

AGENDA

Resort Village of Sunset Cove
Meeting of Council

Monday, February 21, 2022 @ 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. December 20, 2021
4. Financial Statement ending December 31, 2021
5. Bank Reconciliations; December, 2021 and January, 2022
6. Payment of Accounts
7. New Business
 - a. 2021 Audit
 - i. Planning Letter
 - ii. Engagement Letter
 - b. Regulatory Change; Board of Revision Appointment
 - c. Professional Building Inspections, Inc
 - i. Construction Code Act
 - ii. Appointment of Building Officials
 - d. Insurance
 - e. SGI – Provincial Traffic Safety Fund
 - f. Septic Hauling ; Review
 - g. Residents septic charge in excess of 1 per month
 - h. East Central Transportation Membership \$50.00
 - i. PARCS Membership Renewal
 - j. Demolition Permit; Snitzler Boathouse
 - k. Welcome Letter/Newsletter
 - l. Berm Boat Lift Waiting List
 - m. Road Stabilization & Dust Control
8. Unfinished Business
 - a. Sinisa Development – Letter requesting Extension
 - b. R.M.of McKillop; Policy for Resort Village Access Road Maintenance
9. Reports
10. Communication
 - a. SUMA Convention, April 3rd to 6th, 2022 Regina
 - b. SAMA 2022 Municipal Requisition
 - c. SAMA Annual General Meeting, April 21, 2022
11. Next Meeting Date
12. Adjournment

The Resort Village of Sunset Cove

Barbara Griffin, Administrator
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