

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

Tuesday, November 28 2017

1. Call to Order
2. Delegate
 - a. Gary & Lisa LaRoque 7:05 p.m.
3. Approval of Agenda
4. Adoption of Minutes
 - a. October 24, 2017 – regular meeting
5. Business Arising From Minutes
6. Bylaws
7. Communication
 - a. Community Policing Report
 - b. PBI newsletter October 31, 2017
 - c. North Valley Waste Management Authority Inc. – minutes October 23, 2017
 - d. PARCS update 80
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. Gordons - Subdivision application Lots 7-9 Block BP31 SW 18-21-13 W2 – approved
 - b. Trans Canada Trail – bridge & boardwalk
11. New Business
 - a. Public Disclosure Statement
 - b. SUMA - convention February 4-7, 2018
 - c. Water Levels in the Qu'Appelle Valley
 - d. Fort Winter Festival – donation
 - e. Saskatchewan Snowmobile Racing Association – donation
 - f. Dudley & Company LLP, Chartered Professional Accountants
12. Adjournment