

RESORT VILLAGE OF FORT SAN

April 25, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, April 25, 2013 at the village office in Fort Qu'Appelle.

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

13-049 Agenda

Chatterson: That the agenda be adopted.

CARRIED

13-050 Minutes

Strayer: That the minutes of the meeting of March 28, 2013 be approved.

CARRIED

13-051 Financial
Activities

Strayer: That the statement of financial activities for the period ending March 31, 2013, be accepted as presented.

CARRIED

Greg Chatterson reported on the Waste Re-forum Conference held in Saskatoon.

Daryl Strayer reported on the Southeast Library Board meetings.

Daryl Strayer reported on the progress with the Village contract review.

Jim Harding reported on The Lung Association of Saskatchewan A.G.M. luncheon.

Stephanie Peesker, Coordinator for The Lower Qu'Appelle Watershed Stewards group attended the meeting to discuss the role of the group.

Jim Harding reported on sandbagging and flood preparation progress.

13-052 Correspondence

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

1. North Valley Waste Mngmt - Minutes of March 18, 2013
2. SUMA - URBAN UPDATE - April 8 & 22, 2013
3. Richard Schmidt - Assessment Values Concern
4. Ministry of Government Relations - Reply to Richard Schmidt
5. Brian & Susan Davies - Use of Vacant Lot
6. FCM - Welcome

CARRIED

April 25, 2013

13-053 Auditor

Strayer: That the Mayor and Administrator be authorized to sign the 2012 Draft Financial Statement for the municipality.

CARRIED

13-054 Membership

Chatterson: That the S.U.M.A. membership be renewed for 2013.

CARRIED

13-055 Membership

Chatterson: That the municipality purchase a full membership for 2013 with the Lower Qu'Appelle Watershed Stewardship.

CARRIED

13-056 Accounts

Chatterson: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4307	B-Say-Tah	cost share sandbag machine	5,000.00
4308	Prairie Valley S.D. #208	taxes collected	553.24
4309	Conexus Credit Union	2 year term investment	150,000.00
4310	Resort Village of Fort San	assessment appeal	25.00
4311	Jackson Bros. Bobcat Services	Lot prep for flooding	3,068.63
4312	North Valley Waste Management	Semi-annual contribution	5,235.16
4313	Sask Power	street lights	967.99
4314	Sask Tel CMR	telephone	180.68
4315	SK Workers' Compensation	benefits	364.14
4316	SUMA	membership 2013	913.74
4317	Whiting Ventures	tree removal - DED	1,320.90
4318	Grismer, Camille	garbage contract	1,201.31
4319	R.M. of North Qu'Appelle #187	office services	1,850.00
4320	Whiting Ventures	walkway contract	918.75
TOTAL			\$171,599.54

CARRIED

13-057 Adjournment

Strayer: That the meeting be adjourned.

CARRIED

Approved this 23rd day of May, 2013.



Mayor



Administrator

Next meeting Thursday, May 23, 2013 at 7:00 pm