

RESORT VILLAGE OF FORT SAN

January 24, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, January 24, 2013 at the village office in Fort Qu'Appelle.

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

Howard Pickering attended the meeting to discuss concerns of possible spring 2013 flooding in the Gordon's subdivision.

Brenda Helfrick, E.M.O. Coordinator, attended the meeting to update Council on the recent Fort Qu'Appelle Regional Emergency Measures meetings.

13-001 Agenda Chatterson: That the agenda be adopted.

CARRIED

13-002 Minutes Strayer: That the minutes of the meeting of December 14, 2012 be approved.

CARRIED

13-003 Financial Activities Chatterson: That the statement of financial activities for the period ending December 31, 2012, be accepted as presented.

CARRIED

Daryl Strayer reported on the Fort Qu'Appelle Library Board.

Jim Harding reported on the Calling Lakes Development and Planning Commission meeting, and noted that a public meeting is set for Friday, March 8, 2013 for consultation on the draft District Plan.

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

13-004 Correspondence Williams: That the following correspondence, having been read, now be filed:

1. CLDPC - Winter Festival 2013
2. SUMA - Urban Update Dec 17, 2012, January 7 & 14, 2013
- Audited Financial Statements September 20, 2012
- Central Region Director's Notes
- Member Consultation For Fee Increase
3. Ministry of Government Relations - PDAP Extension
4. Ministry of Government Relations - Asbestos Registry
5. S.A.M.A. - Notice of Annual Meeting
6. North Valley Waste Mngmt - December 17, 2012 Minutes
7. Prairie Valley S.D. #208 - Annual Report

CARRIED

January 24, 2013

13-005 Building  
Inspector

Williams: That the Mayor and Clerk be authorized to sign the Addendum to Agreement with Professional Building Inspections, Inc., adding Walter Schroeder as a licensed building inspector.

CARRIED

13-006 Lotteries  
Grant

Williams: That the Village's population be allocated to the Town of Fort Qu'Appelle under the Saskatchewan Lotteries Community Grant Program for 2013.

CARRIED

13-007 Workers'  
Compensation

Strayer: That members of Council be covered by Workers' Compensation at the minimum amount for optional personal coverage for 2013.

CARRIED

13-008 Accounts

Williams: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4257	Katepwa Beach Hotel	Christmas party	1,429.00
4258	Fort Qu'Appelle Times	tax enforcement list	114.62
4259	Lugrin, Dawn	freight - newsletter	21.16
4260	Lugrin, Dawn	petty cash/postage	17.96
4261	R.M. of North Qu'Appelle No. 187	postage 2012	488.71
4262	Prairie Valley S.D. #208	taxes collected	5,879.39
4263	Print 1	winter newsletter	193.25
4264	Sask Power	street lights	922.79
4265	Chatterson, Greg	indemnity	475.00
4266	Hahn, Christopher	indemnity	510.00
4267	Harding, Jim	indemnity	525.00
4268	Sask Tel CMR	telephone	176.32
4269	Strayer, Daryl	indemnity	475.00
4270	Williams, Don	indemnity	925.00
4271	Jackson Bros. Bobcat Services	snow removal-loader	78.75
4272	R.M. of North Qu'Appelle No. 187	Munisoft Equip./Soft.Agree	1,015.70
4273	Prairie Valley S.D. #208	due to PVSD-2012	3,936.24
4274	Sask Power	street lights	962.89
4275	Southeast Regional Library	1st installment	942.48
4276	SUMA	convention expenses	1,197.00
4277	Town of Fort Qu'Appelle	FireAgreement/Ec.Dev.Salary	6,500.00
4278	Urban Municipal Administrators	membership fee	165.00
4279	Grismer, Camille	garbage contract	1,201.31
4280	R.M. of North Qu'Appelle No. 187	office services	1,850.00
4281	Whiting Ventures	walkway contract	918.75
TOTAL			\$30,921.32

CARRIED

January 24, 2013

13-009 Adjournment

Strayer: That the meeting be adjourned.

CARRIED

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



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Mayor



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Clerk

**Next meeting Thursday, February 28, 2013 at 7:00 pm.**