

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL**  
**Tuesday, February 14, 2022, at 6:30 p.m.**

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – January 17, 2023 – Regular Meeting  
February 7, 2023 – Special Meeting
4. Delegations  
No delegations scheduled.
5. Public Hearing  
No public hearing scheduled.
6. Financials
  - Accounts for Approval - \$19,061.22
  - Employee Salaries - \$3,185.92
  - Statement of Financial Activities – January 31, 2023
  - Bank Reconciliation – January 2023
7. Old Business
  1. East Central Transportation Planning Committee
  2. Bylaw No. 2021-02
8. New Business
  1. SUMA Conference – April 16-19, 2023
  2. Pest Control Officer – 2023
  3. SAMA – Letter to Council regarding 2023 SAMA Municipal Requisition
  4. Fort Winter Festival Sponsorship
9. Correspondence:  
No correspondence
10. Reports
  1. CAO
  2. Committees
  3. Other
11. Next Meeting: March 21, 2023 at 6:30 p.m.
12. Adjournment