

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

Tuesday, May 23, 2017

1. Call to Order
2. Delegate
 - a. Fort Qu'Appelle Regional Library 7:00 p.m.
3. Approval of Agenda
4. Adoption of Minutes
 - a. April 25, 2017
5. Business Arising From Minutes
6. Bylaws
7. Communication
 - a. Professional Building Inspectors – newsletter April 2017
 - b. PARCS – update #73
 - c. Dudley & Company -2016 audit letter
 - d. Saskatchewan Parks and Recreation Association – June is recreation & parks month
 - e. Sasktip – newsletter
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. Garbage Tender
 - b. Animal Carcass
 - c. Emterra Recycling
11. New Business
 - a. 806 Fort San Road – setback requirement
 - b. Rural Crime Watch
 - c. Urban Municipal Administrator Association Convention June 6-9
 - d. Snow removal in Gordons Subdivision
12. Adjournment