

RESORT VILLAGE OF FORT SAN

August 22, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, August 22, 2013 at the village office in Fort Qu'Appelle.

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

Terry Klotz, Caleb Klotz, Kelly Hofmeister and Doug DeCorby attended Council to discuss concerns about excavation and development work in the Leader subdivision.

13-097 Agenda Hahn: That the agenda be adopted.

CARRIED

13-098 Minutes Strayer: That the minutes of the meeting of July 18, 2013 be approved.

CARRIED

13-099 Financial Activities Williams: That the statement of financial activities for the period ending July 31, 2013, be accepted as presented.

CARRIED

Greg Chatterson reported on the Lower Qu'Appelle Water Stewards meeting.

13-100 Trail Hahn: That a Saskatchewan Land Surveyor be hired to complete a survey for a new trail location along the northern provincial highway right-of-way in LSD 7 & 8, 24-21-14-W2.

CARRIED

13-101 Grant Williams: That the Council approve the donation of one thousand and five hundred dollars (\$1,500.00) to the Town of Fort Qu'Appelle for recreation services.

CARRIED

13-102 Administration Assessment Chatterson: That the Resort Village undertake an Administration needs assessment which will provide options for increasing administration capacity to meet the Policy Objectives of the Council and the needs of the residents in a more timely way, and further that this assessment report be brought to Council for the October 23, 2013 meeting.

CARRIED

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13-103 Correspondence Hahn: That the following correspondence, having been read, now be filed:

1. Calling Lakes District Plan - public hearing
2. 2012 Auditors Report
3. 2013 Paving Program
4. 2013 Culvert Clearing Program
5. Recreation Trail
6. Fort Qu'Appelle Recreation Annual Grant
7. Directory Mapping
8. Gordon's Drainage Project
9. Dutch Elm Disease
10. Administration Assessment
11. New Deal Gas Tax Project Approval

CARRIED

Jim Harding reported on the Calling Lakes Commission meetings of August 15 & 20, 2013.

13-104 Bylaw
No. 13-04

Strayer: That Bylaw No. 13-04, to provide for rezoning, be introduced and read for the first time.

CARRIED

13-105 Policy

Hahn: That Council adopt the document, attached to these minutes, to be known as The Bonfires and Open Air Fires Policy 2013.

13-106 Amendment

Chatterson: Move to amend the motion, point #8 to read "No open fires will be permitted on public property unless for the purpose of creating the fire as a firebreak or fireguard".

Amendment Defeated
Motion 13-105 CARRIED

13-107 Accounts

Williams: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4368	Prairie Valley S.D. #208	taxes collected	15,558.50
4369	Calling Lakes Dev. & Planning Comm.	Consultant-Dev. Of Plan Project	1,062.52
4370	Fort Qu'Appelle Times	envelopes & advertising	440.12
4371	Jackson Bros. Bobcat Services	20yd gravel/bobcat	609.00
4372	Kotrla, Norbert	inspections	480.00
4373	North Valley Waste Mgmt. Authority	Quarterly Contribution	2,617.58
4374	Phillips & Co.	legal fees	7,309.26
4375	PCTC-Calling Lakes Centre	AGM - July 21, 20113	510.00
4376	SaskPower	streetlights	967.99
4377	SaskTel CMR	telephone	164.33
4378	Sask Workers Compensation	benefits	497.92
4379	Town of Fort Qu'Appelle	fire call	600.00
4380	Zimmerman, Alf	Refund - Appeal Fee	25.00
4381	Grismer, Camille	garbage contract	1,237.34
4382	R.M. of North Qu'Appelle No. 187	office services	1,850.00
4383	Whiting Ventures	walkway contract	918.76

TOTAL

\$34,848.32

CARRIED

August 22, 2013

13-108 Adjournment

Hahn: That the meeting be adjourned.

CARRIED

Approved this 26th day of September, 2013.



Mayor



Administrator

Next meeting Thursday, September 26, 2013 at 7:00 pm

