

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, June 18, 2024, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – May 21, 2024 – Regular Meeting
4. Delegations
No Delegations
5. Public Hearing
6:45 p.m. - 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
6. Financials
 - Accounts for Approval - \$12,896.79
 - Employee Salaries - \$3,445.70
 - Bank Reconciliation – May 2024
 - CRA – Source Deductions - \$1,574.98
 - Sasktel Mobility - \$69.38
 - School Tax Remittance – \$201.63
 - Statement of Financial Activities – May 31, 2024
7. Old Business
 1. Bylaw No. 03-2024 A Bylaw of the Resort Village of Fort San in the Province of Saskatchewan, to amend Bylaw No. 09-02, known as the Zoning Bylaw
 2. Road Repairs
 3. Miller Avenue Lake Access Update– Rip Rap
 4. Speed bumps - Lakeside Avenue
 5. Beach Street Lake Access
8. New Business
 1. Wastewater Treatment Agreement with SaskWater
 2. SaskTel infiNET Service
 3. The Trustee Telegraph - Southeast Regional Library – April 13, 2024
 4. Deputy Mayor Schedule – July 2024
 5. No Overnight Parking sign on Echo Ridge Bay
 6. Lilac Grove Stop Sign
 7. Building and Technical Standards – Administration and Enforcement Training
 8. Targeted Sector Support Initiative Grant – Wildfire threat initiative

9. Correspondence:
No Correspondence

10. Reports

1. CAO
2. Committees
3. Other

11. Next Meeting: July 16, 2024 at 6:30 p.m.

12. Adjournment