

RESORT VILLAGE OF FORT SAN

June 27, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, June 27, 2013 at the village office in Fort Qu'Appelle.

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

13-067 Agenda Strayer: That the following items be added to the agenda:  
Unfinished Business - 12) Flood Update  
13) 2013 Directory

New Business - 9) trees

CARRIED

13-068 Agenda Hahn: That the agenda be adopted as amended.

CARRIED

Brenda Helfrick, E.M.O. Coordinator, attended the meeting to provide Council with an update on the Village E.M.O. plan.

13-069 Minutes Chatterson: That the minutes of the meeting of May 23, 2013 be approved.

CARRIED

13-070 Financial Activities Hahn: That the statement of financial activities for the period ending May 31, 2013, be accepted as presented.

CARRIED

13-071 Order Strayer: That Council issue the Order of Maintenance to Echo Valley Resorts Ltd. under The Heritage Protection Act, as Council has received formal written notification from Echo Valley Resorts Ltd that they withdraw the objection to the Notice of Intention.  
Recorded Vote: Yea - Chatterson, Harding, Strayer  
Nay - Hahn, Williams

CARRIED

13-072 Next Meeting Strayer: That the date for the next meeting be changed to Thursday, July 18, 2013 at 7:00 p.m.

CARRIED

D.

13-073	Contract	Strayer: That the Mayor and Administrator be authorized to sign the one (1) year contract for waste disposal pick up with Camille Grismer at an annual cost of fourteen thousand one hundred and forty one dollars and seven cents (\$14,141.07) plus GST.
		CARRIED
13-074	Roads	Chatterson: That Council approve expenditure of up to fifty thousand dollars (\$50,000.00) to lay new asphalt in the Court Place subdivision.
		CARRIED
13-075	Culverts	Hahn: That DRK Bobcat be hired to clean culverts identified by the Roads Committee in Crow's Nest to a maximum expense of five thousand Dollars (\$5,000.00).
		CARRIED
13-076	Nuisance	Williams: That a letter be sent to the owners of Lot 8, Block D, Plan BP31, #139 Lakeside Avenue, Gordon's subdivision advising the lot needs to be cleaned up under the Village's Nuisance Bylaw No. 03-05.
		CARRIED
13-077	Directory	Hahn: That the Village print a 2013 Directory.
		CARRIED
13-078	Correspondence	Hahn: That the following correspondence, having been read, now be filed:  1. SUMA - URBAN UPDATE - June 3 <sup>rd</sup> & 17 <sup>th</sup> , 2013 2. North Valley Waste Management - Minutes April 15 & May 27 3. Ministry of Government Relations - Changes to the Municipalities Act 4. Water Security Agency - Lower Qu'Appelle Watershed Plan Release Date 5. Minister of Environment - Response to Asbestos Removal 6. Echo Valley Resorts Ltd. - Response to Trail Access 7. Minister of Highways - Response to Trail Access 8. Calling Lakes Planning Commission - meeting notes
		CARRIED
13-079	Bylaw 13-01	Hahn: That Bylaw No. 13-01, to adopt the Calling Lakes District Official Community Plan, be given first reading.
		CARRIED
13-080	Trees	Hahn: That the Administrator contact the Utility companies and Ministry of Highways for their policies on tree removals.
		CARRIED

June 27, 2013

13-081 Accounts

Williams: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4341	Prairie Valley S.D. #208	taxes collected	2,094.85
4342	Andrews, Stan	2012 year end audit	630.00
4343	Davies, Brian	Refund - appeal fee	25.00
4344	Demoskoff, Daryl	Refund - appeal fee	25.00
4345	Jackson Bros. Bobcat Services	12 yds gravel/60yds fill sand	1,701.00
4346	Kotrla, Norbert	inspections	455.00
4347	Perry, Jim	Refund - appeal fee	25.00
4348	Professional Building Inspections, Inc.	Inspec. - Leading Thunderbird Lodge	1,002.12
4349	SaskPower	street lights	967.99
4350	SaskTel CMR	telephone	176.72
4351	Southeast Regional Library	2nd Installment	942.48
4352	Town of Fort Qu'Appelle	Board of Revisions	206.67
4353	Turgeon, Mike	Refund - appeal fee	25.00
4354	The Valley Scoreboard	portable sign rental	97.65
4355	Grismer, Camille	garbage contract	1,273.38
4356	R.M. of North Qu'Appelle No. 187	office services	1,850.00
4357	Whiting Ventures	walkway contract	918.75
TOTAL			\$12,416.61

CARRIED

13-082 Adjournment

Hahn: That the meeting be adjourned.

CARRIED

Approved this 18<sup>th</sup> day of July, 2013.

  
-----  
Mayor

  
-----  
Administrator

Next meeting Thursday, July 18, 2013 at 7:00 pm