

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

Tuesday, September 25, 2018

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. August 28, 2018 Regular Meeting
4. Business Arising from Minutes
5. Delegate
 - a. Chris Strachan - Evangelical Church Camp – 7:05 pm
6. Bylaws
7. Communication
 - a. Village of Lebret – Response
 - b. North Valley Waste Management Authority – Minutes July 16, 2018
 - c. Fort Qu'Appelle RCMP Weekly Report – Aug 28 – Sep 3, 2018
 - d. PARCS Update #91
 - e. Fort Qu'Appelle RCMP Weekly Report – Sep 4 – Sep 10, 2018
 - f. PARCS Update #92
 - g. Fort Qu'Appelle RCMP Weekly Report – Sep 11 – Sep 17, 2018
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
 - d. Loraas Disposal Bin Request
11. New Business
 - a. Transfer from Reserves – Dudley & Co. letter
 - b. Removal for CIBC Authorities (Marcy Johnson – Do not know who to add yet from office)
 - c. CIBC Convenience Card
 - d. Fort Times – Fire Prevention Advertisement
 - e. Approved Subdivision – Lots 7 - 9, Block D, Plan BP31
12. Adjournment