

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, February 13, 2024, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – January 9, 2024 – Regular Meeting
4. Delegations
6:45 p.m. - Brent Kinvig – Purchase Proposal
5. Public Hearing
7:00 p.m. - Bylaw No. 03-23 Discretionary Use Application – 208 Lakeside Avenue
6. Financials
 - Accounts for Approval - \$30,161.60
 - Employee Salaries - \$3,322.14
 - Statement of Financial Activities – January 31, 2024
7. Old Business
No old business
8. New Business
 1. Subdivision Application – RM of North Qu’Appelle 187 AG
 2. Zoning Bylaw – Boathouse Requirements
 3. Municipal Elections Workshop – March 2024
 4. Shoreline Reinforcement Request – 896 Fort San Road
 5. East Central Transportation Planning Committee Membership
 6. Servicing Agreement – Echo Valley Resorts Ltd.
 7. Set back request – 650 Fort San Road
9. Correspondence:
No correspondence
10. Reports
 1. CAO
 2. Committees
 3. Other
11. Next Meeting: March 19, 2024 at 6:30 p.m.
12. Adjournment