

RESORT VILLAGE OF FORT SAN

August 28, 2014

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, August 28, 2014 at the village office in Fort Qu'Appelle.

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

Kevin Gelinas attended the meeting to discuss his building plans and permit application.

14-103 Agenda Chatterson: That the agenda be adopted.

CARRIED

14-104 Minutes Strayer: That the minutes of the July 24, 2014 meeting be approved with the correction of Councillor Chris Hahn noted as absent and Councillor Daryl Strayer as present.

CARRIED

14-105 Financial Williams: That the statement of financial Activities for the period ending July 31, 2014, be accepted as presented.

CARRIED

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

Daryl Strayer reported that the Southeast Regional Library will begin meeting again in September after taking the summer off.

Daryl Strayer gave a verbal public works update.

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

Greg Chatterson and Jim Harding reported on the August 20th Water Quality Forum that was sponsored by The Friends of the Katepwa Provincial Park and the File Hills Qu'Appelle Tribal Council.

Dawn Lugin, Administrator, gave a verbal administration update.

August 28, 2014

14-106 Inspection Strayer: That Echo Valley Resorts Ltd. be advised in writing of a re-inspection date for the heritage protected properties; and further, that the re-inspection include all available members of Council, members of the Heritage Resources Branch, a structural engineer designated by the Resort Village, photographers Larry Easton and Frank Korvemaker, and the Resort Village's legal representative, ensuring that the proper safety precautions are taken and lighting and safety gear is available for all who attend.

CARRIED

14-107 Dutch Elm Chatterson: That Council explore volunteer interest from ratepayers as a Municipal Dutch Elm Disease Inspector.

CARRIED

14-108 Maintenance Person Hahn: That Council enter into negotiations with Valley Lawn Services for the position of contract maintenance person.

CARRIED

14-109 Correspondence Hahn: That the following correspondence, having been read, now be filed:

1. SUMA - Urban Update - July 28, August 11 & 25, 2014
- President's Update
2. Friends of Katepwa - August 20th Water Meeting
3. Lower Qu'Appelle Watershed Stewards 2013 Annual Report
4. PARCS- August 2014 Update
5. City of Regina - Mayor's Response to Sewage Bypass
6. SaskTel - DSL High Speed Internet Upgrade
7. Ministry of Highways - Trans Canada Trail on Hwy 56

CARRIED

14-110 PBI Hahn: That Council appoint the following individuals as licensed building officials for The Resort Village of Fort San:

Norm Kindred	Roy Jensen
Douglas Mulhall	Walter Schroeder
William Hudema	David Kindred
David Kashmere	Grant Paulson

CARRIED

14-111 PBI Williams: That Council rescind the appointment of the following individuals as licensed building officials for The Resort Village of Fort San:

Herb Kindred	Ty Tweidt
Mike Carpenter	Ryan Shepherd
Jack Lyster	

CARRIED

August 28, 2014

14-112 Development Hahn: That Council acknowledge and approve the five (5) foot front yard setback for Kevin Gelinas at Lot A, Block 1, Plan FS560, #470 Lake Road.

CARRIED

14-113 Accounts Hahn: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4532	Prairie Valley S.D. #208	taxes collected	3,276.75
4533	Print 1	summer newsletter	257.46
4534	Archie Fieldgate	appeal fees refund	75.00
4535	Grasslands News Group	Ad	47.04
4536	Jackson Bros Bobcat Services	culvert & work	640.50
4537	Norbert Kotrla	building inspections	1,020.00
4538	Messages In Motion	advertising	157.50
4539	Minister of Finance	RCMP Requisition	7,371.73
4540	SaskPower	street lights	920.59
4541	SaskTel CMR	office phone	179.10
4542	Ronnie Voeltz	pest control	88.50
4543	Camille Grismer	garbage contract	1,332.00
4544	RM of North Qu'Appelle No. 187	office services contract	2,988.67
4545	Whiting Ventures	walkway contract	918.75
TOTAL			\$19,273.59

CARRIED

14-114 Adjournment Williams: That the meeting be adjourned.

CARRIED

Approved this day of , 2014.

Mayor

Administrator

Next meeting: Thursday, September 25, 2014 at 7:00 pm.