

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, June 27, 2023, at 1:15 p.m.

1. Call to Order – 1:15 p.m.
2. Agenda – Adopted as circulated
3. Minutes – May 16, 2023 – Regular Meeting
4. Delegations
No delegations scheduled.
5. Public Hearing
No public hearing scheduled.
6. Financials
 - Accounts for Approval - \$19,857.87
 - Employee Salaries - \$3,185.92
 - Statement of Financial Activities – May 31, 2023
7. Old Business
 1. 2023 Budget
 2. Easements/Lake Access
 3. Annexation
 4. DED Tree Removal Quotes– Henry Vonk Park
 5. Website Design Quotes
8. New Business
 1. Bylaw No 1-2023 to permit the operation of Golf Carts
 2. Echo Valley Water Rescue Base & Training Center Opening Ceremony Invitation
 3. Appoint July Deputy Mayor
 4. North Valley Waste Management Authority Meeting Minutes – March 20, 2023
 5. North Valley Waste Management Authority Meeting Minutes – May 15, 2023
 6. Appoint Professional Building Inspections Inc
 7. Southeast Regional Library Trustee Telegraph – April 22, 2023
 8. Proposed Storage Shed
9. Correspondence:
No correspondence
10. Reports
 1. CAO
 2. Committees
 3. Other
11. Next Meeting: July 18, 2023 at 6:30 p.m.

12. Adjournment