

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL**  
**Tuesday, May 21, 2024, at 6:30 p.m.**

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – April 16, 2024 – Regular Meeting  
April 25, 2024 – Special Meeting
4. Delegations  
No Delegations
5. Public Hearing  
No Public Hearing
6. Financials
  - Accounts for Approval - \$14,370.82
  - Employee Salaries - \$3,527.18
  - Bank Reconciliation – March 2024
  - CRA – Source Deductions - \$1,574.98
  - Sasktel Mobility - \$69.38
  - Mepp Contributions - \$910.64
  - School Tax Remittance – April 2024
  - Statement of Financial Activities – April 31, 2024
7. Old Business
  1. Servicing Agreement – Echo Valley Resort Ltd. Update
  2. Boathouse and Swimming Pool Regulations
  3. Western Municipal Secretary appointment
  4. Shoreline Reinforcement Request
  5. Road Repairs
  6. Lake Road Access – Rip Rap
  7. Amphibious Response Support Unit One Donation Request
8. New Business
  1. Drainage at 150 Lakeside Avenue
  2. Municipal School Tax Rates
  3. North Valley Waste Management Authority Meeting Minutes – March 18, 2024
  4. Tree Removal
  5. 2024 Municipal Election - Officials Rates
  6. Bylaw No. 02-2024 A Bylaw to amend Bylaw No. 13-01 known as the District Plan under subsection 102(8) of the Planning and Development Act, 2007.
  7. 2023 Annual SUMA Report

8. Beach Street Lake Access

9. Correspondence:

10. Reports

1. CAO
2. Committees
3. Other

11. Next Meeting: June 18, 2024 at 6:30 p.m.

12. Adjournment