

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF
COUNCIL Tuesday, August 16, 2022, at 7:00 p.m.**

1. Call to Order – 7:00 p.m.
2. Agenda – Adopted as circulated
3. Minutes – July 19, 2022 – Special Meeting
4. Delegations
No delegations scheduled for this meeting
5. Public Hearing
No public hearing scheduled for this meeting
6. Financials
 - Accounts for Approval - \$18,478.48
 - Employee Salaries - \$4,737.51
 - Statement of Financial Activities – July 31, 2022
 - Bank Reconciliation – July 31, 2022
7. Old Business
 1. North Valley Waste Shareholder Loan Application
8. New Business
 1. RCMP District Commander Update
 2. North Valley Waste Meeting Minutes – May 16, 2022
 3. Regional Emergency Management Organization
 4. North Valley Waste Hauler Logs – June 2022
 5. Town of Fort Qu’Appelle – Request for Donation
 6. Letter to Council – Re: 25 Km speed sign
 7. Valley Lawn Service – estimate to repair washouts
 8. Letter to Council – Re: Brent Kinvig
 9. Letter to Council – Re: Damage from Easement Tree
9. Correspondence:
No correspondence
10. Reports
 1. CAO
 2. Committees
 3. Other

11. Next Meeting: August 16, 2022, at 7:00 p.m.

12. Adjournment