

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

Tuesday, August 28, 2018

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
 - a. July 24, 2018 Regular Meeting
5. Business Arising from Minutes
6. Bylaws
7. Communication
 - a. North Valley Waste Management Authority – June 18, 2018 Minutes
 - b. PARCS Update #89
 - c. Fort Qu’Appelle RCMP Weekly Report – August 6 – 13, 2018
 - d. PARCS Update #90
 - e. Town of Fort Qu’Appelle – Invitation – Restructuring Discussion
 - f. North Valley Waste Management Authority – July 16, 2018 Minutes
 - g. Fort Qu’Appelle RCMP Weekly Report – August 13 – 20, 2018
 - h. Ministry of Government Relation – CanOps
 - i. City of Prince Albert – CanOps
 - j. Gas Tax Fund
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. Roll 296 000 – Abatement Request
 - b. Letter to Chaplin’s for KAO
 - c. Loraas Disposal Bin Request
 - d. Tree Removal - Quote
12. Adjournment