

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

Tuesday, September 26 2017

1. Call to Order
2. Delegate
 - a. Gina Bell – Development in Fort San 7:05 p.m. In Camera
3. Approval of Agenda
4. Adoption of Minutes
 - a. August 22, 2017 – regular meeting
5. Business Arising From Minutes
6. Bylaws
7. Communication
 - a. North Valley Waste management Inc. Minutes June 19 & July 17
 - b. Gas Tax Fund
 - c. PARCS update #77
 - d. PARCS update #78
 - e. PARCS update #78.2
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. Echo Valley Resorts – demolition
11. New Business
 - a. Street Blade – sign replacement
 - b. Radar Signage – speed
 - c. Fort Qu'Appelle and District Chamber of Commerce – award donation
 - d. Town of Fort Qu'Appelle – park, recreation and cultural financials
12. Adjournment