

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF
COUNCIL Tuesday, May 17, 2022, at 7:00 p.m.**

1. Call to Order – 7:00 p.m.
2. Agenda – Adopted as circulated
3. Minutes – April 19, 2022 – Regular Meeting
April 26, 2022 – Special Meeting
May 11, 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 - \$8,876.79
 - April Employee Salaries - \$3,048.01
 - Statement of Financial Activities – April 30, 2022
7. Old Business
 1. Expense Forms
 2. 885 Fort San Road
 3. 371 Fort San Road Trees
 4. 271 Raven Avenue
 5. 755 Fort San Foad
8. New Business
 1. UMAAS 2022 Convention – June 7-10, 2022
 2. Mill Rate
 3. Municipal Tax Discount
 4. Education Mill Rates 2022
 5. 2022 Resort Village of Fort San Budget
 6. Bylaw No. 02-2022 A Bylaw to Provide for a Base Tax
 7. 144 Lakeside Avenue
 8. Professional Planning Services-Ashley Beaton
 9. Fort Qu’Appelle Library Open House and Ribbon Cutting Invitation – June 11, 2022
 10. Canada Post – Community Hub
 11. 2022 Audit
 12. Community Meeting
 13. Jasmine Place

9. Correspondence:
No correspondence

10. Reports

1. CAO
2. Committees
3. Other

11. Next Meeting: June 21, 2022, at 7:00 p.m.

12. Adjournment