

**RESORT VILLAGE OF FORT SAN**  
**AGENDA**  
**Regular Meeting of Council**  
**7:00 pm**

Tuesday, October 23, 2018

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
  - a. September 25, 2018 Regular Meeting
4. Business Arising from Minutes
5. Delegate
  - a. Julius & Darlene Klemetski
6. Bylaws
7. Communication
  - a. North Valley Waste Management Authority – August 20, 2018 Minutes
  - b. PARCS – Update #93
  - c. PARCS – Convention Program
  - d. Fort Qu’Appelle RCMP Weekly Report – September 18 – September 24, 2018
  - e. Fort Qu’Appelle RCMP Weekly Report - September 25 – October 1, 2018
  - f. Fort Qu’Appelle RCMP Weekly Report - October 2 – October 8, 2018
  - g. Community Policing Report
  - h. Fort Qu’Appelle RCMP Weekly Report - October 9 – October 15, 2018
  - i. UMAAS – Municipal Asset Management Webinars
  - j. North Valley Waste Management Authority – September 17, 2018 Minutes
8. Reports
  - a. B. Redman – North Valley Waste Management Inc.
  - b. J. Naumetz – Regional Library
  - c. S. Helfrick - Calling Lakes District Planning Commission
  - d. N. Keith – Acting Administration
9. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
10. Unfinished Business
  - a. Okanese First Nation – Treaty Land Entitlement
  - b. Block F, Plan 83R54692 - Tax Arrears
11. New Business
  - a. PBI – Inspector Appointment
  - b. Fort Times – Annual Remembrance Day Edition
  - c. Garbage Collection Agreement - Draft
  - d. Tax Enforcement
12. Adjournment