

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

Tuesday, February 27, 2018

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
  - a. January 23, 2018 Regular meeting
5. Business Arising From Minutes
6. Bylaws
  - a. 2018-01 Records Destruction Schedule Bylaw
7. Communication
  - a. North Valley Waste Management Authority Inc. –December 11, 2018
  - b. Provincial Association of Resort Communities of Saskatchewan (PARCS) – membership
  - c. Provincial Association of Resort Communities of Saskatchewan (PARCS) – update #83
  - d. Communities in Bloom – 2018 participation
  - e. Calling Lakes Ecomuseum – February 2018
  - f. Brothern Investigative Services Inc.
8. Reports
  - a. S. Helfrick – 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 / Bank Reconciliation
10. Unfinished Business
  - a. Fort Pickleball Club
  - b. Sask. Lotteries Allocation
11. New Business
  - a. Fort Qu'Appelle & District Wildlife Federation – donation request
  - b. Tax abatement
12. Adjournment