

AGENDA
Regular Meeting of the Council
Resort Village of Saskatchewan Beach
March 16, 2019 9:00 a.m.
Community Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - a) Saskatchewan Beach Neighbors Club: Community Spring Clean-Up
 - b) Perry & Sandra Bomboir: Application for Building Permit: Lot 4A, Blk 17, Plan 102301579
 - c) Haines Toop: Application for Development Permit: Lots 1-3, Blk 26, Plan AP5823
 - d) Chris & Carmella Wall: Application for Building Permit (Deck): Lot 17, Blk 65, Plan 61R12474
4. APPROVAL OF MINUTES
 - a) Regular Meeting of Council February 23, 2019
5. BUSINESS ARISING FROM MINUTES
 - a) Hall Rental Policy and Agreement Review
 - b) Canada Day Funding Update
6. COMMUNICATIONS/CORRESPONDENCE
 - a) Siltou Medical First Responders: Donation Thank You
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) Boat Site Rental Agreement: Review
 - b) Draft December 31, 2018 Financial Statements
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