

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

Tuesday, July 16, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
  - a. June 18, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate
6. Bylaws
  - a. 2019-02 Base Tax Bylaw
7. Communication
  - a. SAMA – 2021 Revaluation Information
8. Reports
  - a. B. Redman – North Valley Waste Management Inc.
  - b. J. Naumetz – Regional Library
  - c. S. Helfrick - Calling Lakes District Planning Commission
  - d. S. Helfrick – FQ Regional Pool Steering Committee
  - e. D. Lugin – Administration Report
9. Accounts for Payment/Financial Statement/Bank Reconciliation
10. Unfinished Business
  - a. House move Permit 438 Lawless Ave
  - b. Okanese First Nation – TLE Municipal Services Agreement
  - c. PBI Response
  - d. Building Inspector
  - e. Speed Concerns Hwy 56
11. New Business
  - a. Lilac Grove Tree Concerns
  - b. Nuisance Property Crow's Nest
  - c. FQ Pool Feasibility Funding Request
  - d. RM of North Qu'Appelle Office Services
  - e. Tax Enforcement
12. Adjournment