

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

Tuesday December 17, 2019

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
  - a. November 19, 2019 Regular Meeting
4. Business Arising from Minutes
5. Delegate
6. Bylaws
7. Communication
  - a. North Valley Waste Management Authority- Minutes Oct 28, 2109
  - b. CANOPS Fire Dispatch update – GST
  - c. Town of Fort Qu’Appelle
  - d. Southeast Regional Library Meeting Notes
  - e. Sask Health Authority
8. Reports
  - a. North Valley Waste Management Inc.
  - b. S. Helfrick - Calling Lakes District Planning Commission
  - c. D. Lugin – Administration Report
9. Accounts for Payment/Bank Reconciliation/Financial Statement
10. Unfinished Business
  - a. Resort Village Administration
  - b. Calling Lakes Center Development, No Permits
11. New Business
  - a. Municipal Revenue Sharing Eligibility Requirements
  - b. Board of Revision Appointment- G. Krismer & Assoc.
  - c. Development Appeals Board Appointment – G. Krismer & Assoc.
  - d. Hudson Energy Natural Gas Program
  - e. Federation of Canadian Municipalities
  - f. SUMA – 2020 Membership Fee
  - g. Payables for year end
  - h. Development Application – Deterioration Gabion Wall – Meladale
  - i. Tax Enforcement
  - j. Request Access to Information LA FOIP- Sanatorium Heritage, Inspection & Demolition files
12. Adjournment