

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, December 17, 2024, at 4:00 p.m.

1. Call to Order – 4:00 p.m.
2. Agenda – Adopted as circulated
3. Minutes – November 17, 2024 – Regular Meeting
4. Delegations
No delegations scheduled.
5. Public Hearing
No public hearing scheduled.
6. Financials
 - Accounts for Approval - \$9,689.08
 - Employee Salaries - \$3,480.98
 - Bank Reconciliation – November 2024
 - School Remittance – \$7,212.52
 - Sasktel Mobility – \$69.46
 - MEPP Contribution - \$1,903.28
 - Statement of Financial Activities – November 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. Communication
 3. ZOOM Account Upgrade
 4. Culvert Maintenance
8. New Business
 1. Trans Canada Trail Bench Update
 2. Strategic Planning Priorities
 3. PBI Appointment
 4. Christmas Baskets
 5. Southeast Regional Library – Trustee Telegraph – October 26, 2024
 6. Appoint Dudley & Company LLP for the 2024 Audit
 7. Municipal Revenue Sharing Grant Declaration
 8. RCMP Commander Update
9. Correspondence:

No Correspondence

10. Reports

1. CAO
2. Committees
3. Other

11. Next Meeting: January 21, 2025 at 6:30 p.m.

12. Adjournment