

RESORT VILLAGE OF FORT SAN

M-11 (a)

April 24, 2014

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, April 24, 2014 at the village office in Fort Qu'Appelle.

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

14-036 Agenda Chatterson: That the agenda be adopted.

CARRIED

14-037 Minutes Chatterson: That the minutes of the March 27, 2014 meeting be approved.

CARRIED

14-038 Financial Statements Chatterson: That the statement of financial activities for the period ending March 31, 2014, be accepted as presented.

CARRIED

14-039 Garbage Contract Strayer: That Councillor Strayer be authorized to confirm renewal of the garbage pick-up contract for a term of one (1) year at a rate of no more than a ten percent (10%) increase over the 2013 contract price with Camille Grismer.

CARRIED

14-040 Trail Strayer: That Council investigate relocating the portion of the Trans Canada Trail to the south side of provincial highway #56 on the highway right-of-way through LSD 7 and LSD 8 in 24-21-14-W2.

CARRIED

14-041 Trail Maintenance Strayer: That Council investigate the costs to repair 3 damaged areas of the Trans Canada Trail with reclaim asphalt.

CARRIED

14-042 Cairn Chatterson: That Council obtain quotes to clear, level and relocate the cairn in the Gordon's subdivision to the east side of the undeveloped Beach Street road allowance.

CARRIED

14-043 Nuisance Property Strayer: That the Administrator enforce Nuisance Bylaw No. 05-03, with respect to Lots 8 & 9, Block D, Plan BP31 in Gordon's subdivision.

CARRIED

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14-044 Bylaw  
M-11 (a) No. 14-01

Chatterson: That Bylaw No. 14-01, Administrative Bylaw, be read for a second time.

CARRIED

14-045 Bylaw  
No. 14-01

Strayer: That Bylaw No. 14-01, Administrative Bylaw, be read for a third time and adopted.

CARRIED

14-046 Correspondence

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

1. SUMA- Urban Update - April 7&21, 2014
2. SUMA - President's Update April 2014
3. RCMP - 2014/2015 Performance Planning
4. Gas Tax Gazette
5. Sask WCB - Rate Reclassification
6. Canadian Paving Services

CARRIED

14-047 Donation

Strayer: That Council authorize a donation of four hundred dollars (\$400.00) to the Fort Qu'Appelle Library for 2014.

CARRIED

14-048 Membership

Chatterson: That a membership be taken with the Provincial Association of Resort Communities of Saskatchewan (PARCS) for 2014 at a cost of \$295.00.

CARRIED

14-049 Privacy

Strayer: That the Council take action to investigate, mitigate and end the breaches of privacy resulting from the use of the confidential email mailing list by emails sent by Councillor Williams in 2013 and in April 2014, and that this action take place by the following means:

**Investigate** - to be completed by Mayor Harding with the full cooperation of all Councillors and administration.

**Mitigation** - email to the confidential list apologizing for the breach and assuring them the matter is being dealt with and will not occur again, and that Administration ensure use of this email list protects the distribution list.

**End the use** - the Administrator prepare and deliver a letter to Councillor Williams requesting he delete the list from his personal and private devices and destroy any hard copies he may have; and that Councillor Williams be required to prepare and deliver to the Village office a written statement and declaration that he has removed the list from his personal possession and he will no longer use the list.

CARRIED

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14-050 Communications

Chatterson: That no Councillor is to have the Village ratepayer email list in whole or in part, in their possession for Council's personal use; and further, that all communications that are sent to ratepayers through the email distribution list are to come from the Village office to protect the confidentiality of residents, as required under *The Local Freedom of Information and Protection of Privacy Act*.

CARRIED

14-051 Fracking

Chatterson: That the Council implement a moratorium on fracking within the municipal boundaries of the Resort Village of Fort San.

CARRIED

14-052 Accounts

Chatterson: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4472	Lugrin, Dawn	freight-newsletter	21.79
4473	Marcy Johnson	postage-newsletter	132.30
4474	Prairie Valley S.D. #208	taxes collected	1,950.56
4475	Jackson Bros. Bobcat Services	Loader w/blade & Rd Gravel /bobcat	1,467.38
4476	Kotral, Norbert	inspections	360.00
4477	Print 1	Newsletter-2014 Winter/Spring	388.84
4478	Queen's Printer Revolving Fund	2014 Assessment Roll	30.00
4479	SaskPower	street lights	920.59
4480	SaskTel CMR	telephone	170.09
4481	SUMA	membership	913.74
4482	UMAAS	Convention Registration	157.50
4483	Grismer, Camille	garbage contract	1,237.34
4484	RM of North Qu'Appelle No.187	office services contract	2,988.67
4485	Whiting Ventures	walkway contract	918.75
TOTAL			\$11,657.55

CARRIED


14-053 Adjournment

Strayer: That the meeting be adjourned.

CARRIED

Approved this 22<sup>nd</sup> day of May, 2014.

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Mayor

  
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Administrator

Next meeting Thursday, May 22, 2014 at 7:00 pm.