

RESORT VILLAGE OF FORT SAN
AGENDA
Regular Meeting of Council
7:00 pm

Tuesday, September 17, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. August 20, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate
6. Bylaws
7. Communication
8. Reports
 - a. B. Redman – North Valley Waste Management Inc.
 - b. S. Helfrick - Calling Lakes District Planning Commission
 - c. D. Lugin – Administration Report
9. Accounts for Payment/Bank Reconciliation/Financial Statement
10. Unfinished Business
 - a. Speed Signs
 - b. Resort Village Office
 - c. Tax Enforcement Block F, Plan 8354692
11. Closed Session
 - a. Personnel MA s.120(2)(a)
12. New Business
 - a. Administrator
 - b. SaskPower New Service
 - c. UBAS Act Changes
 - d. Grasslands News 2019 Community Guide
13. Adjournment