

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

Tuesday, March 26, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
  - a. February 19, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate
6. Bylaws - None
7. Communication
  - a. North Valley Waste Management Authority Inc. - Minutes January 21, 2019  
- Minutes February 18, 2019
  - b. Government Relations 2019 Revenue Sharing Grant
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. Ministry of Government Relations – Gas Tax Fund Compliance
11. New Business
  - a. 2019 Education Mill Rates
  - b. Rescind Resolution 14-051 Fracking
  - c. Development Request 491 Miller Ave
  - d. 2019 Draft Audit
  - e. 2019 Budget
12. Adjournment