

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

Tuesday, April 25, 2017

1. Call to Order
2. Delegate
 - a. Royal Canadian Mounted Police – Sgt. Jason Sauve
3. Approval of Agenda
4. Adoption of Minutes
 - a. March 28, 2017
5. Business Arising From Minutes
6. Bylaws
7. Communication
 - a. North Valley Waste Management Inc. – minutes March 20, 2017
 - b. Town of Lumsden – Lumsden wastewater treatment facility project
 - c. PARCS – update #72
 - d. Trans Canada Trail Grant - received \$1,146.00
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
 - a. 2016 Audit
 - b. Garbage Tender
11. New Business
 - a. Calling Lakes District Planning Commission – allocation of funds
 - b. Emterra Recycling
 - c. 812 Fort San Road – setback requirement
 - d. CF Asphalt – paving quote
 - e. Animal Carcass
12. Adjournment