

**RESORT VILLAGE OF FORT SAN**  
**AGENDA**  
**Regular Meeting of Council**  
**7:00 p.m.**

Tuesday, June 27, 2017

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
  - a. May 23, 2017 – regular meeting
  - b. June 15, 2017 – special meeting
5. Business Arising From Minutes
6. Bylaws
7. Communication
  - a. Government of Saskatchewan – municipal revenue sharing
  - b. Fort Qu'Appelle Branch Public Library – May 17, 2017 minutes
  - c. Calling Lakes Ecomuseum – update #1
  - d. North Valley Waste Management Authority Inc. – minutes May 15 special meeting May 26, 2017
  - e. Calling Lakes District Planning Commission - May 9, 2017 minutes
8. Reports
  - a. B. Redman – North Valley Waste Management Inc.
  - b. J. Naumetz – Regional Library
  - c. S. Helfrick - Calling Lakes District Planning Commission
  - d. M. Johnson – Administration
9. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
10. Unfinished Business
  - a. Emterra Recycling
  - b. Rural Crime Watch
11. New Business
  - a. 2017 budget
  - b. 135 Lakeside Ave. – building information
  - c. 332 Fort San Road – Set Back Request
  - d. Tax Enforcement 2016
  - e. Trees – Hillside Subdivision
12. Adjournment