

RESORT VILLAGE OF FORT SAN

July 18, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, July 18, 2013, 2013 at the village office in Fort Qu'Appelle.

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

13-083 Agenda Hahn: That the agenda be adopted.

CARRIED

13-084 Minutes Williams: That the minutes of the meeting of June 27, 2013 be approved.

CARRIED

13-085 Financial Activities Strayer: That the statement of financial activities for the period ending June 30, 2013, be accepted as presented.

CARRIED

Jim Harding reported on the July 12 meeting for the Lower Qu'Appelle River Watershed Stewards plan release.

Marilyn Butler, #232 Lakeside Avenue, Gordon's subdivision, attended the meeting to discuss run-off and drainage concerns.

13-086 Paving Hahn: That the budget expenditure for paving be reduced from \$63,500 to \$53,000.00.

CARRIED

13-087 Budget Strayer: That the 2013 budget, which is attached to and forms part of these minutes, and which provides for:

Estimated Revenues:	\$238,727.00
Estimated Expenses:	\$287,751.00
Transfer from Reserves:	\$ 49,024.00

Base Tax on Land:	\$150.00
Base Tax on Improvements:	\$125.00
Base Tax on Land & Improvements:	\$275.00
Mill Rate:	2.2

Be adopted by Council.

CARRIED

13-088 Paving Strayer: That CF Asphalt be contracted for road paving and pothole repairs as per their quote of \$49,266.00 plus taxes.

CARRIED

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13-089 Directories

Hahn: That the administrator explore cleaning up the Resort Village maps to be more legible prior to printing new directories.

CARRIED

13-090 Correspondence

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

1. SUMA - URBAN UPDATE - July 2<sup>nd</sup> & 15<sup>th</sup>, 2013
2. North Valley Waste Management - Trees
3. Ministry of Government Relations  
- 2013 Education Mill Rate Confirmation
4. SUMA - Municipal Policing Forum Sept. 26 & 27, 2013
5. Leader Post Article- Studying Qu'Appelle Lakes

CARRIED

13-091 Policing  
Report

Williams: That the RCMP Quarterly Report from April to June 2013 be accepted and filed.

CARRIED

13-092 Bylaw  
No. 13-02

Hahn: That Bylaw No. 13-02, to amend Zoning Bylaw No. 09-02, be introduced and read for the first time.

CARRIED

13-093 Bylaw  
No. 13-03

Hahn: That Bylaw No. 13-03, to amend Zoning Bylaw No. 09-02, be introduced and read for the first time.

CARRIED

13-094 Drainage

Strayer: That the Village explore the cost of a 600mm culvert and catchment basin for Gordon's subdivision, to be presented at the next meeting.

CARRIED

13-095 Accounts

Hahn: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4358	Prairie Valley S.D. #208	taxes collected	15.52
4359	Canada Post	postage - newsletters	351.75
4360	Print 1	newsletters	281.82
4361	Stuart Sailes	storm damaged trees	660.00
4362	SaskTel CMR	telephone	177.51
4363	Voeltz, Ronnie	pest/Echo Valley Bible Camp	119.95
4364	Whiting Ventures	remove broken trees	294.00
4365	Grismer, Camille	garbage contract	1,237.34
4366	R.M. of North Qu'Appelle No. 187	office services	1,850.00
4367	Whiting Ventures	walkway contract	918.75
TOTAL			\$5,906.64

CARRIED

DL

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13-096 Adjournment

Hahn: That the meeting be adjourned.

CARRIED

Approved this 22<sup>nd</sup> day of August, 2013.

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Mayor

  
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Administrator

**Next meeting Thursday, August 22, 2013 at 7:00 pm**