

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, November 21, 2023, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – October 17, 2023 – Regular Meeting
4. Delegations
6:45 p.m. – Josh Nitz & Bob Barker – Professional Building Inspectors Inc.
5. Public Hearing
No public hearing scheduled.
6. Financials
 - Accounts for Approval - \$12,938.27
 - Employee Salaries - \$3,292.42
 - Statement of Financial Activities – October 31, 2023
 - Bank Reconciliation – July
 - Bank Reconciliation – August
 - Bank Reconciliation – September
 - Bank Reconciliation - October
7. Old Business
 1. Road Repair/Spring Maintenance
 2. Walking Path Bridge Damage – SGI Claim
 3. Highway Culvert – 300 block Fort San Road
8. New Business
 1. Appoint Western Municipal Consulting – 2024
 2. Appoint Dudley and Company – 2023 Audit
 3. North Valley Waste Management Authority Inc. – August/September Meeting Minutes
 4. Letter to Council – STARS
 5. Home Based Business Request – Dwayne Vogt
 6. Christmas Baskets
9. Correspondence:
No correspondence
10. Reports
 1. CAO
 2. Committees
 3. Other

11. Next Meeting: December 19, 2023 at 6:30 p.m.

12. Adjournment