

RESORT VILLAGE OF FORT SAN

March 28, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, March 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

Randy Slawson, Fort Qu'Appelle RCMP, attended the meeting to review the 2012 statistics for the Village and discuss any areas of concern with Council.

13-034 Agenda Hahn: That the agenda be adopted.

CARRIED

13-035 Minutes Chatterson: That the minutes of the March 20, 2013 Special meeting and the February 28, 2013 regular Council meeting be approved.

CARRIED

13-036 Financial Activities Hahn: That the statement of financial activities for the period ending February 28, 2013, be accepted as presented.

CARRIED

Daryl Strayer reported on the 2013 SUMA Convention, and submitted a written report to be filed.

Daryl Strayer submitted a written report on the Village Contract's review.

13-037 Garbage Contract Hahn: That Council renew the garbage collection contract with Camille Grismer for a period of one (1) year with a 2% increase calculating to a monthly rate of \$1,166.98 plus GST.

CARRIED

13-038 Office Services Contract Strayer: That the Mayor and Councillor Strayer meet with the Reeve of the R.M. of North Qu'Appelle No. 187 to discuss the contract for office services between the R.M. of North Qu'Appelle and the Resort Village of Fort San.

CARRIED

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- 13-039 Investment Hahn: That the Village invest one hundred fifty thousand dollars (\$150,000.00) with Conexus Credit Union, Fort Qu'Appelle branch, for a term of two (2) years.
- CARRIED
- 13-040 Appointment Strayer: That Alex Montbriand be appointed to the District Board of Revision as representative for the Resort Village of Fort San.
- CARRIED
- 13-041 Ratepayer Meeting Strayer: That the Village host a Ratepayers Meeting on Saturday July 20, 2013, time and location to be determined, and to be followed by a social event celebrating the municipality's 25<sup>th</sup> Anniversary.
- CARRIED
- Howard Pickering, E.M.O. Aide, attended the meeting to update Council.
- 13-042 Grant Hahn: That the Village contributes \$5,000.00 to the Resort Village of B-Say-Tah towards the purchase of a sandbagging machine to be available to the residents of Fort San.
- CARRIED
- 13-043 Notice of Appeal Strayer: That Council acknowledges and accepts the letter of Appeal from McKercher, LLP, on behalf of Echo Valley Resorts Ltd., dated March 22, 2013 and in response to the Village's Notice of Intention mailed March 7, 2013.
- CARRIED
- 13-044 Correspondence Strayer: That the following correspondence, having been read, now be filed:
1. SUMA - Urban Update - March 11<sup>th</sup> & 25, 2013
  2. North Valley Waste Mngmt - Minutes of February 25, 2013
  3. Gas Tax Gazette
  4. Ministry of Government Relations -  
- Potential 2013 Education Mill Rates
  5. Echo Valley Resorts - Vandalism Concerns
- CARRIED
- 13-045 Payment Strayer: That Doug Decorby be notified the Village will not consider payment of the bill for snow removal at his and his neighbour's yards.
- CARRIED

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13-046 N.V.W.M.A.  
Proposal

Chatterson: That the North Valley Waste Management Authority be notified that the Municipality has renewed its garbage collection contract for one year; however, Fort San is open to exploring proposals for the future.

CARRIED

13-047 Accounts

Williams: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4297	Prairie Valley S.D. #208	taxes collected	832.42
4298	Federation of Canadian Municip	2013 membership	84.43
4299	Fort Qu'Appelle Times	Assessment Roll	49.41
4300	Grismer, Camille	garbage contract	1,201.31
4301	Jackson Bros. Bobcat Services	Loader & Loader w/ blade	1,120.88
4302	Kotrla, Norbert	Cornochan-Inspec.#1	60.00
4303	R.M. of North Qu'Appelle	office services	1,850.00
4304	Sask Power	street lights	967.99
4305	Sask Tel CMR	telephone	176.70
4306	Whiting Ventures	contract & DED trees	1,601.25
TOTAL			\$7,944.39

CARRIED

13-048 Adjournment

Hahn: That the meeting be adjourned.

CARRIED

Approved this 23<sup>rd</sup> day of April, 2013.

  
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Mayor

  
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Administrator

Next meeting Thursday, April 25, 2013 at 7:00 pm