

RESORT VILLAGE OF FORT SAN AGENDA

Regular Meeting of Council Tuesday January 19, 2021, at 7:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Delegations
 - 3.1. J. Archer, PCTC Redevelopment
 - 3.2. L. Ennis, Jasmin on Echo
4. Minutes
 - 4.1. Adoption of Minutes for Regular Meeting on December 15, 2020
5. Business arising from Minutes
6. Financials:
 - 6.1. Financial Statement – December 31, 2020
 - 6.2. Bank Reconciliation – December 31, 2020
 - 6.3. Accounts for Approval – December 31, 2020
7. Old Business
 - 7.1. Village Directory
 - 7.2. Information Item – Provincial Traffic Safety Fund Grant
8. New Business
 - 8.1. TransCanada Trail
 - 8.2. Nuisance Abatement Bylaw
 - 8.3. Proposed Zoning Amendment

9. Introduction and Passing of Bylaws and Policies

9.1. Nuisance Abatement Bylaw

10. Correspondence

10.1. Calling Lakes Planning Commission

10.2. Hub Insurance

10.3. Saskatchewan Construction Association

11. Reports

11.1. CAO

11.2. Finance Manager – Information Item – SGI Grant

11.3. Other

12. Next Meeting: February 16, 2021, at 7:00 p.m.

13. Adjournment