

RESORT VILLAGE OF FORT SAN
AGENDA
Regular Meeting of Council
7:00 p.m.

Tuesday, January 23, 2018

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
 - a. November 28, 2017 – regular meeting
 - b. December 12, 2017 no meeting
5. Business Arising From Minutes
6. Bylaws
7. Communication
 - a. North Valley Waste Management Authority Inc. – minutes November 20, 2017
 - b. Professional Building inspections Inc. – newsletter
 - c. PARCS update #81 and #82
 - d. East Central Transportation Planning Committee – membership
 - e. HUB Insurance
 - f. Education Property Tax - exemption/abatement application process
8. Reports
 - a. B. Redman – North Valley Waste Management Inc.
 - b. J. Naumetz – Regional Library
 - c. S. Helfrick - Calling Lakes District Planning Commission
 - d. M. Johnson – Administration
9. Accounts for Payment / Statement of Financial Activities
10. Unfinished Business
 - a. SUMA - convention February 4-7, 2018
 - b. SUMA – membership dues
11. New Business
 - a. HUB International – insurance
 - b. Sask. Lotteries Allocation
 - c. Federation of Canadian Municipalities – Membership
 - d. Professional Building Inspection Inc. certificate of appointment Myron Stenka
 - e. Fort Pickleball Club
12. Adjournment