

**AGENDA**  
**Regular Meeting of the Council**  
**Resort Village of Saskatchewan Beach**  
**December 8, 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 November 17, 2018
5. BUSINESS ARISING FROM MINUTES
  - a) Easement Agreements: Lots 7-8. Blk 24, Plan AP5823
6. COMMUNICATIONS/CORRESPONDENCE
  - a) Sask Beach Neighbor's Club: Winter Festival
  - b) SK Alliance for Water Sustainability (SAWS): Request for Letters from the Mayor
  - c) SUMA
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
  - h) Hall Cleaning Agreement
  - i) 2019 Employee Agreements
  - j) 2019 Preliminary Budget
  - k) In-Camera Legal Matters
8. NEW BUSINESS
  - a) Insurance Update Report
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