

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

Tuesday, February 19, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. January 15, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate
 - a. Kristen Resener – FQ Pool Steering Committee 7:30 pm
 - b. Harry McDonald- Calling Lakes Crime Watch 7:45pm
6. Bylaws - None
7. Communication
 - a. 2019 Communities In Bloom Program
 - b. North Valley Waste Management Authority Inc. - Minutes December 17, 2018
 - c. East Central Transportation Planning Committee Spring Workshop
 - d. PARCS Survey
8. Reports
 - a. B. Redman – North Valley Waste Management Inc.
 - b. J. Naumetz – Regional Library
 - c. S. Helfrick - Calling Lakes District Planning Commission
 - d. D. Lugin – Administration Report
9. Accounts for Payment/Financial Statement/Bank Reconciliation
10. Unfinished Business
 - a. Junked Vehicles
11. New Business
 - a. Gord Krismer & Associates Ltd- Boards of Revision & Appeals Appointment
 - b. SAMA 2019 Municipal Services Invoice
 - c. Canada Revenue Agency Signing Authority
 - d. Ministry of Government Relations – Gas Tax Fund Compliance
 - e. FirstLine Mortgages Direct Deposit
12. Adjournment