

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

Tuesday, August 22 2017

1. Call to Order
2. Delegate
 - a. Steve Bell – Development in Fort San
3. Approval of Agenda
4. Adoption of Minutes
 - a. July 25, 2017 – regular meeting
5. Business Arising From Minutes
6. Bylaws
7. Communication
 - a. Calling Lakes District Planning Commission minutes June 12 and July 11, 2017
 - b. PARCS 2017 convention
 - c. PARCS # 75 July 2017 and # 76 August 2017
 - d. Regina Qu'Appelle Health Region – open house August 31, 2017
 - e. 2017 Crime Prevention Guide – advertising opportunity
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
11. New Business
 - a. NSF fees
 - b. Assessment Appeals
 - c. 928 Fort San Road – walkway, elm trees and roadways
 - d. Echo Valley Resorts – demolition
12. Adjournment