

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

Tuesday, December 11, 2018

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. November 20, 2018 Special Meeting
 - b. November 27, 2018 Regular Meeting (No quorum)
4. Business Arising from Minutes
5. Delegate - None
6. Bylaws - None
7. Communication
 - a. Fort Qu'Appelle RCMP Weekly Report – November 20 – November 26, 2018
 - b. Fort Qu'Appelle RCMP Weekly Report – November 27, 2018 – December 3, 2018
 - c. SUMA – 2019 Convention - Saskatoon
 - d. PBI Professional Build Inspections Inc. Newsletter - November 30, 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 – Administrative Assistant
9. Accounts for Payment/Financial Statement/Bank Reconciliation
10. Unfinished Business
 - a. 755 Fort San Road, unlicensed vehicles
 - b. Garbage Collection Agreement - Draft
11. New Business
 - a. PBI – Inspector Appointment
 - b. Change FS meeting times – Third Tuesday of the Month
 - c. Hub International Insurance Policy
12. Adjournment