

**AGENDA**  
Regular Meeting of the Council  
Resort Village of Saskatchewan Beach  
**March 17, 2018                      9:00 a.m.**  
**Community Hall**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
  - a) Owen McNamara: Building Permit Application
  - b) Jim Faulkner: Development Permit Application
  - c) Tyler Beyer: Vending Machine Request
  - d) Dave Maisonneuve: Demolition & Building Permit Applications
  - e) Patty Coons: First Responders
4. APPROVAL OF MINUTES
  - a) Regular Meeting of Council February 10, 2018
  - b) Special Closed Meeting of Council February 22, 2018
  - c) Public Meeting February 27, 2018
5. BUSINESS ARISING FROM MINUTES
  - a) Exchange of Municipal Reserve Bylaw No. 140 - Mayor McEwen
  - b) Tax Exemption Bylaw No. 141 - Mayor McEwen
  - c) Municipal Reserve: Dedicated Lands - Mayor McEwen
  - d) Regional Park Status - Mayor McEwen
  - e) Boat Launch Gate - Mayor McEwen
  - f) Water Group Meeting Date - Mayor McEwen
6. COMMUNICATIONS/CORRESPONDENCE
  - a) Last Mountain Regional Landfill
  - b) Resort Village Kannata Valley
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 Maintenance Staff Report
  - h) Chief Administrative Officer Report
  - i) In-Camera
8. NEW BUSINESS
  - a) March 3-5, 2018 Blizzard Snow Removal Report - CAO Sharie Hall
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