

AGENDA
Regular Meeting of the Council
Resort Village of Saskatchewan Beach
September 15, 2018 9:00 a.m.
Community Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - a) Perry & Sandy Bomboir: Pending Building Plans - Lots PT4-5, Blk 17, Plan AP1672
 - b) Ric Witham: Trees on Property - Lot 9, Blk 13, Plan AP5823
 - c) Cherise Labossie and Michelle Blackett: Social Club
 - d) Corey & Tracy Livingstone: Building Permit Application - Lot A, Blk 2, Plan 101988153
 - e) Ron Burkhart & Margaret Ball: Additional Information on New Cottage - Lot 7, Blk 4, Plan W174
4. APPROVAL OF MINUTES
 - a) Regular Meeting of Council August 25, 2018
 - b) Special Meeting of Council August 30, 2018
5. BUSINESS ARISING FROM MINUTES - None
6. COMMUNICATIONS/CORRESPONDENCE
 - a) Nicolas Skulski: West Beach
 - b) Randy Schlosser & Suzanne Fullmann Carson: ISC Amalgamation Request Lots 4-5, Blk 1, Plan 88R15958
 - c) Jerome & Linda Volk: ISC Amalgamation Request Lots 4-5, Blk 8, Plan W174
 - d) Jeff Galan: Boat Dock at Boat Launch
 - e) Aileen Martin: Bulyea School Funding 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) Chief Administrative Officer Report
8. NEW BUSINESS
 - a) Dallas Huber: Building Permit Application - Lot 2, Plan AP1672
 - b) 2019 Grants Resolutions - Mayor McEwen
 - c) 2019 Council Meeting Dates - Mayor McEwen
 - d) In-Camera: Legal Matters - 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