact CIBC for
investment rates on GIC products for the next
meeting.

CARRIED

Jim Harding reported on the Communications Committee meeting and status of the 1st Edition newsletter.

12-124 Correspondence Hahn: That the following correspondence,
having been read, now be filed:

1. CLDPC - Winter Festival 2013
2. Southeast Regional Library
3. Ministry of Government Relations - Asbestos Registry
4. S.U.M.A. - Urban Update December 2012
- Preparing For The Environmental Code
5. Sask. WCB - 2013 Premium Rate Notice

CARRIED

12-125 Bylaw Hahn: That Bylaw No. 12-01, to provide
No. 12-01 for tax incentives and penalties, be
introduced and read for the first time.

CARRIED

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12-126 Bylaw No. 12-01 Strayer: That Bylaw No. 12-01, to provide for tax incentives and penalties, be introduced and read for the second time

CARRIED

12-127 Bylaw No. 12-01 Williams: That Bylaw No. 12-01 be given three readings at this meeting.

CARRIED UNANIMOUSLY

12-128 Bylaw No. 12-01 Strayer: That Bylaw No. 12-01, to provide for tax incentives and penalties, be read for the third time and adopted.

CARRIED

12-129 Liability Insurance Williams: That the Village council review it's liability insurance coverage at the next meeting.

CARRIED

12-130 Accounts Hahn: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4249	Prairie Valley S.D. #208	Taxes collected	2,756.22
4250	SaskPower	Street lights	922.79
4251	Jackson Bros.	Gravel	2,908.50
4252	Kotrla, Norbert	inspections	285.00
4253	SaskTel	Telephone	176.11
4254	Grismer, Camille	Garbage contract	1,201.31
4255	R.M. of North Qu'Appelle No. 187	Office services	1,850.00
4256	Whiting Ventures	Walkway contract	918.75
TOTAL			\$11,018.68

CARRIED

12-131 Adjournment Chatterson: That the meeting be adjourned.

CARRIED

Approved this day of , 2013.

Mayor

Clerk

Next meeting Thursday, January 24, 2013 at 7:00 pm.