

RESORT VILLAGE OF FORT SAN

May 22, 2014

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, May 22, 2014 at the village office in Fort Qu'Appelle.

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

14-054 Agenda Chatterson: That the agenda be adopted.

CARRIED

14-055 Minutes Chatterson: That the minutes of the April 24, 2014 meeting be approved.

CARRIED

14-056 Financial Statements Chatterson: That the statement of financial activities for the period ending April 30, 2014, be accepted as presented.

CARRIED

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

14-057 Garbage Contract Strayer: That Council accepts Camille Grismer's price of Fifteen Thousand Nine Hundred Eighty Four dollars per annum (\$15,984.00/yr) GST included, for garbage pick-up services with a three (3) year term, retroactive to May 1, 2014.

CARRIED

14-058 Gordon's Cairn Strayer: That Council accept the quote from DRK Excavating for relocation of the cairn in Gordon's subdivision and site clean-up of the Beach Street road allowance.

CARRIED

Mayor Jim Harding provided an update to the May 16, 2014 planned inspection of the Heritage properties on the Echo Valley Resorts Ltd. Property.

14-059 Lilac Grove Hahn: That Council send out a Request for Proposal for work on the Echo Avenue road allowance in Lilac Grove.

CARRIED

May 22, 2014

14-060 Tax  
Enforcement

Hahn: That the Administrator be authorized to proceed under The Tax Enforcement Act to acquire title for the following described lands:  
Parcel F, Plan 83R54692, Ext 0

CARRIED

14-061 Correspondence

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

1. SUMA- Urban Update - May 5 & 20, 2014
2. SUMA - Mayor's Summer School August 17-19, 2014
3. North Valley Waste Management Authority
  - Minutes February 18 & March 17, 2014
  - Sask. Waste Reduction Council AGM Minutes
4. PARCS - April & May Updates
5. Ministry of Government Relations- Education Mill Rates
6. Ministry of Labour Relations - Sask. Employment Act
7. Kairos LQW Action Plan
8. Southeast Regional Library - April Update
9. SAMA - 2014 AGM Report

CARRIED

14-062 Donation

Strayer: That a donation of \$200.00 be made to the Fort Qu'Appelle Lions Club in memory of Henry Vonk.

CARRIED

14-063 Meeting

Hahn: That the annual ratepayers meeting be scheduled for Saturday July 19, 2014, from 9:00 am to 12:00 noon at Calling Lakes Centre.

CARRIED

14-064 2014  
Budget

Strayer: That a special meeting be held Thursday June 19, 2014 at 7:00 pm to discuss the 2014 Budget.

CARRIED

14-065 2013  
Reserve

Strayer: That Council approve a transfer to reserves of Fifteen Thousand Eight Hundred and Seventy Six dollars (\$15,876.00) from the 2013 fiscal year.

CARRIED

14-066 SUMAssure

Hahn: That Council enter into a contract for municipal bond, liability and errors and omissions coverage under the SUMAssure program at a quoted cost of Five Hundred Thirty Two dollars (\$532.00) for the balance of the 2014 program year.

CARRIED

May 22, 2014

14-067 Maintenance  
Person

Strayer: That the municipality advertise for a contract, on demand, maintenance person for miscellaneous projects in the Resort Village as identified by Council.

CARRIED

Greg Chatterson reported on the North Valley Waste Management Authority board meeting and convention he attended on behalf of NVWMA.

14-068 Development

Hahn: That Stanley Krall be permitted to construct a garage/workshop on Lot 3, Block 4, Plan 64R30399, #539 Merlin Avenue, with an approved building permit application, a refundable deposit of Two Thousand Five Hundred dollars (\$2,500.00) and written confirmation that construction of a permanent dwelling will be started within one (1) year of the garage permit approval.

CARRIED

14-069 Accounts

Hahn: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4486	Prairie Valley S.D. #208	taxes collected	3,780.94
4487	Paulette Anderson	website updates	137.50
4488	Dudley & Company	year end audit	2,860.00
4489	Fort Qu'Appelle Library	Donation	400.00
4490	Grassland News Group	Assessment Roll	56.45
4491	Kotrla, Norbert	inspections	910.00
4492	PARCS	membership	295.00
4493	SaskTel CMR	telephone	170.44
4494	Southeast Regional Library	2nd Installment	970.53
4495	Grismer, Camille	garbage contract	1,237.34
4496	RM of North Qu'Appelle No.187	office services contract	2,988.67
4497	Whiting Ventures	walkway contract	918.75
TOTAL			\$14,725.62

CARRIED

14-070 Adjournment

Williams: That the meeting be adjourned.

CARRIED

Approved this 19th day of June, 2014.

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Mayor

  
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Administrator

Special meeting Thursday, June 19, 2014 at 6:00 pm.  
Regular meeting Thursday, June 26, 2014 at 7:00 pm.