

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

Tuesday, June 26, 2018

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
  - a. May 22, 2018 Regular Meeting
  - b. June 7, 2018 Special Meeting
5. Business Arising from Minutes
6. Public Hearing 7:05 pm – Amend Zoning Bylaw 09-02
7. Bylaws
  - a. Bylaw 2018-02 Bylaw to Amend Zoning Bylaw 09-02
8. Communication
  - a. RCMP – Community Policing Report
  - b. PARCS Update #87
  - c. North Valley Waste Management Authority – Minutes April 16, 2018
  - d. North Valley Waste Management Authority – Minutes May 28, 2018
  - e. 2018-19 Municipal Revenue Sharing
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
  - e. Digital Speed Sign Request – 770 Fort San Road
12. New Business
  - a. Parcel Tie Request – Lot10, Block 3, Plan 66R05214 Ext 0 & Lot 3, Block 3, Plan CN5656 Ext 0
  - b. Fort Pickleball Club – Donation Request
  - c. Fort Qu’Appelle Legion - Support Request
  - d. Block F, Plan 83R54692 - Tax Arrears
  - e. Lot C, Block A, Plan 97R03781 – Development & Dog Complaint
  - f. Asset Management Policy
  - g. Mentor Sharon Pope
13. Closed Session
  - a. Strategic Planning 2018 Budget
14. Adjournment