

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

Tuesday, July 24, 2018

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
 - a. June 26, 2018 Regular Meeting
 - b. June 26, 2018 Public Hearing
5. Business Arising from Minutes
6. Bylaws
 - a. Bylaw 2018-05 A Bylaw to Extend the Time Required For The Completion of the 2017 Financial Statements
7. Communication
 - a. STARS – The Future of Stars
 - b. G. Simes - Thank You
 - c. PARCS Update #88
 - d. RCMP – Community Policing Report
8. 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
9. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
10. Unfinished Business
 - a. Okanese First Nation – Treaty Land Entitlement
 - b. Digital Speed Sign Request – 770 Fort San Road
 - c. Block F, Plan 83R54692 - Tax Arrears
11. New Business
 - a. 2018 Garbage Policy
 - b. Bylaw Enforcement Officer
 - c. Appoint Mentor
 - d. 984 & 990 Fort San Road
 - e. 988 Fort San Road Request
 - f. TCT Complaint
12. Adjournment