

RESORT VILLAGE OF FORT SAN

September 27, 2012

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, September 27, 2012 at the village office in Fort Qu'Appelle.

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

12-078 Agenda Chatterson: That the agenda be adopted.

CARRIED

12-079 Minutes Strayer: That the minutes of the meetings of August 23 and September 13, 2012 be approved.

CARRIED

Daryl Strayer reported on the Southeast Regional Library Board meetings, with a written report received and filed.

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

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

Daryl Strayer reported on the Village roads and seasonal repairs needed.

12-080 Financial Hahn: That the statement of financial  
Activities activities for the period ending August 31,  
2012, be accepted as presented.

CARRIED

12-081 Policy Strayer: That the revised 2012 - 2016 Policy  
Objectives Objectives be adopted and form part of these  
minutes.

CARRIED

September 27, 2012

12-082 Lakeside Avenue Williams: That, at the request of some ratepayers in Gordon's subdivision, the Municipality explore the option of moving Lakeside Avenue further to the east/northeast of the road allowance.

LOST

12-083 Road Work Strayer: That Jackson Brothers be asked to repair Lakeside Avenue as a seasonal, temporary fix, pending the 2013 Road Work Program; and the CF Asphalt & Paving be asked to provide pothole repairs with hot mix in the areas of #420 Lilac Grove and #854 Meladale.

CARRIED

12-084 Gordon's Cairn Hahn: That the cairn in Gordon's subdivision on Beach Street remain where is, as is, and that Council will review the condition and location in the 2013 work season.

CARRIED

12-085 Correspondence Hahn: That the following correspondence, having been read, now be filed:

1. EMO Minutes - September 20, 2012 meeting
2. Don McMorris -Update on Water levels
3. North Valley Waste Management Authority  
- Minutes of August 20, 2012 meeting

CARRIED

12-086 Memorial Park Hahn: That in view of Jim Chaplin, of Echo Valley Resorts Ltd., having previously expressed support to the Saskatchewan Lung Association for a memorial park in the Bowl of the Echo Valley Resorts Ltd. property, that the Village partner with the Saskatchewan Lung Association and Echo Valley Resorts Ltd. to develop said memorial park and the a San Memorial Park Committee (SMPC) be established by the Village; comprised of one representative from the Village of Fort San, and one representative from each of Echo Valley Resorts Ltd. and the Saskatchewan Lung Association, to initiate planning for said memorial park, with the vision of the park being open for 2013, during the 100<sup>th</sup> Anniversary of the start of construction of the sanitorium.

CARRIED

12-087 Advertising Hahn: That the Village place a business card

sized ad in the Saskatchewan Federation of Police Officers "Children's Internet Safety" at a cost of \$295.00 GST included.

CARRIED

12-088 Excavation Williams: That a letter be written to the Ministry of Highways & Infrastructure expressing the concern of Council on the amount of excavation being carried out on Lots L & M, Block A, Plan 97R03781, and inquiring as to whether the work goes beyond what was approved in Highways Permit CS56-03, dated December 23, 2011.

CARRIED

12-089 Fee Increase Hahn: That the Municipality acknowledges the fee increase from Norbert Kotrla, effective January 1, 2013.

CARRIED

12-090 Road Closure Hahn: That a letter be written to Halford Law indicating that Council does not have intentions of closing Barnett Drive, as the road is needed to access the residential subdivision, and potential future development of adjacent property.

CARRIED

12-091 Tax Adjustment Chatterson: That a tax adjustment be granted for Lots 4 & 5, Block C, Plan BP31, #162 Lakeside Avenue, Gordon's subdivision, for removal of the trailer and deck for the year 2012, for \$95.72 municipal and \$38.25 school, totalling \$133.97.

CARRIED

12-092 Jasmin on Echo Request Williams: That a letter be sent to Wes & Lori Ennis acknowledging their letter of September 27, 2012 and arrange a meeting to explore the expectations of the ratepayer's whom signed the September 27, 2012 letter.

CARRIED

12-093 Lagoon Roads Project Williams: That a letter be sent to the R.M. of North Qu'Appelle asking for a detailed record of events as to how the extra charges for the lagoon road and decisions of payment were arrived at.

CARRIED

12-094 Accounts Williams: That the following accounts be

September 27, 2012

approved for payment, with the exception of cheque # 4217, to the R.M. of North Qu'Appelle No. 187, in the amount of \$32,598.42, which is to be held until the October 25, 2012 meeting:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4213	Canada Post	postage	\$128.10
4214	Prairie Valley School Division	taxes collected	145,056.41
4215	Kotrla, Norbert	inspections	180.00
4216	Mainline Insurance Brokerage Inc	liability insurance	922.00
4217	R.M. of North Qu'Appelle No. 187	lagoon road project	32,598.42
4218	Sask Power	street lights	936.63
4219	Sask Tel CMR	telephone	175.84
4220	Sask. Workers Compensation	interest charges	0.59
4221	SUMA	election supplies	478.20
4222	Grismer, Camille	garbage contract	1,201.31
4223	R.M. of North Qu'Appelle No. 187	office services	1,850.00
4224	Whiting Ventures	walkway contr./invoice	<u>1,270.50</u>
	<b>TOTAL</b>		<b><u><u>\$184,798.00</u></u></b>

CARRIED

12-095 Adjournment Hahn: That the meeting be adjourned.

CARRIED

Approved this                      day of                      , 2012.

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Deputy Mayor

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Clerk

**Next meeting Thursday, October 25, 2012 at 7:00 pm.**