

RESORT VILLAGE OF FORT SAN
AGENDA
Regular Meeting of Council
7:00 pm

Tuesday, May 21, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. April 16, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate
 - a. 7:15 pm Leading Thunderbird Lodge – Karen Main, Chief Marie Anne Daywalker, Al Brabant, Dan Maddigan
6. Bylaws
7. Communication
 - a. RCMP Community Policing Report Jan-Mar
 - b. PBI Newsletter April 30, 2019
 - c. SaskTel Rate Increase
 - d. North Valley Waste Management Authority Minutes March 18, 2019
8. Reports
 - a. B. Redman – North Valley Waste Management Inc.
 - b. J. Naumetz – Regional Library
 - c. S. Helfrick - Calling Lakes District Planning Commission
 - d. D. Lugin – Administration Report
9. Accounts for Payment/Financial Statement/Bank Reconciliation
10. Unfinished Business
 - a. 2019 Budget
 - b. House move Permit 438 Lawless Ave
11. New Business
 - a. Subdivision Ptn Block J, Plan FM 494, Roll 00213 000
 - b. Council Member’s Handbook
 - c. Tax Abatement Roll 00233 000
 - d. Valley Lawn Services- Tree cutting
12. Adjournment