

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, April 16, 2024, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – March 19, 2024 – Regular Meeting
4. Delegations
6:45 p.m. – Sergeant Kurtenbach – Fort Qu’Appelle RCMP
5. Public Hearing
No Public Hearing
6. Financials
 - Accounts for Approval - \$8,307.90
 - Employee Salaries - \$4,983.21
 - 1st Quarter Council Pay - \$1,050.00
 - Bank Reconciliation – March 2024
 - CRA – Source Deductions - \$1,574.98
 - Sasktel Mobility - \$69.38
 - Mepp Contributions - \$910.64
 - Statement of Financial Activities – March 31, 2024
7. Old Business
 1. Servicing Agreement – Echo Valley Resorts Ltd.
 2. 371 Fort San Road
 3. Brent Kinvig – Purchase Proposal
8. New Business
 1. Budget 2024 – Special Meeting
 2. 2024 Municipal Election
 3. Community Policing Report
 4. Appoint Library Board Members
 5. Amphibious Response Support Unit One Donation Request
9. Correspondence:
No correspondence
10. Reports
 1. CAO
 2. Committees

3. Other

11. Next Meeting: May 25, 2024 at 6:30 p.m.

12. Adjournment