

RESORT VILLAGE OF FORT SAN
AGENDA
Special Meeting of Council
2:30 pm

Tuesday, November 20, 2018

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. October 23, 2018 Regular Meeting
4. Business Arising from Minutes
5. Delegate
6. Bylaws
7. Communication
 - a. Fort Qu'Appelle RCMP Weekly Report – October 23 – October 29, 2018
 - b. Fort Qu'Appelle RCMP Weekly Report – October 30 – November 5, 2018
 - c. Fort Qu'Appelle RCMP Weekly Report - November 6 – November 12, 2018
 - d. Southeast Regional Library Meeting Notes – October 27, 2018
 - e. Water Security Agency – Lumsden Wastewater Treatment Facility
 - f. Block D Plan FM4194 Ext 27 – Nuisance Letter of October 15, 2018
8. Reports
 - a. B. Redman – North Valley Waste Management Inc.
 - b. J. Naumetz – Regional Library
 - c. S. Helfrick - Calling Lakes District Planning Commission
 - d. G. Lowe – Office Clerk
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
 - c. Garbage Collection Agreement - Draft
11. New Business
 - a. Signing authority – Office Clerk
 - b. Southeast Regional Library – Fort Qu'Appelle Branch – Donation Request
 - c. Development Permit – 438 Lawless Street
12. Adjournment