

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, December 21, 2021, at 7:00 p.m.

1. Call to Order – 7:00 p.m.
2. Agenda – Adopted as circulated
3. Minutes - November 19, 2021 – Regular Meeting
-November 24, 2021 – Special Meeting
4. Delegations
No delegations scheduled for this meeting
5. Public Hearing
No public hearing scheduled for this meeting
6. Financials
 - Accounts for Approval - \$18,373.20
 - November Employee Salaries - \$3,678.06
 - Financial Statements – November 31, 2021
 - Bank Reconciliation – November 31, 2021
7. Old Business
 1. Breach of Privacy Clarification
 2. PCTC – SMB Board of Revisions Decision – Lauren Wihak (8:00 p.m.) In-camera
 3. Administrative Agreement with Town of Fort Qu’Appelle
8. New Business
 1. Christmas Party Social
 2. Resort Village of Fort San Office Signage
 3. Appoint Dudley & Company LLP for 2021 Audit
 4. Cleaning Services Quotes
 5. Employee Public Holidays, Annual Vacation, Overtime & Banked Hours Policy
 6. Fire Agreement Review
 7. Appoint Western Municipal Consulting Ltd. as Board of Revisions
 8. East Central Transportation Planning Committee
9. Correspondence:
 1. North Valley Waste November 15, 2021, Meeting Minutes
10. Reports
 - CAO
 - Committees
 - Other
11. Next Meeting: January 18, 2022, at 7:00 p.m.
12. Adjournment