

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

Tuesday, January 15, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
  - a. December 11, 2018 Regular Meeting
4. Business Arising from Minutes
5. Delegate - None
6. Bylaws - None
7. Communication
  - a. NVWMA – Email from Kara Lewis regarding Recycling complaints
  - b. Crime Stoppers News letter
  - c. Community Policing Report – RCMP
  - d. Stars – Open House Invitation
  - e. SUMA – Convention Agenda
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 – Administration Report
9. Accounts for Payment/Financial Statement/Bank Reconciliation
10. Unfinished Business
  - a. Garbage Collection Agreement – Draft
  - b. Junked Vehicles
11. New Business
  - a. Councillor Absence
  - b. Custom Work – Valley Lawn Services
  - c. Southeast Regional Library Fees 2019
  - d. Signing Authority CIBC-
  - e. Dudley & Company- Audit Letter
  - f. PBI Professional Build Inspections Inc. – Active Permits Report December 31, 2018
  - g. Equipment Storage Complaint – 468 & 470 Lake Road
  - h. Fort San Grounds Demolition
  - i. Office Services – 4% Increase
12. Adjournment