

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

Tuesday, October 24 2017

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
 - a. September 26, 2017 – regular meeting
5. Business Arising From Minutes
6. Bylaws
7. Communication
 - a. Fort Qu'Appelle Library – minutes September 20, 2017
 - b. Calling Lakes District Planning Commission September 13 minutes
 - c. NVWM September 18 minutes
 - d. PARCS update 79
8. Reports
 - a. S. Helfrick – 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. Echo Valley Resorts – demolition
 - b. Highway 56 speed request
11. New Business
 - a. Gordons - Subdivision application Lots 7-9 Block BP31 SW 18-21-13 W2
 - b. North Valley Waste Management Inc. 2017 requisition
 - c. Trans Canada Trail – bridge & boardwalk
 - d. Valley Lawn Services – change of schedule
12. Adjournment