

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

Tuesday, January 24, 2017

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
  - a. December 12, 2016
5. Business Arising From Minutes
6. Bylaws
  - a. 2017-01 Code of Ethics
7. Correspondence
  - a. East Central Transportation Planning Committee (ECTPC)
  - b. SUMAssure Annual Meeting February 5, 2017
  - c. SAMA – 2017 Revaluation Information Sheets
  - d. SAMA – Annual Meeting April 12, 2017
  - e. Government of Saskatchewan - Gas Tax Fund
8. Reports
  - a. S. Helfrick – Calling Lakes District Planning Commission
  - b. B. Redman – North Valley Waste Management Inc.
  - c. J. Naumetz – Regional Library
  - d. M. Johnson – Administration
9. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
  - a. November and December
10. Unfinished Business
  - a. SUMAssure – Insurance
11. New Business
  - a. Sask. Lotteries Allocation
  - b. *The Local Freedom of information and Protection of Privacy Act* – To Delegate Duties
  - c. 426 Lilac Grove
  - d. Federation of Canadian Municipalities – Membership
  - e. Dudley & Company Auditor
  - f. Winter Festival – Sponsorship
  - g. Conexus Credit Union - Signing Authority
12. Adjournment