

RESORT VILLAGE OF FORT SAN

May 23, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, May 23, 2013 at the village office in Fort Qu'Appelle.

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

13-058 Agenda Chatterson: That the agenda be adopted.

CARRIED

13-059 Minutes Strayer: That the minutes of the meeting of April 25, 2013 be approved.

CARRIED

13-060 Financial Activities Chatterson: That the statement of financial activities for the period ending April 30, 2013, be accepted as presented.

CARRIED

Greg Chatterson submitted a written report on the Waste Re- forum Conference held in Saskatoon.

13-061 Meeting Chatterson: That the Municipality convene a meeting with Echo Valley Resorts Ltd., representatives from the Fort Qu'Appelle R.C.M.P. and the Village Council for June to discuss crime prevention and policing in the Resort Village of Fort San.

CARRIED

13-062 Anniversary Strayer: That the Calling Lakes Centre be asked to cater to the 25<sup>th</sup> Anniversary bar-b- que to be held on Sunday July 21, 2013, at a quoted cost of ten (\$10.00) per person.

CARRIED

13-063 Correspondence Chatterson: That the following correspondence, having been read, now be filed:

1. SUMA - URBAN UPDATE - May 6<sup>th</sup> & 21<sup>st</sup>, 2013
2. FCM - Candidate Endorsement
3. Southeast Regional Library Highlites
4. SUMA - 2013 Mayor's Summer School
5. Municipal Capacity Development Program

CARRIED

May 23, 2013

13-064 Price  
Quotation

Strayer: That CF Asphalt & Paving be asked to submit a quotation for pothole repairs to the Village streets.

CARRIED

13-065 Accounts

Strayer: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4321	Prairie Valley S.D. #208	taxes collected	2,134.08
4322	Dudley & Company	2012 year end audit	2,722.50
4323	Resort Village of Fort San	Refund Appeal Fee/D. Williams	25.00
4324	Jackson Bros. Bobcat Services	Flood prep - Crow's Nest/Gordon's	1,140.30
4325	Kotrla, Norbert	Inspections	750.00
4326	Lower Qu'Appelle Watershed	membership	315.00
4327	R.M. of North Qu'Appelle No. 187	Flood - sandbags	3,600.00
4328	SaskPower	street lights	967.99
4329	SaskTel CMR	telephone	178.42
4330	Town of Fort Qu'Appelle	Fire Call/Facility Rental (2)	900.00
4331	Grismer, Camille	garbage contract	1,201.31
4332	R.M. of North Qu'Appelle No. 187	office services	1,850.00
4333	Whiting Ventures	walkway contract	918.75
4334	Anderson, Stan	flood-truck trailer/bobcat	630.00
4335	Brandt, Curtis	Skid steer rental	1,120.00
4336	Fahlman, Bob	truck rental	920.00
4337	Helfrick, Brenda	flood prep. expenses	759.18
4338	Premier Skidsteer Ltd.	flood preparation	2,186.65
4339	Valley Pumps & Softeners	flood - 1/2 ton truck rental	682.50
4340	Pickering, Howard	flood - reimbursement	512.40
TOTAL			\$23,514.08

CARRIED

13-066 Adjournment

Strayer: That the meeting be adjourned.

CARRIED

Approved this 27<sup>th</sup> day of June, 2013.

  
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Mayor

  
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Administrator

Next meeting Thursday, June 27, 2013 at 7:00 pm