

AGENDA
Regular Meeting of the Council
Resort Village of Saskatchewan Beach
June 17, 2017 9:00 a.m.
407 Park Road

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - a) Terry Young: Lots 7-8, Blk 20, Plan AP1672 - Property Concerns
4. APPROVAL OF MINUTES
 - a) Regular Meeting of Council May 13, 2017
 - b) Special Closed Meeting of Council May 19, 2017
5. BUSINESS ARISING FROM MINUTES
 - a) Hall Rental Agreement - Mayor McEwen
 - b) Canada 150 Celebrations - Mayor McEwen
 - c) Regina Sailing Club - Mayor McEwen
 - d) Zoning Bylaw - Mayor McEwen
6. COMMUNICATIONS/CORRESPONDENCE
 - a) Boat Dock Quote - Mayor McEwen
 - b) Propane Tank Location and Questions - Mayor McEwen
 - c) Summer Kids Program - Mayor McEwen
 - d) Resort Village of Kannata Valley: Crime Neighborhood Watch - Mayor McEwen
 - e) Resort Village of Kannata Valley: Water - Mayor McEwen
 - f) Bentley Hilderman: Rigby Road - Mayor McEwen
 - g) Jerome Volk: Roads - Mayor McEwen
 - h) Michele Hamilton: Hall Rental Request - Mayor McEwen
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) Financial Statements 2016
 - h) Administrator Report
8. NEW BUSINESS
 - a) KVSF Lagoon Update - Mayor McEwen
 - b) Building Permit Application: Lot 4, Blk 21, Plan AP5823 - Councillor Chapman
 - c) Building Permit Application: Lot 3, Blk 69, Plan 102004669 - Councillor Chapman
 - d) Development Permit Application: Lots 1-4, Blk 5, Plan W174 - Councillor Chapman
 - e) R.M. McKillop Invoices - Mayor McEwen
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