

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

Tuesday October 15, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. September 17, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate
6. Bylaws
7. Communication
 - a. RCMP Quarterly Report
 - b. SAMA 2019 Primary Audit Report
 - c. Prairie Valley S.D. 2019-20 Strategic Plan & Budget
8. Reports
 - a. 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. Pool Feasibility Study
 - c. Resort Village Administration
11. New Business
 - a. Tax Enforcement
 - b. List of Lands
 - c. SAMA 2019 Assessment Roll Confirmation
 - d. Media Inquiry
 - e. Gas Tax Program Amendment to Agreement
12. Adjournment