

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

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 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.

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

Hahn: That the following correspondence, having been read, now be filed:

CARRIED

Strayer: That the next Council meeting be changed to Friday December 14, 2012, at 5:00 p.m., followed by the Christmas party at 7:00 p.m. at the Katepwa Hotel.

CARRIED

Hahn: That all members of Council be authorized to attend the 2013 Saskatchewan Urban Municipalities Convention in Saskatoon.

CARRIED

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

Williams: That the following accounts be approved for payment:

CARRIED

Hahn: That the meeting be adjourned.

CARRIED

Mayor

Clerk

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