

AGENDA
Regular Meeting of the Council
Resort Village of Saskatchewan Beach
December 9, 2017 9:00 p.m.
Community Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS - None
4. APPROVAL OF MINUTES
 - a) Regular Meeting of Council November 18, 2017
 - b) Special Closed Meeting of Council November 28, 2017
5. BUSINESS ARISING FROM MINUTES
 - a) Boat Launch Amended Costs - Mayor McEwen
 - b) In-Camera: Boat Launch Project Staffing - Mayor McEwen
 - c) Assessment Appeal Fee Bylaw No. 139 - Mayor McEwen
 - d) Moving Permit Inquiry: Lots 9-10, Blk 41, Plan AP5823 - Mayor McEwen
 - e) Siltan Fire Department 2018 Agreement - Mayor McEwen
 - f) Resort Village of Kannata Valley: Rigby Road 2017 Cost - Mayor McEwen
6. COMMUNICATIONS/CORRESPONDENCE
 - a) Aileen Martin: Bulyea School Arts Program
 - b) Tyler Beyer: Rental Extension Request
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) UMAAS 2018 Salary Guideline
 - h) 2018 Staff Agreements
 - i) 2018 Preliminary Budget
 - j) Chief Administrative Officer Report
8. NEW BUSINESS
 - a) A Bylaw to Authorize Education Property Tax Remittance No.138 - Mayor McEwen
 - b) Community Water Groups: Updated Submissions Report - Mayor McEwen
 - c) Professional Building Inspections, Inc. (PBI): Certificate of Appointment - 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