

RESORT VILLAGE OF FORT SAN

February 28, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, February 28, 2013 at the village office in Fort Qu'Appelle.

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

Brenda Helfrick attended the meeting to update Council on the E.M.O. Committee.

Howard Pickering attended the meeting to discuss the upcoming E.M.O. local courses.

13-010	Agenda	Chatterson: That the agenda be adopted.
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CARRIED

13-011	Minutes	Hahn: That the minutes of the meeting of January 24, 2013 be approved.
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CARRIED

13-012	Financial Activities	Williams: That the statement of financial activities for the period ending January 31, 2013, be accepted as presented.
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CARRIED

Jim Harding, Greg Chatterson and Daryl Strayer verbally reported on the S.U.M.A. Convention held February 3 - 6<sup>th</sup>, 2013 in Saskatoon.

13-013	SUMASSURE	Chatterson: That a representative of the SUMASSURE program be invited to speak with Council regarding services offered.
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CARRIED

13-014	Notice of Intention	Chatterson: That the Notice of Intention to issue an Order to Require Repair on Heritage Property be sent by registered mail and a copy by regular mail to Echo Valley Resorts Ltd.
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CARRIED

Recorded vote: For - Chatterson, Harding, Strayer  
Against - Hahn, Williams

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13-015 Inspection

Strayer: That Professional Building Inspections, Inc. be asked to initiate and accompany Council, a structural engineer, and a heritage architect to inspect the buildings designated in Bylaw No. 07-01, a Bylaw to Designate Municipal Heritage Property, within the Echo Valley Resorts Ltd. property.

CARRIED

Councillor Don Williams left the meeting.

13-016 Guidelines

Chatterson: That Council endorses and adopts "The Standards and Guidelines for the Conservation of Historic Places in Canada".

CARRIED

13-017 Water  
Service

Strayer: That the property owners in Echo Ridge Bay subdivision be advised in writing that Council does not wish, at this time, to enter into an inter-municipal agreement for a water utility with the Town of Fort Qu'Appelle.

CARRIED

13-018 Contract

Strayer: That Councillors Daryl Strayer and Greg Chatterson, along with the Administrator, form a committee to negotiate a new contract for garbage collection services with Camille Grismer.

CARRIED

13-019 Project  
Withdrawal

Chatterson: That the municipality withdraw its application under The New Deal for Cities and Communities Program for the lagoon project.

CARRIED

13-020 New Deal  
Gas Tax

Chatterson: That the Mayor and Administrator be authorized to sign the Infrastructure Investment Plans under The New Deal for Cities and Communities Program for projects for culverts, drainage and walking path upgrades.

CARRIED

13-021 Jasmin  
On Echo

Strayer: That the residents of Jasmin On Echo, in the R.M. of North Qu'Appelle, be sent a letter expressing the Resort Village of Fort San's position on annexation of the properties.

CARRIED

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13-022 Correspondence Hahn: That the following correspondence, having been read, now be filed:

1. SUMA - Urban Update February 11 & 25, 2013
2. New Deal Gas Tax Program - Non-Compliance Reminder
3. Water Security Agency - February Runoff Update
4. Flaman Sales- Sandbags
5. Walker Projects Inc. -Engineering Services

CARRIED

13-023 Membership Strayer: That a membership with the Federation of Canadian Municipalities be taken for a period of one (1) year at a cost of \$84.43.

CARRIED

13-024 Permit Hahn: That the Development Permit for Mike and Barb Sali's garage relocation at Lot L, Block A, Plan 97R03781, #208 Gordon's, be renewed provided no further excavation is carried out until approved by Council.

CARRIED

13-025 Accounts Chatterson: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4282	Prairie Valley S.D. #208	January taxes collected	2,036.09
4283	Anderson, Lynn	website	335.00
4284	Canada Post	2 rolls postage stamps	132.30
4285	Grismer, Camille	garbage contract	1,201.31
4286	Jackson Bros. Bobcat Services	Loader & Loader w/ blade	1,260.00
4287	Kotrla, Norbert	Strueby - Inspec. #6	95.00
4288	R.M. of North Qu'Appelle	2012-Sewage Lagoon share	17,567.97
4289	R.M. of North Qu'Appelle	office services	1,850.00
4290	Queen's Printer Revolving Fund	2013 Assessment Roll	30.00
4291	SAMA-SK Assessment Mgmt. Agency	2013 requisition	4,453.00
4292	Sask Power	street lights	967.99
4293	Sask Tel CMR	telephone	175.55
4294	Strayer, Daryl	SUMA expenses	823.76
4295	Town of Fort Qu'Appelle	911 charges	237.49
4296	Whiting Ventures	walkway contract	918.75
TOTAL			\$32,084.21

CARRIED

13-026 Adjournment Strayer: That the meeting be adjourned.

CARRIED

Approved this 28<sup>th</sup> day of March, 2013.

  
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Mayor

  
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Administrator

Next meeting Thursday, March 28, 2013 at 7:00 pm