

**AGENDA**  
Regular Meeting of the Council  
Resort Village of Saskatchewan Beach  
**September 16, 2017            9:00 a.m.**  
**Community Hall**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
  - a) Andy Hilderman: Building Questions
4. APPROVAL OF MINUTES
  - a) Regular Meeting of Council August 19, 2017
  - b) Special Closed Meeting of Council August 24, 2017
5. BUSINESS ARISING FROM MINUTES
  - a) Saskatchewan Beach Regional Park Resolutions - Deputy Mayor Donovan
  - b) Tax Enforcement: Resolution to Proceed with Title - Mayor McEwen
  - c) Celebrate Canada and Saskatchewan Lotteries Trust Fund Grants 2018 Resolutions - Mayor McEwen
  - d) Water Group Agreement: Define "Commercial" - Mayor McEwen
6. COMMUNICATIONS/CORRESPONDENCE
  - a) PARCS Update #77
  - b) Bev Tate's: Lot 7, Blk 3, Plan W174 Home Relocation
  - c) RV Kannata Valley: Rigby Road Agreement
7. REPORTS OF ADMINISTRATION
  - a) Bank Reconciliation Report
  - b) Accounts Payable Statement
  - c) Payroll GL Journal Entry Report
  - d) Tax Roll Balancing Control Totals
  - e) Unpaid Taxes Balancing Control Totals
  - f) Statement of Financial Activities
  - g) 2018 Council Meeting Dates
  - h) Administrator Report
8. NEW BUSINESS
  - a) In-Camera: Staffing - Mayor.
9. COUNCIL REPORTS
  - a) Mayor Harvey McEwen
  - b) Deputy Mayor Ann Donovan
  - c) Councillor Richard Chapman
  - d) Councillor Lorna Friess
  - e) Councillor Donna Hill
10. ADJOURNMENT