

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

Tuesday, April 24, 2018

1. Call to Order
2. Delegate
3. Approval of Agenda
4. Adoption of Minutes
 - a. March 27, 2018 Regular meeting
5. Business Arising From Minutes
6. Bylaws
 - a. Bylaw 2018-02 Bylaw to amend Zoning Bylaw 09-02
7. Communication
 - a. North Valley Waste Management – March 19, 2018 minutes
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. 2017 Audit
 - b. Transfer to reserve – gas tax
 - c. Transfer from reserve – paving
 - d. Okanese First Nation – Treaty Land Entitlement
11. New Business
12. Closed Session
 - a. Strategic Planning 2018 Budget
13. Adjournment