

**AGENDA**  
**Regular Meeting of the Council**  
**Resort Village of Saskatchewan Beach**  
**January 19, 2019            9:00 a.m.**  
**Community Hall**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
  - a) Joe and Sherry Beyer: Easement Agreement: Lots 7-8, Blk 24, Plan AP5823
  - b) Perry and Sandra Bomboir: Development Permit Application: Lots PT4-5, Blk 17, Plan AP1672
4. APPROVAL OF MINUTES
  - a) Regular Meeting of Council December 8, 2018
5. BUSINESS ARISING FROM MINUTES
  - a) Insurance Update Report
  - b) Community Hall Rental Agreement Review
6. COMMUNICATIONS/CORRESPONDENCE
  - a) Dudley & Company LLP: Audit Engagement Letter
  - b) Gord Krismer & Associates Ltd: Municipal Board Services
  - c) Bentley & Doreen Hilderman: ISC Amalgamation Request: Lots 11-12, Blk 1, Plan 88R15958
  - d) Larry and Karen Woodley: ISC Amalgamation Request: Lots 31-32, Blk 66, Plan 69R13672
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) In-Camera: Legal, Pending Merger, Pending Budget 2019, Staff

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8. NEW BUSINESS
  - a) Municipal Proof of Bonding
  - b) Provincial Disaster Assistance Program (PDAP): Request for Extension
  - c) NSF Cheque Policy
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