

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

Tuesday, June 18, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. May 21, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate
 - a. 7:15pm- Chris Strachan – Echo Lake Bible Camp – Waste Disposal
6. Bylaws
7. Communication
 - a. PBI Newsletter May 31, 2019
 - b. North Valley Waste Management Authority Minutes April 15, 2019
 - c. Ministry of Government Relations 2019/2020 Revenue Sharing Grant Confirmation
8. Reports
 - a. B. Redman – North Valley Waste Management Inc.
 - b. J. Naumetz – Regional Library
 - c. S. Helfrick - Calling Lakes District Planning Commission
 - d. S. Helfrick – FQ Regional Pool Steering Committee
 - e. D. Lugin – Administration Report
9. Accounts for Payment/Financial Statement/Bank Reconciliation
10. Unfinished Business
 - a. 2019 Budget
 - b. House move Permit 438 Lawless Ave
 - c. Subdivision Ptn Block J, Plan FM 494, Roll 00213 000
 - d. Echo Lake Bible Camp Loraas Bin
 - e. Okanese First Nation – TLE Municipal Services Agreement
 - f. Calling Lakes Crime Watch Sign
11. New Business
 - a. Nuisance Property Echo Ridge Bay
 - b. Appoint Building Inspector
 - c. Tax Adjustment – Gordon’s subdivision
12. Adjournment