

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

Tuesday, July 25 2017

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
  - a. June 27, 2017 – regular meeting
5. Business Arising From Minutes
6. Bylaws
7. Communication
  - a. SUMA SARM respond to bank and credit union closures in Saskatchewan
  - b. RCMP Community Policing Report
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
11. New Business
  - a. 135 Lakeside Ave. – building information
  - b. Garbage Policy
12. Adjournment