RESORT VILLAGE OF FORT SAN

November 22, 2012

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday November 22, 2012 at the village office in Fort Qu'Appelle.

Present were: Mayor, D. Jim Harding

Councillors, Greg Chatterson

Chris Hahn
Daryl Strayer
Don Williams

Brenda Helfrick, E.M.O. Representative for the Resort Village of Fort San, attended the meeting to provide Council with an update on the Regional E.M.O. Committee.

Wes & Lori Ennis and Vera Saltzman, residents of Jasmin on Echo in the R.M. of North Qu'Appelle No. 187, attended the Council meeting to discuss exploring annexation into the Resort Village of Fort San.

12-109 Agenda Hahn: That the agenda be adopted.

CARRIED

12-110 Minutes Hahn: That the minutes of the October 25,

2012 meeting be corrected as follows:

Motion 12-107 Han: That the Village explore registering an easement for the portion of The Trans-Canada Trail, which runs through the lands in the portion of the SE 24-21-14-W2, Echo Valley Resorts Ltd. property.

Motion 12-108 Adjournment: Hahn

CARRIED

Activities

CARRIED

12-111 Minutes Williams: That the minutes of the meeting of

October 25, 2012 be approved as amended.

CARRIED

12-112 Financial Hahn: That the statement of financial

activities for the period ending October 31,

2012, be accepted as presented.

CARRIED

Jim Harding reported on the Calling Lakes Development and Planning Commission meeting.

Greg Chatterson reported on the North Valley Waste Management Authority meeting.

12-113	Contracts Review	Chatterson: That Daryl Strayer be appointed to review the existing Village contracts for services provided and provide a report to Council at the next meeting.			
			CARRIED		
12-114	Correspondence	Hahn: having been	That the following or read, now be filed	_	
1. Echo Valley Resorts Ltd. responses					
	CARRIED				
12-115	Next Meeting	be changed 5:00 p.m.,	hat the next Council to Friday December I followed by the Chri t the Katepwa Hotel	14, 2012, at istmas party at	
			CARRIED		
12-116	S.U.M.A.	.U.M.A. Hahn: That all members of Council be authorized to attend the 2013 Saskatchewan Urban Municipalities Convention in Saskatoon.			
	CARRIED				
12-117	Economic Development	Chatterson: That the Council commit \$3,500.00 to the Town of Fort Qu'Appelle towards the salary and expenses of the Economic Development Officer, pending a signed contract of employment for 2013.			
	CARRIED				
12-118	Accounts	Williams: That the following accounts be approved for payment:			
CHQ #	Payee	approved re	<u>Description</u>	Amount	
4238 4239 4240 4241 4242 4243 4244 4245 4246 4247 4248	Prairie Valley S.D. # Fort Qu'Appelle Times Grismer, Camille Kotrla, Norbert North Valley Waste Mr SaskTel Voeltz, Ronnie Grismer, Camille R.M. of North Qu'Appe Whiting Ventures Kotrla, Norbert	gmt	taxes collected advertising Yard debris inspections Flood fees Telephone Pest Control Garbage Contract office services walkway contract Inspections	130.76 36.75 221.81 50.00 3,855.00 175.68 48.30 1,201.31 1,850.00 918.75 90.00	
		TOTAL	CARRIED	\$8,578.36	
12-119	Adjournment	Hahn: That	the meeting be adjor	urned.	

CARRIED

Approved this day of , 2013. Mayor

Next meeting Friday December 14, 2012 at 5:00 pm.