

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

Tuesday, August 20, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
  - a. July 16, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate – Cory Kristofel
6. Bylaws
7. Communication
  - a. PARCS – New Website
  - b. RCMP Quarterly Report April -June
8. Reports
  - a. B. Redman – North Valley Waste Management Inc.
  - b. S. Helfrick - Calling Lakes District Planning Commission
  - c. G. Lowe – Administration Report
9. Accounts for Payment/Bank Reconciliation/Financial Statement
10. Unfinished Business
  - a. Parcel J, Plan FM494 Municipal Reserve Requirement
  - b. Speed Signs
11. New Business
  - a. Dog complaints
  - b. Building Standards Workshop
  - c. SGI Traffic Safety Grant
  - d. Trans Canada Trail Capital Grant
  - e. Calling Lakes Crime Watch Signs
  - f. 2018 Tax Adjustments
  - g. Tree Trimming/Removal on Municipal Reserves
  - h. Drainage Concerns 232 Lakeside Ave
  - i. Resort Village Office
  - j. Development 809 Fort San Rd
  - k. Pot Holes on Lilac Grove Avenue
12. Adjournment