

AGENDA

Resort Village of Sunset Cove
Meeting of Council

Monday, May 17, 2021 @ 6:00 p.m.
Held by Virtual Meeting due to Cove-19

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes
 - a. March 29, 2021
4. Financial Statement & Bank Reconciliations; March & April, 2021
5. Payment of Accounts
6. New Business
 - a. Audit; Approval of Financial Statements
 - b. Traffic Bylaw 96/2021 (Third Reading)
 - c. Authorize Certain Expenditures Bylaw 97/2021
 - d. Minister of Agriculture – Lease Agreement
 - e. Berm Lease Financials
 - f. Berm re-gravelling
 - g. Lift/Dock storage east of Berm
 - h. No additional boathouses included in boathouse bylaw
 - i. Boat Launch Repairs
 - j. Pumps in Lake
 - k. Development Permits
 - i. Lot 14, Block 4
 - ii. Block A, Plan 10188107
 - l. Repair of Mountain Drive & Road Stabilization
 - m. Vehicle Traffic on Public Reserve Control
 - n. No Through Road sign at top of hill
 - o. Tennis Court (line painting)
 - p. Play Structure Repairs
 - q. Hill Gravel Containers
 - r. Seasonal Maintenance Contract
 - s. Fire Ban Signage & Fire Guard Request
 - t. North Shore First Responders – Request for Funding
 - u. Glamping
7. Unfinished Business
 - a. Insurance Update
 - b. Septic haulers
 - c. Road Maintenance Agreement

8. Reports
 - a. Sinisa Development & Building Inspection
 - b. Protective Services Committee Minutes March 30, 2021
 - c. RCMP Report – 4th Quarter
9. Communication
 - a. Gov't of Sask – 2021 Education Property Tax Mill Rates
10. Next Meeting Date
11. Adjournment