# Resort Village of Pasqua Lake Council Meeting Regular Council Meeting Council Chambers 160 Broadway Street West Fort Qu'Appelle January 14, 2025 2:00 pm

#### **CALL TO ORDER**

#### **AGENDA**

# **MINUTES**

Regular Council Meeting December 17, 2024

#### FINANCIAL REPORTS

- 1. Statement of Financial Activities
- 2. Bank Reconciliation
- 3. Accounts for Approval

#### **OLD BUSINESS**

- 1. Declaration of Eligibility: Municipal Revenue Sharing Grant
- 2. Solid Waste Collection Agreement
- 3. Bank Accounts
- 4. Emergency Management Plan Committees
- 5. SaskPower Streetlighting

#### **NEW BUSINESS**

- 1. SAMA Service Charter
- 2. Resort Village Visual Identity
- 3. Pasqua Lake Road Winter Condition
- 4. Planning and Development Roll 19
- 5. Office Space

RESORT VILLAGE OF PASQUA LAKE

- 6. Road Sharing Agreement
- 7. Memberships PARCS, FCM, SUMA
- 8. Fidelity Bond
- 9. 2024 Property Tax Arrears
- 10. Fees and Charges Schedule Policy
- 11. Pre-Authorization of Payments

# **REPORTS**

- 1. NVWMA
- 2. CAO Quick Updates

# **CLOSED SESSION OF COUNCIL**

1. 2025 Salary/Compensation and Employee Review

# **ADJOURN**