

RESORT VILLAGE OF FORT SAN

October 25, 2012

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday October 25, 2012 at the village office in Fort Qu'Appelle.

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

12-096 Agenda Chatterson: That the agenda be adopted with the addition of:
Unfinished Business #4 - Water
CARRIED

12-097 Minutes Hahn: That the minutes of the meeting of September 27, 2012 be approved.
CARRIED

12-098 Financial Strayer: That the statement of financial
Activities activities for the period ending September 30, 2012, be accepted as presented.
CARRIED

Mayor Harding reported on the Communications Committee first meeting.

Dawn Lugrin reported on the Ratepayer's Annual Meeting.

Mayor Harding reported on the Fort San Memorial Park proposal and responses received.

Mayor Harding reported on the Calling Lakes Development and Planning Commission.

12-099 Legal Strayer: That the Village hire a lawyer to Begin the process of Regulation Enforcement under *The Heritage Property Act* against Echo Valley Resorts Ltd. property as per Bylaw No. 07-01, a Bylaw to designate Municipal Heritage Property.
CARRIED

12-100 Trans-Canada Hahn: That a letter be written to Echo
Trail Valley Resorts Ltd. expressing the safety concerns of Council regarding the blocking of access of the portion of the Trans-Canada Trail through the property at the portion of the N ½ 24-21-14-W2.
CARRIED

12-101 Payment Strayer: That Cheque No. 4217 to the R.M. of North Qu'Appelle No. 187, in the amount of \$32, 598.42, be approved for payment.
CARRIED

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12-102 Correspondence Chatterson: That the following correspondence, having been read, now be filed:

- 1. P.D.A.P. - Extension Requests
2. Garry Beatty - Policy Objectives Support
3. FQ Library - Programming Email List
CARRIED

12-103 Fire Charge Chatterson: That the fire bill received from the Town of Fort Qu'Appelle, for a September 24, 2012 grass fire, not be paid and a letter written to the Town explaining the fire was nowhere near Village Lands. CARRIED

12-104 Advertising Strayer: That Council place an ad in the Christmas edition of The Fort Qu'Appelle Times. CARRIED

12-105 Water Utility Service Hahn: That the Developer and Lot owners of Lots 5-11, Block 58, Plan 01SE32910, Gordon's Subdivision, be advised that the Village is not interested in exploring water utility service with the Town of Fort Qu'Appelle. CARRIED

12-106 Accounts Chatterson: That the following accounts be approved for payment:

Table with 4 columns: CHQ #, Payee, Description, Amount. Lists various expenses like taxes collected, yard debris, AGM expenses, road maintenance fees, etc., totaling \$28,491.13.

CARRIED

12-107 Adjournment Hahn: That the meeting be adjourned. CARRIED

Approved this day of , 2012.

Mayor

Clerk

Next meeting Thursday, November 22, 2012 at 7:00 pm.