

**AGENDA**  
Regular Meeting of the Council  
Resort Village of Saskatchewan Beach  
**January 13, 2018            9:00 a.m.**  
**Community Hall**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
  - a) Mike Hage & Darren Peill: Road Construction
  - b) Bob Wilson & Bert Wilson: Presentation
  - c) Colleen MacDonald and Brian MacDonald: Tax Exemption Bylaw
  - d) Brian MacDonald: Sunset Development Future Discussion
  - e) Steve & Cori Scholz: Bylaw Discussion
4. APPROVAL OF MINUTES
  - a) Regular Meeting of Council December 9, 2017
5. BUSINESS ARISING FROM MINUTES
  - a) Boat Launch Amended Costs - Mayor McEwen
  - b) Development Appeals Board - Mayor McEwen
  - c) Municipal Reserve: Dedicated Lands - Mayor McEwen
  - d) Bylaw No. 138 - Mayor McEwen
  - e) Bylaw No. 139 - Mayor McEwen
  - f) Bylaw No. 140 - Mayor McEwen
  - g) Resort Village Kannata Valley: Rigby Road Agreement - Mayor McEwen
6. COMMUNICATIONS/CORRESPONDENCE
  - a) Last Mountain Regional Landfill
  - b) Dudley & Company LLP: Audit
  - c) SUMA Membership
  - d) Aileen Martin: Thank You Bulyea School Arts Program
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) Budget 2018
  - h) Chief Administrative Officer Report
8. NEW BUSINESS
  - a) Proof of Employee Bonding - Mayor McEwen
  - b) Smoking/Cannabis Bylaw - 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