

RESORT VILLAGE OF FORT SAN

December 19, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, December 19, 2013 at the village office in Fort Qu'Appelle.

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

13-143 Agenda Williams: That the agenda be adopted.

CARRIED

13-144 Minutes Strayer: That the minutes of the November 28, 2013 meeting be approved.

CARRIED

13-145 Financial Activities Hahn: That the statement of financial activities for the period ending November 30, 2013, be accepted as presented.

CARRIED

Greg Chatterson reported on the North Valley Waste Management Authority.

Jim Harding updated Council on the Calling Lakes Development Planning Commission meeting with the City of Regina representatives to be held in February 2014 in conjunction with the SUMA Convention.

13-146 Mapping Williams: That Prairie Mapping Services be contracted to provide clean updated maps of the Municipality as per their quote, dated December 10, 2013, and that they be asked to provide a quote on the printing a wall map and 350 directories.

CARRIED

13-147 Correspondence Strayer: That the following correspondence, having been read, now be filed:

1. SUMA- Urban Update - December 2 & 16, 2013
- President's Update December 2013
2. Heritage Saskatchewan
3. Prairie Central Sports District - December update
4. Professional Building Inspections Inc. - 2014 Rate Increase
5. Sask WCB - 2014 Legislation Update & 2014 Rates
6. Ministry of Parks, Culture & Sport
- Heritage Forum for Municipal Officials

CARRIED

December 19, 2013

M-11 (a)

13-148 Lotteries
Grant

Hahn: That the Village's population be allocated to the Town of Fort Qu'Appelle under The Saskatchewan Lotteries Community Grant Program for 2014.

CARRIED

13-149 Accounts

Hahn: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4419	Prairie Valley S.D. #208	taxes collected	1,957.37
4420	Chatterson, Greg	indemnity	1,250.00
4421	Fort Qu'Appelle Times	advertise	110.58
4422	Hahn, Christopher	indemnity	700.00
4423	Harding, Jim	indemnity	1,320.00
4424	Kotrla, Norbert	inspections	600.00
4425	SaskTel CMR	telephone	164.64
4426	Strayer, Daryl	indemnity	1,300.00
4427	SUMA	convention registration	955.00
4428	Williams, Don	indemnity	850.00
4429	Grismer, Camille	garbage contract	1237.34
4430	RM of North Qu'Appelle No. 187	office services	1,850.00
4431	Whiting Ventures	walkway contract	918.75
TOTAL			\$13,213.68

CARRIED

13-150 Adjournment

Hahn: That the meeting be adjourned.

CARRIED

Approved this 23rd day of January, 2014.



Mayor



Administrator

Next meeting Thursday, January 23, 2014 at 7:00 pm