

RESORT VILLAGE OF FORT SAN

September 26, 2013

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, September 26, 2013 at the village office in Fort Qu'Appelle.

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

Carlos and Cary Lynne Petit Homme attended the meeting to discuss development plans at their property at Lot 2, Plan 3587, #421 Palmer Road, Leader subdivision. Council hand delivered a letter outlining concerns and a response time to Mr. and Mrs. Petit Homme.

John Barker, EMTERRA Environmental, attended the meeting to discuss single stream bin recycling options for the Resort Village.

13-109 Agenda Chatterson: That the agenda be adopted.

CARRIED

13-110 Minutes Strayer: That the minutes of the meeting of August 22, 2013 be approved.

CARRIED

13-111 Financial Activities Strayer: That the statement of financial activities for the period ending August 31, 2013, be accepted as presented.

CARRIED

Daryl Strayer reported on the Southeast Regional Library Board meeting.

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

Jim Harding reported on a meeting with RCMP Acting Staff Sergeant Randy Slawson.

Jim Harding reported on a meeting with the Resort Village of B-Say-Tah.

13-112 Bylaw No. 13-01 Strayer: That Bylaw No. 13-01, to adopt the Calling Lakes District Official Community Plan, be read for the second time.

CARRIED

September 26, 2013

13-113 Correspondence Chatterson: That the following correspondence, having been read, now be filed:

1. SUMA- Urban Update - Aug 26, Sept 9 & 23, 2013
2. Commissionaires - Services Provided
3. P.A.R.C.'s - Newsletter & Convention Agenda

CARRIED

13-114 EFDRP Strayer: That Council ask the RM of North Qu'Appelle No. 187 to have Linda Peagam complete and file the 2013 Emergency Flood Damage Reduction Program (EFDRP) Claim in consultation with the Administrator.

CARRIED

13-115 Accounts Strayer: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4384	Prairie Valley S.D. #208	taxes collected	139,731.63
4385	Grismer, Camille	yard debris	750.75
4386	Kotrla, Norbert	inspections	740.00
4387	Minister of Finance	2013 rural policing	7,077.95
4388	SaskPower	streetlights	1,965.24
4389	SaskTel CMR	telephone	165.47
4390	Town of Fort Qu'Appelle	Fire call & Donation	2,100.00
4391	Grismer, Camille	garbage contract	1,237.34
4392	RM of North Qu'Appelle No. 187	office services	1,850.00
4393	Whiting Ventures	walkway contract	918.75
TOTAL			\$156,537.13

CARRIED

13-116 Adjournment Strayer: That the meeting be adjourned.

CARRIED

Approved this day of , 2013.

Mayor



Administrator

Next meeting Thursday, October 24, 2013 at 7:00 pm