

AGENDA
Regular Meeting of the Council
Resort Village of Saskatchewan Beach
February 10, 2018 9:00 a.m.
Community Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS - None
4. APPROVAL OF MINUTES
 - a) Regular Meeting of Council January 13, 2018
5. BUSINESS ARISING FROM MINUTES
 - a) Municipal Reserve: Dedicated Lands - Mayor McEwen
 - b) Tax Exemption Bylaw No. 141 - Mayor McEwen
 - c) Zoning Bylaw: Minimum Home Size - Mayor McEwen
 - d) Inter-Municipal Rigby Road Agreement - Mayor McEwen
 - e) In-Camera Session: Permanent Road Repairs - Mayor McEwen
 - f) In-Camera Session: Boat Launch - Mayor McEwen
6. COMMUNICATIONS/CORRESPONDENCE
 - a) RCMP Quarterly Policing Report
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) Chief Administrative Officer/Administrator Report
8. NEW BUSINESS
 - a) Board of Revision 2018 Resolution - 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