

RESORT VILLAGE OF FORT SAN

January 23, 2014

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, January 23, 2014 at the village office in Fort Qu'Appelle.

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

Wes and Lori Ennis, residents of Jasmin on Echo, RM of North Qu'Appelle No. 187, attended the meeting to discuss annexation of the subdivision into the Resort Village of Fort San.

Councillor Chris Hahn arrived at 7:30 pm.

14-001 Agenda Strayer: That the agenda be adopted.

CARRIED

14-002 Minutes Chatterson: That the minutes of the December 19, 2013 meeting be approved.

CARRIED

14-003 Financial Chatterson: That the statement of financial
Activities activities for the period ending December 31, 2013, be accepted as presented.

CARRIED

Greg Chatterson and Jim Harding reported on the Calling Lakes Development and Planning Commission meeting with Mayor Fougere of the City of Regina.

Dawn Lugin provided Council with an Administration Activity report.

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

14-004 Administration Strayer: That the Mayor be authorized to
Assessment sign the Agreement for Office Services contract, with addendum, with the Rural Municipality of North Qu'Appelle No. 187.

RECORDED VOTE: YEA: Strayer, Hahn,
Chatterson, Harding

NAY: -

CARRIED UNANIMOUSLY

14-005 Correspondence Hahn: That the following correspondence, having been read, now be filed:

1. SUMA- Urban Update - January 6th & 13th, 2014
 - Convention 2014 Regional Gift Basket Donation
 - 2012/2013 Audited Financial Statement
 - 2014 AGM Agenda
 - Draft Greenhouse Gas Policy Input Request
2. Communities In Bloom 2014 Program
3. S.A.M.A. - Notice of Annual Meeting
4. Walker Projects Inc. - S.U.M.A. Hospitality Room Invite
5. Heritage Saskatchewan - 2014 Heritage Forum
6. FQ RCMP - October thru December 2013 Report
7. P.A.R.C.S. - January 2014 Newsletter
8. Circle D Asphalt Repair

CARRIED

14-006 Bylaw Hahn: That Bylaw No. 14-01,
No. 14-01 Administration Bylaw, be introduced and read for the first time.

CARRIED

14-007 Workers Hahn: That members of Council be
Compensation covered by Sask Workers' Compensation for the maximum amount for optional personal coverage for 2014.

CARRIED

14-008 Membership Strayer: That Council renew its membership with The Federation of Canadian Municipalities for 2014 at a cost of \$84.93.

CARRIED

14-009 Accounts Strayer: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4432	SUMA	convention registration	47.75
4433	Lorraine Nicholson	Christmas party	244.20
4434	Prairie Valley S.D. #208	taxes collected	41,920.14
4435	FOCUS	north boundary of hwy	2,210.88
4436	Fort Qu'Appelle Times	Christmas message	34.85
4437	Jackson Bros. Bobcat Services	loader w/blade	826.88
4438	RM of North Qu'Appelle No. 187	2013 postage	539.04
4439	VOID	INCORRECT PAYEE	0.00
4440	SaskPower	street lights	967.99
4441	SaskTel CMR	telephone	167.70
4442	Royal Canadian Legion	donation	75.00
4443	Information Services Corp.	deposit on account	250.00
4444	SaskPower	street lights	953.77
4445	Southeast Regional Library	1st installment	970.53
4446	Town of Fort Qu'Appelle	Annual Fire Agreement 2014	3,000.00
4447	Urban Municipal Administrators	membership	165.00
4448	Grismer, Camille	garbage contract	1237.34
4449	RM of North Qu'Appelle No. 187	contract - office services	2,988.67
4450	Whiting Ventures	walkway contract	918.75

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TOTAL

\$57,518.49

14-010 Adjournment Hahn: CARRIED That the meeting be adjourned.

CARRIED

Approved this day of , 2014.

Mayor

Administrator

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