

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, August 20, 2024, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – July 16, 2024 – Regular Meeting
4. Delegations
No delegations scheduled.
5. Public Hearing
No public hearing scheduled.
6. Financials
 - Accounts for Approval - \$26,782.71
 - Employee Salaries - \$5,168.55
 - 2nd Quarter Council Pay - \$1,700.00
 - Bank Reconciliation – June 2024
 - Bank Reconciliation – July 2024
 - School Remittance – \$9,905.96
 - Sasktel Mobility – \$138.76
 - Source Deductions - \$4,262.72
 - MEPP –\$1,930.60
 - Statement of Financial Activities – July 31, 2024
7. Old Business
 1. Bylaw 03-2024 A Bylaw of the Resort Village in the Province of Saskatchewan, to Amend Bylaw No. 09-02, Known as the Zoning Bylaw
8. New Business
 1. Committees of Council/Deputy Mayor Schedule
 2. Provincial Associations of Resort Communities in Saskatchewan Membership
 3. Past Council Member Appreciation Gifts
 4. 2023 List of Lands in Arrears
 5. Council Training Opportunity
 6. North Valley Waste – Response Letter
 7. Appoint Library Board Members, August 2024-March 2025
9. Correspondence:
No Correspondence

10. Reports

1. CAO
2. Committees
3. Other

11. Next Meeting: September 17, 2024 at 6:30 p.m.

12. Adjournment