

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

Tuesday November 19, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. October 15, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate
6. Bylaws
7. Communication
 - a. Municipal Service Agreement Okanese First Nation Signed copy
 - b. SAMAView Information Sheet
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. Pool Feasibility Study
 - b. Resort Village Administration
 - c. Gas Tax Program Amendment to Agreement
 - d. Calling Lakes Centre Development No Permits
11. New Business
 - a. Municipal Revenue Sharing Eligibility Requirements
 - b. Fort Qu'Appelle Chamber of Commerce & District 2019 Membership
 - c. O Hub Insurance Renewal
 - d. Sand piles – hills
 - e. 2019 Christmas Party
12. Adjournment