

RESORT VILLAGE OF FORT SAN

February 27, 2014

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, February 27, 2014 at the village office in Fort Qu'Appelle.

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

14-011 Agenda Hahn: That the agenda be adopted.

CARRIED

14-012 Minutes Chatterson: That the minutes of the January 23, 2013 meeting be approved.

CARRIED

14-013 Financial Activities Chatterson: That the statement of financial activities for the period ending January 31, 2014, be accepted as presented.

CARRIED

Greg Chatterson reported on the Calling Lakes District Planning Commission meeting of February 15, 2014.

Dawn Lugin provided Council with a verbal Administration Activity report.

Daryl Strayer reported on the Southeast Regional Library Board.

Greg Chatterson reported on the North Valley Waste Management Board.

14-014 Donation Strayer: That Council commit \$2,000.00 in funding for the Fort Qu'Appelle Lions Club Splash Park project to be located in the Town of Fort Qu'Appelle Campground.

CARRIED

14-015 Advertising Chatterson: That a full page ad be taken in the 2014 Fort Qu'Appelle and Area Visitor's Guide at a cost of \$200.00 plus GST.

CARRIED

DL



M-11 (a)

14-016 Maintenance  
Order  
Enforcement

Chatterson: That Council undertake an inspection of the heritage properties protected under Bylaw No. 07-01, at the Echo Valley Resorts Ltd. property, in consultation with the Ministry of Parks, Sport and Culture, Heritage Resources Branch, to assess the present condition regarding the 8 points noted in the July 5, 2013 Heritage Property Act Order; and further, given that no attention has been given to Point #4, regarding upkeep of the Bowl, that enforcement action be initiated on this matter in May 2014.

RECORDED VOTE: YEA: Chatterson, Harding  
Strayer

NAY: Hahn

CARRIED

14-017 Legal  
Counsel

Strayer: That the Village Council instruct our legal counsel, Phillips & Co., to assist the Resort Village to enforce the July 5, 2013 Heritage Property Act Order for the maintenance of the municipally protected heritage sites on the Echo Valley Resorts Ltd. Property.

RECORDED VOTE: YEA: Chatterson, Harding  
Strayer

NAY: Hahn

CARRIED

14-018 Lawyer

Hahn: That Council request its legal counsel provide the Resort Village with monthly detailed billing.

CARRIED

14-019 Correspondence

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

1. Echo Valley Resorts Ltd - Work Plan
2. Trans Canada Trail - Quarterly Newsletter
3. SUMA- Urban Update - January 27<sup>th</sup> , February 10<sup>th</sup> & 24<sup>th</sup>, 2014
4. ACME Environmental Services
5. Water Security Agency - Rollout of Emergency Preparedness Plan
6. Calling Lakes Planning Commission- Feb 15<sup>th</sup> Meeting Notes
7. North Valley Waste Management - Jan. 20<sup>th</sup> Minutes
8. Ministry of Government Relations - Mill Rate Factor Limit
9. Prairie Valley School Division - Board Meeting Notes
10. Office of Privacy Commissioner - 100<sup>th</sup> Edition FIOP Folio
11. PARCS- January Newsletter

CARRIED



February 27, 2014

14-020 Accounts

Chatterson: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Pavee</u>	<u>Description</u>	<u>Amount</u>
4451	Prairie Valley S.D. #208	taxes collected	4,264.65
4452	Federation of Canadian Municipalities	membership	84.93
4453	Jackson Bros. Bobcat Services	4.5 hr L-90 w/blade & 4yds salt/sand	931.88
4454	Kotrla, Norbert	Clearview-Inspec.#4	95.00
4455	SAMA	2014 requisition	5,285.00
4456	SaskPower	street lights	920.59
4457	SaskTel CMR	telephone	164.42
4458	Town of Fort Qu'Appelle	Fire Suppression Response	237.49
4459	Grismer, Camille	garbage contract	1,237.34
4460	RM of North Qu'Appelle No. 187	office services contract	2,988.67
4461	Whiting Ventures	walkway contract	918.75
TOTAL			\$17,128.72

CARRIED


14-021 Adjournment

Hahn: That the meeting be adjourned.

CARRIED

Approved this 27<sup>th</sup> day of March, 2014.

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Mayor

  
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Administrator

Next meeting Thursday, March 27, 2014 at 7:00 pm