

RESORT VILLAGE OF FORT SAN

M-11 (a)

March 27, 2014

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

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

14-022 Agenda Chatterson: That the agenda be adopted.

CARRIED

14-023 Minutes Strayer: That the minutes of the February 27, 2014 meeting be approved.

CARRIED

14-024 Financial Chatterson: That the statement of financial Activities for the period ending February 28, 2014, be accepted as presented.

CARRIED

Dawn Lugin, Administrator, provided a verbal Administration Activity Report.

14-025 Garbage Chatterson: That Councillor Strayer speak Contract with Camille Grismer with respect to renewing the garbage pick-up contract and report back to Council at the April meeting.

CARRIED

14-026 Bylaws Chatterson: That Councillor undertake a Review full review of the Resort Village of Fort San bylaws.

CARRIED

14-027 Committee Strayer: That a committee be formed to complete the bylaw review as per motion 14-026, and that Committee consist of Councillor Strayer, Mayor Harding and the Administrator.

CARRIED

14-028 Gordon's Chatterson: That a letter be written to the Subdivision residents of the Gordon's subdivision asking for comments on relocating and stabilizing the cairn located on the Beach Street road allowance, as part of the Council's 2014 Works Program.

CARRIED

D.

M-11 (a)

14-029 Correspondence Williams: That the following correspondence, having been read, now be filed:

1. SUMA- Urban Update - March 10 & 24
2. Calling Lakes Planning District - March 19th Notes
3. SAMA - Wed. April 16, 2014 AGM.
4. PARCS- March Newsletter
5. Calling Lakes Regional EMO - Minutes March 8th, 2014
6. Trans Canada Trail Newsletter
7. Canadian Paving Services

CARRIED

14-030 Auditor Strayer: That Council acknowledges and accepts the draft 2013 financial statements as prepared by Dudley & Company, LLP.

CARRIED

14-031 SUMA Membership Chatterson: That the membership with the Saskatchewan Urban Municipalities Association be renewed for 2014.

CARRIED

14-032 UMAAS Convention Williams: That the Administrator be authorized to attend the Urban Municipal Administrators Association of Saskatchewan annual convention in Saskatoon from June 3rd to 6th, 2014, and that costs associated with her attendance be reimbursed.

CARRIED

14-033 Echo Valley Resorts Ltd. Strayer: That as soon as possible after the snow melt, Council inspect "The Bowl" portion of the heritage site to see if the property owners are in compliance or non-compliance with respect to Sections 8, 9, 11 and 14, of the Village's Nuisance Abatement Bylaw No. 05-03, dealing with overgrown grass or weeds, dead trees and unsightliness; and furthermore, if the property owners are found to be in non-compliance, that a written order be sent to them requiring that they remedy any contravention to the bylaw, and further that if the owners do not comply with the order pursuant to Section 29 of the Bylaw and after consultation with the Village lawyer, Council undertake any actions or measures necessary to remedy the contraventions, and in accordance with Section 31 of Bylaw No. 05-03, if necessary, to recover the costs, by adding the amount for work done to the municipal property tax.

RECORDED VOTE: YEA: Harding, Chatterson
Strayer

Nay: Williams

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14-034 Accounts

Strayer: That the following accounts be approved for payment:

<u>CHQ #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4462	Prairie Valley S.D. #208	taxes collected	1,714.64
4463	FQ & District Lions Club	Donation - spray park	2,000.00
4464	Jackson Bros. Bobcat Services	snow removal	2,913.75
4465	North Valley Waste Mgmt Authority	Quarterly Contribution	2,996.18
4466	SaskPower	street lights	920.59
4467	SaskTel CMR	telephone	169.91
4468	Town of Fort Qu'Appelle	Fire 261 Raven Ave./555 Fort San Rd	1,200.00
4469	Grismer, Camille	garbage contract	1,237.34
4470	RM of North Qu'Appelle No. 187	office services contract	2,988.67
4471	Whiting Ventures	walkway contract	918.75
TOTAL			\$17,059.83

CARRIED


14-035 Adjournment

Strayer: That the meeting be adjourned.

CARRIED

Approved this 24th day of April, 2014.

Mayor



Administrator

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