

RESORT VILLAGE OF FORT SAN

June 19, 2014

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, June 19, 2014 at the village office in Fort Qu'Appelle.

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

14-074 Agenda Hahn: That the agenda be adopted.

CARRIED

14-075 Minutes Strayer: That the minutes of the May 22, 2014 meeting be approved.

CARRIED

14-076 Financial Williams: That the statement of financial Statements activities for the period ending May 31, 2014, be accepted as presented.

CARRIED

Dawn Lugin provided a verbal Administration Activities Report.

14-077 Resolution Hahn: That Resolution No. 12-050 be 12-050 amended to read, "one week prior to a regularly scheduled meeting the agenda and related items be completed for posting on the Village's website and that the approved minutes be posted on the website one week after the regular scheduled Council meeting".

CARRIED

14-078 Correspondence Chatterson: That the following correspondence, having been read, now be filed:

1. SUMA- Urban Update - June 2 & 16, 2014
2. North Valley Waste Management Authority
- Minutes April 21, 2014
3. RCMP Rural Policing Costs 2014
4. 2014 Revenue Sharing Grant allocation
5. EMO Meeting Notes - June 6, 2014
6. Lower Qu'Appelle Watershed Stewards Notice of AGM
7. Trans Canada Trail - June 2014 Newsletter

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- 8. Calling Lakes Planning District Meeting Notes
- 9. New Building Canada Plan

CARRIED

14-079 Membership Hahn: That the membership in the Lower Qu'Appelle Watershed Stewards be renewed for 2014.

CARRIED

14-080 Signing Authority Hahn: That Marcy Johnson, Assistant Administrator, and Nicole Keith, Office Manager, be added as signing authorities to the Village account at CIBC.

CARRIED

Councillor Williams left the meeting, 8:50 pm.

14-081 Privacy Breach Investigation Strayer: That the June 18, 2014 report titled "Investigation into Ongoing Privacy Breaches" and its appendices, be forwarded to the Provincial Privacy Commissioner for filing.

Recorded Vote: Yea: Chatterson, Hahn, Strayer, Harding
Nay: -

CARRIED UNANIMOUSLY

14-082 Report Hahn: That the Investigation report be made available to Village residents upon request.

Recorded Vote: Yea: Chatterson, Hahn, Strayer, Harding
Nay: -

CARRIED UNANIMOUSLY

14-083 Declaration Report Chatterson: That, if Councillor Don Williams does not concur with the written request of Council dated June 3, 2014, to declare he is no longer in possession of or has any access to the confidential email list, that the Privacy Commissioner be consulted with respect to Council's next step.

Recorded Vote: Yea: Chatterson, Hahn, Strayer, Harding
Nay: -

CARRIED UNANIMOUSLY

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- 14-084 Notification To Residents
Strayer: That Village residents be notified immediately through communication using the Village Resident email list that a privacy breach occurred and the particulars of the breach as outlined in the "Privacy Breach Guidelines".
- Recorded Vote: Yea: Chatterson, Strayer, Harding
Nay: Hahn
- CARRIED
- 14-085 Mitigation
Strayer: Motion be tabled.
- CARRIED
- 14-086 Policy
Strayer: That due to Council's inability to take effective actions to contain and prevent further privacy breaches after the May 2013 incident, Council review their privacy policy and make changes to ensure the Village has a future plan for prevention.
- Recorded Vote: Yea: Chatterson, Hahn, Strayer, Harding
Nay: -
- CARRIED UNANIMOUSLY
- 14-087 Motion to Censure
Hahn: This motion be tabled.
- Recorded Vote: Yea: Chatterson, Hahn
Nay: Strayer, Harding
- DEFEATED
- Strayer: That Motion 14-087, Motion to Censure be deferred to the Thursday July 24, 2014 regular meeting of Council for consideration.
- Recorded Vote: Yea: Chatterson, Strayer, Harding
Nay: Hahn
- CARRIED
- 14-088 Consultation
Chatterson: Council consider consultation with the Ministry of Municipal Affairs about elected officials acting in good faith in local governance.
- Recorded Vote: Yea: Chatterson, Strayer, Harding
Nay: Hahn
- CARRIED

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14-089 Accounts

Hahn: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4498	Prairie Valley S.D. #208	taxes collected	3,776.42
4499	SaskPower	street lights	920.59
4500	Grassland News Group	Tour Guide - colour	210.00
4501	Grismer, Camille	Extra yard debris	236.25
4502	Hamilton, Darryl	Reimburse 2013 flood	1,768.00
4503	Kotrla, Norbert	inspections	480.00
4504	Lower Qu'Appelle Watershed	membership	315.00
4505	Lugrin, Dawn	UMAAS Conv. - expenses	781.19
4506	Munisoft	cheques	241.72
4507	North Valley Waste Mgmt Authority	Quarterly contribution	2,996.18
4508	SaskTel CMR	telephone	182.13
4509	SK Workers' Compensation Board	benefits	801.14
4510	Town of Fort Qu'Appelle	Board of Revisions/Fire Call	1,400.00
4511	Grismer, Camille	garbage contract	1,237.34
4512	RM of North Qu'Appelle No. 187	office services contract	2,988.67
4513	Whiting Ventures	walkway contract	918.75
TOTAL			\$19,253.38

CARRIED

14-090 Adjournment

Hahn: That the meeting be adjourned.

CARRIED

Approved this day of , 2014.

Mayor

Administrator

Next meeting: Thursday, July 24, 2014 at 7:00 pm.