

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL**  
**Tuesday, May 16, 2023, at 6:30 p.m.**

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – April 25, 2023 – Regular Meeting
4. Delegations  
No delegations scheduled.
5. Public Hearing  
No public hearing scheduled.
6. Financials
  - Accounts for Approval - \$10,652.47
  - Employee Salaries - \$3,185.92
  - 1st Quarter Council Indemnity - \$1,400.00
  - Statement of Financial Activities – April 30, 2023
  - Bank Reconciliation – April 2023
  - Bank Reconciliation – May 2023
7. Old Business
  1. Easements/Lake Access
  2. Letter to Council – Sharon Marie Desnomie
  3. EMO Committee Meetings
  4. 2023 Budget
8. New Business
  1. DED Tree – Henry Vonk Park
  2. Letter to Council – Provincial Association of Resort Communities of Saskatchewan
  3. Letter to Council – Judy Saint
9. Correspondence:  
No correspondence
10. Reports
  1. CAO
  2. Committees
  3. Other
11. Next Meeting: June 20, 2023 at 6:30 p.m.
12. Adjournment