

RESORT VILLAGE OF FORT SAN

September 25, 2014

Minutes of the regular meeting of the Council of the Resort Village of Fort San held on Thursday, September 25, 2014 at the village office in Fort Qu'Appelle.

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

Greg Chatterson took the chair as Deputy Mayor.

14-115 Agenda                    Williams: That the agenda be adopted.

CARRIED

14-116 Minutes                  Strayer: That the minutes of the August 28, 2014 meeting be approved.

CARRIED

14-117 Financial                Williams: That the statement of financial Activities                activities for the period ending August 31, 2014, be accepted as presented.

CARRIED

Mayor Jim Harding arrived at 7:15 and took the chair from Deputy Mayor Chatterson.

Daryl Strayer provided a public works project update.

Greg Chatterson reported on the North Valley Waste Management Authority Board meeting, and that Emterra recycle bins have been placed at two (2) locations in the Resort Village.

Dawn Lugin, Administrator, gave a verbal report.

Jim Harding reported on the Calling Lakes District Planning Commission meeting.

Stephanie Peesker, Watershed Coordinator, Lower Qu'Appelle Watershed Stewards, attended the meeting to discuss the 2013 Annual Report, 2014 events and 2015 AGM to be held tentatively for April 5, 2015.

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14-118 Maintenance Person                      Chatterson: That Jim Williams, Valley Lawn Services, be contracted to December 31, 2014 to provide Maintenance Services for the Resort Village, excluding duties currently under contract for trail maintenance and garbage services.

CARRIED

14-119 Drainage                                      Williams: That the Resort Village work collaboratively with the Town of Fort Qu'Appelle to address the drainage issues along Elm Street in the Gordon's Subdivision.

CARRIED

14-120 2014 PDAP                                      Strayer: That the Resort Village of Fort San apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides for restoring essential services and property as a result of substantial damages caused by the heavy rain event which started June 28, 2014 and ended June 30, 2014.

CARRIED

14-121 Correspondence                      Williams: That the following correspondence, having been read, now be filed:

1. SUMA - Urban Update - September 8 & 22 , 2014
2. PARCS- September Update & Convention Reminder
3. Calling Lakes EMO- June Minutes & Upcoming Meeting
4. Ministry of Highways - Hwy 56 Slides
5. Town of Fort Qu'Appelle - Drainage Consultation
- 6. FQ Legion - Thinking of Christmas**

CARRIED

14-122 Information & Privacy Workshop                      Williams: That Council approve cost sharing half the registration fees with the RM of North Qu'Appelle for administration staff to attend the Information and Privacy Workshops being offered October 28 & 29, 2014 in Regina.

CARRIED

14-123 Donation                                      Chatterson: That Council approve a donation of fifty dollars (\$50.00) to The Friends of Katepwa Park towards the costs associated with the August 20, 2014 Water Quality Symposium.

CARRIED

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14-124 PARC's

Strayer: That Council authorize registration and expenses for all available Council members to attend the Provincial Association of Resort Communities on October 17 & 18, 2014 in Saskatoon.

CARRIED

14-125 Accounts

Williams: That the following accounts be approved for payment:

<u>CHO #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4546	Prairie Valley S.D. #208	taxes collected	162,379.80
4547	Grismer, Camille	yard debris	384.57
4548	Kotrla, Norbert	Inspections	660.00
4549	Mainline Insurance Brokers	Insurance Policy Renewal	922.00
4550	RM of North Qu'Appelle No. 187	Office Supplies & Software Agmt	1,231.76
4551	North Valley Waste Mgmt Authority	Quarterly Contribution	2,996.18
4552	SaskPower	street lights	920.59
4553	SaskTel CMR	telephone/fax	182.97
4554	Grismer, Camille	garbage contract	1,332.00
4555	RM of North Qu'Appelle No. 187	office services contract	2,988.66
4556	Whiting Ventures	walkway contract	918.75
		<b>TOTAL</b>	<b>\$174,917.28</b>

CARRIED

14-126 Adjournment

Williams: That the meeting be adjourned.

CARRIED

Approved this                      day of                      , 2014.

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Mayor

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Administrator

**Next meeting: Thursday, October 23, 2014 at 7:00 pm.**