

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

Tuesday, May 22, 2018

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
 - a. April 24, 2018 Regular meeting
5. Business Arising from Minutes
6. Public Hearing 7:05 pm – Amend Zoning Bylaw 09-02
7. Bylaws
 - a. Bylaw 2018-02 To amend Zoning Bylaw 09-02
 - b. Bylaw 2018-03 To Extend the Assessment Roll
8. Communication
 - a. Ministry of Government Relations – 2018 Confirmed Education Property Tax Mill Rates
 - b. SAMA – 2018 Annual Meeting Resolutions
 - c. PARCS - Newsletter
 - d. Crime Stoppers – contribution request
 - e. PARCS – Update #86
 - f. Ministry of Government Relations – SaskEnergy Municipal Surcharge
 - g. Noise Complaint
9. Reports
 - a. B. Redman – North Valley Waste Management Inc.
 - b. J. Naumetz – Regional Library
 - c. S. Helfrick - Calling Lakes District Planning Commission
 - d. N. Keith – Acting Administration
10. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
11. Unfinished Business
 - a. 2017 Audit
 - b. Transfer to reserve – gas tax
 - c. Transfer from reserve – paving
 - d. Okanese First Nation – Treaty Land Entitlement
12. New Business
 - a. Conexus - term deposit
 - b. Saskatchewan Lotteries
 - c. FCM – Membership
 - d. Calling Lakes Branding Committee – Signage Request
 - e. Board of Revision & Development Appeals Board
 - f. 2018 Assessor – appointment
 - g. Digital Speed Sign Request – 770 Fort San Road
 - h. 535 Merlin Avenue - Leading Thunderbird Lodge & Silver Sage Housing Corp
13. Closed Session
 - a. Strategic Planning 2018 Budget
14. Adjournment