

RESORT VILLAGE OF FORT SAN

November 28, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, November 28, 2013 at the village office in Fort Qu'Appelle.

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

13-133 Agenda

Chatterson: That the agenda be adopted with following amendment:

Unfinished business item #1 Administration Assessment be moved to an in camera discussion at the conclusion of the regular Council meeting.

CARRIED

13-134 Minutes

Strayer: That the minutes of the meeting of October 24, 2013 be approved.

CARRIED

13-135 Financial Activities

Strayer: That the statement of financial activities for the period ending October 31, 2013, be accepted as presented.

CARRIED

Daryl Strayer reported on the Southeast Regional Library Board.

Jim Harding reported on the Calling Lakes District Planning Commission meeting.

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

13-136 Subdivision

Williams: That Council recommend approval of the subdivision of Parcel J, Plan 64R35012, and that no servicing agreement, off-site fees nor municipal reserve be required as no new parcels of land are being created.

CARRIED

13-137 Subdivision

Hahn: That Council recommends approval of the subdivision of Parcel F, Plan FB4643, and that as no new parcel is being created, Council does not require a servicing agreement, off-site fees nor municipal reserve.

CARRIED

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13-138 Subdivision

Chatterson: That Council recommends approval of the subdivision of Parcel E, Plan 83R54692 and Parcel C, Plan 81R52170 in the SE 26-21-14-W2 and that Council does not require a servicing agreement, municipal reserve nor off-site fees.

CARRIED

13-139 Correspondence

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

1. SUMA- Urban Update - November 4 & 18, 2013
- Railway Safety Announcement
2. Southeast Regional Library - Semi Annual Meeting
3. RM of North Qu'Appelle - Administration Services
4. FCM - 2014 Annual Conference
5. Sask. Heavy Construction Assoc. - Newsletter

CARRIED

13-140 Next Meeting

Chatterson: That the next meeting of Council be moved to Thursday December 19, 2013 at 7:00 pm.

CARRIED

13-141 Accounts

Williams: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4406	Prairie Valley S.D. #208	taxes collected	4,585.89
4407	Strayer, Daryl	welding	140.00
4408	CF Asphalt	Asphalt-Court Pl./Gordon's	49,266.00
4409	Fort Qu'Appelle Times	advertise	728.25
4410	Grismer, Camille	yard debris	433.13
4411	Kotrla, Norbert	inspections	360.00
4412	RM of North Qu'Appelle No. 187	2013 lagoon share	17,567.97
4413	North Valley Waste Mgmt Authority	quarterly contribution	2,617.58
4414	SaskPower	street lights	967.99
4415	SaskTel CMR	telephone	164.94
4416	Grismer, Camille	garbage contract	1237.34
4417	RM of North Qu'Appelle No. 187	office services	1,850.00
4418	Whiting Ventures	walkway contract	918.75
TOTAL			\$80,837.84

CARRIED

13-142 Adjournment

Hahn: That the meeting be adjourned.

CARRIED

Approved this 19th day of December, 2013.



Mayor



Administrator

Next meeting Thursday, December 19, 2013 at 7:00 pm

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