

**RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL**  
**Tuesday, January 21, 2025, at 6:30 p.m.**

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – December 17, 2024 – Regular Meeting
4. Delegations  
No delegations scheduled.
5. Public Hearing  
No public hearing scheduled.
6. Financials
  - Accounts for Approval - \$46,334.85
  - Employee Salaries - \$3,523.90
  - Bank Reconciliation – December 2024
  - School Remittance – \$2,184.12
  - Sasktel Mobility – \$69.46
  - MEPP Contribution - \$1427.46
  - Statement of Financial Activities – December 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. Strategic Planning Priorities
8. New Business
  1. Munisoft Business Preauthorized Debit (PAD) Agreement Form
  2. Prairie Valley School Division & Board Member Information Package
  3. East Central Transportation Planning Committee (ECTPC)
  4. Sask Lotteries – Community Grant Program 2026 Application Form
  5. Sand Pile for Residents Use
  6. Rink Board Proposal
  7. Hub International – Cyber protection
9. Correspondence:  
No Correspondence

10. Reports

1. CAO
2. Committees
3. Other

11. Next Meeting: February 12, 2025 at 6:30 p.m.

12. Adjournment