

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, November 19, 2024, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – October 15, 2024 – Regular Meeting
4. Delegations
No delegations scheduled.
5. Public Hearing
No public hearing scheduled.
6. Financials
 - Accounts for Approval - \$42,783.36
 - Employee Salaries - \$5,168.55
 - 3rd Quarter Council Pay - \$975.00
 - Bank Reconciliation – October 2024
 - School Remittance – \$19,281.44
 - Sasktel Mobility – \$69.46
 - Statement of Financial Activities – October 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
 2. Jasmin on Echo – In Camera
 3. Culvert Maintenance
8. New Business
 1. Christmas Party
 2. Zoom Account Upgrade
 3. Western Municipal Consulting 2025
 4. Calling Lakes Wildlife Response Initiative Representative
 5. Contract Agreement – Beaton Planning
 6. PBI Inc. - Fee Review for 2025-26
 7. North Valley Waste Management Authority Inc. Regular Council Meeting Minutes – September 16, 2024
 8. Letter to Council Regarding Short Term Rental
 9. Subdivision – 003714-2024 – 750 Fort San Road

9. Correspondence:
No Correspondence

10. Reports

1. CAO
2. Committees
3. Other

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

12. Adjournment