

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

Tuesday, March 27, 2018

1. Call to Order
2. Delegate
 - a. Echo Valley Resorts 7:05 p.m. – *The Municipalities Act* Section 120 / Part III of *The Local Authority Freedom of Information and Protection of Privacy* - Strategic Future Planning Closed Session
 - b. RCMP 8:00 p.m. – annual update
3. Approval of Agenda
4. Adoption of Minutes
 - a. February 27, 2018 Regular meeting
5. Business Arising From Minutes
6. Bylaws
7. Communication
 - a. SUMA – membership cards
 - b. RCMP – community policing report
 - c. Fort Winter Festival – thank you
 - d. Professional Building Inspections, Inc. – newsletter
 - e. Water Security Agency – reply Echo Lake Control Structure
 - f. L. Bleau – water levels in Qu'Appelle Valley
 - g. SAWS – Save Last Mtn/Qu'Appelle Lakes Inc.
 - h. PARCS – update 84
 - i. SaskEnergy – inspection of pipeline
 - j. Government of Saskatchewan – Gas Tax
 - k. Municipal World – magazine subscription
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 / Bank Reconciliation
10. Unfinished Business
11. New Business
 - a. Remuneration of Council
 - b. Council Committees
 - c. Okanese First Nation – Treaty Land Entitlement
 - d. 2017 Audit
 - e. Transfer to reserve – gas tax
 - f. Transfer from reserve – paving
 - g. East Central Transportation Planning Committee – AGM April 12, 2018 Balcarres
12. Adjournment