

RESORT VILLAGE OF FORT SAN

October 24, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, October 24, 2013 at the village office in Fort Qu'Appelle.

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

13-117 Agenda Chatterson: That the agenda be adopted.

CARRIED

13-118 Minutes Williams: That the minutes of the meeting of September 26, 2013 be approved.

CARRIED

13-119 Financial Activities Hahn: That the statement of financial activities for the period ending September 30, 2013, be accepted as presented.

CARRIED

Daryl Strayer reported on the Southeast Library Board.

Greg Chatterson reported on the North Valley Waste Management Authority.

Jim Harding reported on a meeting with the RCMP.

Jim Harding reported on a meeting with the RM of North Qu'Appelle No. 187 regarding the Jasmin on Echo request and the office services contract.

Kim Bonish and Ken Hutchinson attended to discuss Community health care models and a proposal that the Fort Qu'Appelle Community Health Advisory Committee is working on. Handouts were provided to Council.

Danny Hollinger, #271 Raven Avenue, Crow's Nest, attended Council to discuss concerns with the Texas gate at his approach. It was agreed that Council would arrange an on-site meeting to look at potential options as this is a major component to the drainage from the coulee behind Crow's Nest subdivision.

13-120 Bylaw No. 13-01 Strayer: That Bylaw No. 13-01, to adopt the Calling Lakes District Official Community Plan, be read for the third time and adopted.

CARRIED

13-121 Bylaw No. 13-02 Hahn: That Bylaw No. 13-02, to amend Zoning Bylaw No. 09-02, be read a second time.

CARRIED

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- 13-122 Bylaw
No. 13-02 Williams: That Bylaw No. 13-02, to amend
Zoning Bylaw No. 09-02, be read a third time
and adopted.
- CARRIED
- 13-123 Bylaw
No. 13-03 Williams: That Bylaw No. 13-03, to amend
Zoning Bylaw No. 09-02, be read a second time.
- CARRIED
- 13-124 Bylaw
No. 13-03 Hahn: That Bylaw No. 13-03, to amend
Zoning Bylaw No. 09-02, be read a third time
and adopted.
- CARRIED
- 13-125 Bylaw
No. 13-04 Chatterson: That Bylaw No. 13-04, to amend
Zoning Bylaw No. 09-02, be read a second time.
- CARRIED
- 13-126 Bylaw
No. 13-04 Strayer: That Bylaw No. 13-04, to amend
Zoning Bylaw No. 09-02, be read a third time
and adopted.
- CARRIED
- 13-127 Correspondence Williams: That the following correspondence,
having been read, now be filed:
1. SUMA- Urban Update - Oct. 7th & 21st, 2013
 - Oct. 2 Notes From Board meeting
 - Sask. Plan for Growth Response
 2. North Valley Waste - Investigate Garbage Pickup
 3. Calling Lakes Planning - Minutes of Oct 7, 2013
 4. Canadian Union of Postal Workers
 5. PARCS - October 2013 Update
 6. FCM - Overview 2013-2014
- CARRIED
- 13-128 Arrears Hahn: That Council acknowledge the List of
Lands in Arrears.
- CARRIED
- 13-129 Donation Williams: That Council table the Fort
Qu'Appelle Elementary School request for a
financial donation towards playground and
community improvements to the 2014 budget
deliberations.
- CARRIED
- 13-130 Donation Strayer: That a letter be sent to the Fort
Qu'Appelle Community Health Advisory Committee
advising that the Resort Village of Fort San
supports funding of a community clinic model
on a per capita basis, provided an active
organizational structure is established with
representation from the financial
stakeholders.
- CARRIED

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13-131 Accounts

Williams: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4394	Prairie Valley S.D. #208	taxes collected	10,539.47
4395	DRK Bobcat	Crow's Nest-remove dirt/culvert	4,213.13
4396	Kotrla, Norbert	inspections	720.00
4397	Lugrin, Dawn	postage	24.64
4398	Mainline Insurance Brokers Inc	insurance	922.00
4399	RM of North Qu'Appelle No. 187	Annual maint. Fee	1,100.00
4400	SaskPower	street lights	967.99
4401	SaskTel CMR	office telephone	164.80
4402	Voeltz, Ronnie	pest control	201.00
4403	Grismer, Camille	garbage contract	1,237.34
4404	RM of North Qu'Appelle No. 187	office services	1850.00
4405	Whiting Ventures	walkway contract	918.75
TOTAL			\$22,859.12

CARRIED

13-132 Adjournment

Hahn: That the meeting be adjourned.

CARRIED

Approved this 28th day of November, 2013.

Mayor

Administrator

Next meeting Thursday, November 28, 2013 at 7:00 pm