

**Resort Village of Fort San**  
**Regular meeting of Council held in the Resort Village Council Chambers**  
**Fort Qu'Appelle Saskatchewan**  
**November 27, 2014**

M-11 (a)

Present: Mayor: D. Jim Harding  
Council Members: Greg Chatterton - Absent  
Daryl Strayer  
Chris Hahn  
Don Williams  
Acting Administrator: Marcy Johnson

A quorum being present, Mayor Harding called the meeting to order at 7:00pm.

**14-136 Agenda / C. Hahn:**

"That the agenda be accepted with the following changes:

Unfinished Business: p. Directory  
Correspondence: j. CLPC Ecomuseum  
k. Water Quality December 9, 2014  
New Business: h. Auditor"

CARRIED

**MUNICIPAL REPORTS**

That D. Strayer's written report on the 2015 Road and Drainage Works be filed as presented.

**14-137 Road and Drainage Works / D. Strayer:**

"That Council approve road and drainage works to be included in the 2015 budget."

CARRIED

That D. Strayer verbal reported on the local branch of the Southwest Regional Library be accepted as presented.

That J. Harding gave a verbal report on the CLPC & water quality.

That the Acting Administrator, Johnson's written report, be accepted as presented.

**14-138 Minutes / D. Strayer:**

"That the minutes of the regular meeting of Council held October 23, 2014 be accepted as presented."

CARRIED

**14-139 Gordon's Drainage / Williams:**

"That Council approve the work to be completed with a share cooperative with the Town of Fort Qu'Appelle to deal with the marsh in Gordon's Subdivision cost not to exceed one thousand dollars (\$1,000)."

CARRIED

**14-140 EMO Training / C. Hahn:**

"That Council approve maximum of five (5) people to go to the Basic Emergency Management Training in Regina Beach January 9 and 10, 2015 all expenses paid by the Resort Village of Fort San."

CARRIED

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**14-141 PDAP / C.Hahn:**

"That Council approve the cleanup of unnamed creek N1/2 24-21-14 W2M if PDAP funding is approved and guarantee at ninety percent (90%) cost recovery. Coordinate with both APEX and ACME to work together on the cleanup."

CARRIED

**14-142 Correspondence / D. Strayer:**

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

- a. Town of Fort Qu'Appelle - refund of EMO contributions
- b. North Valley Waste Management Authority Inc. - Minutes from May 20, 2014, June 16, 2014, August 18, 2014, September 22, 2014 and financial balance sheet as at October 31, 2014.
- c. SUMA Urban Update - November 3, 2014 & November 19, 2014
- d. Calling Lakes Planning District Commission Minutes notes - November 4, 2014
- e. Professional Building Inspectors- commercial rate increase
- f. Emterra - 'Terra Notes - November 2014 issue
- g. CLPC - Quill Lakes Flooding
- h. Gas Tax Gazette - October 2014
- i. Taxervice - Tax enforcement service
- j. CLPC Ecomuseum
- k. Water Quality - December 9, 2014 meeting"

CARRIED

**14-143 Acting Administrator /D. Hahn:**

"That Marcy Johnson be appointed Acting Administrator for the Resort Village of Fort San, effective December 1, 2014."

CARRIED

**14-144 Stars Donation / C. Hahn:**

"That Council approve the donation of three hundred seventy four dollars (\$374.00) to STARS."

CARRIED

**-145 Recreation Grant / D. Williams:**

"That Council approve the payment of one thousand five hundred dollars (\$1,500.00) to the Town of Fort Qu'Appelle for their recreational facilities and activities."

CARRIED

**14-146 Signing Authority / Hahn:**

"That Council approve the removal of Dawn Lugin from signer on the CIBC and Conexus Credit Union Bank Accounts."

CARRIED

**14-147 Accounts / Hahn:**

"That the list of accounts paid by cheque number 4572 to 4587 totaling \$49,565.59 attached and forming a part of these minutes, be approved for payment."

CARRIED

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14-148 Adjournment / Williams:

"That the meeting of the Resort Village of Fort  
San be adjourned at 9:00 pm."

CARRIED

Approved this                      day of                      , 2014.

Mayor

Acting Administrator

Next meeting: Thursday, December 18, 2014