

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL Tuesday, April 19, 2022, at  
7:00 p.m.**

1. Call to Order – 7:00 p.m.
2. Agenda – Adopted as circulated
3. Minutes – March 15, 2022 – Regular Meeting
4. Delegations  
7:15 p.m. – Mo Choudhary Re: 2019 Audit
5. Public Hearing  
No public hearing scheduled for this meeting
6. Financials
  - Accounts for Approval - \$11,661.85
  - March Employee Salaries - \$2,990.28
  - Statement of Financial Activities – March 31, 2022
  - Bank Reconciliation – March, 31 2022
  - 1<sup>st</sup> Quarter Council Indemnity - \$1,550.00
7. Old Business
  1. Administration Benefits
  2. 885 Fort San Road
  3. Budget
8. New Business
  1. Expense Forms
  2. 2022 Assessment
  3. Calling Lakes Regional Emergency Strategy Agreement
  4. 946 Fort San Road – Parrot Cove VRBO
  5. EMO Meeting Minutes – March 16, 2022
  6. North Valley Waste Meeting Minutes – February 28, 2022
  7. North Valley Waste Management Hauler Logs – March 2022
9. Correspondence:  
No correspondence for this meeting.
10. Reports
  - CAO
  - Committees
  - Other
11. Next Meeting: May 17, 2022, at 7:00 p.m.
12. Adjournment