

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Wednesday, February 12, 2025, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – January 21, 2025 – Regular Meeting
4. Delegations
No delegations scheduled.
5. Public Hearing
Bylaw No. 01-2025 - 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
6. Financials
 - Accounts for Approval - \$2,659.60
 - Employee Salaries - \$3,466.74
 - Bank Reconciliation – January 2025
 - School Remittance – \$19,093.66
 - Sasktel Mobility – \$69.46
 - CRA Source Deductions - \$3,242.99
 - Statement of Financial Activities – January 2025
7. Old Business
 1. Rink Board Proposal Update
 2. Subdivision – 003714-2024 – 750 Fort San Road
8. New Business
 1. Host Papa – Email Storage
 2. Discount on Taxes - 2025
 3. Fort Winter Festival Donation Request
 4. RM 187 Lagoon Road Maintenance Letter
9. Correspondence:
No Correspondence
10. Reports
 1. CAO
 2. Committees
 3. Other

11. Next Meeting: March 18, 2025 at 6:30 p.m.

12. Adjournment