

RESORT VILLAGE OF FORT SAN

AGENDA

Regular Meeting of Council

7:00 p.m.

Tuesday, March 28, 2017

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
 - a. March 1, 2017
5. Business Arising From Minutes
6. Bylaws
7. Communication
 - a. Government of Saskatchewan – gas tax
 - b. North Valley Waste Management Inc. – January 16, February 27 minutes
 - c. Town of Fort Qu'Appelle – reply reformation of Parks Recreation and Culture
 - d. KBM Resources Group – tent caterpillar monitoring
 - e. Tax Services – tax enforcement six month notice update
 - f. SUMA – membership cards
 - g. SAMA – AGM April 12, 2017
 - h. FCM – legal defense fund
8. Reports
 - a. B. Redman – North Valley Waste Management Inc.
 - b. J. Naumetz – Regional Library
 - c. M. Johnson – Administration – Calling Lakes District Planning Commission
9. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
10. Unfinished Business
11. New Business
 - a. Royal Canadian Mounted Police – meeting request
 - b. Garbage Tender
 - c. Drainage along highway 56
 - d. Lower Qu'Appelle Watershed
 - e. 2016 Audit
 - f. Ministry of Highways - Treaty Land Entitlement
 - g. 386 Fort San Road
 - h. Transfer to Reserves
 - i. Building Inspector
 - j. Education Mill Rates *md*
 - k. Revenue Sharing *md*
12. Adjournment