

**RV of Aquadeo
Agenda
Regular Meeting of Council
May 19, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. IN CAMERA SESSION – 9:30 a.m. – 10:30 a.m.**
 - a. Human Relations Discussions
- 6. DELEGATIONS/PUBLIC PRESENTATIONS**
 - a. 9:30 a.m. Adam Avery – Foreman Report
- 7. APPROVAL OF MINUTES**
 - a. Regular Meeting – April 21, 2023
 - b. Special Meeting – April 25, 2023
 - c. Joint Municipal Meeting – March 17, 2023
 - d. Fire Board Meeting – April 15, 2023
- 8. BUSINESS ARISING OUT OF THE MINUTES**
- 9. Old Business**
 - a. Fire Hall Entrance Apron
 - b. Rates for Watershed Authority
 - c. OCP/Zoning Bylaw Information Review
- 10. FINANCIAL REPORTS**
 - a. Monthly Financial Statement - April 2023
 - b. List of Accounts Paid
- 11. NEW BUSINESS**
 - a. Business Arising out of the In-Camera Session
 - b. Base Tax Bylaw Review and Update
 - c. Building Bylaw
 - d. Development and Planning Fees
 - e. GG-001 – Comprehensive Policy Manual
 - f. GG-002 – Policy Development and Approval
 - g. Appoint Policy Committee
- 12. CORRESPONDENCE**
 - a. Ministry of Government Relations – Building Standards Branch
 - b. Sask Environment - Re: Transfer Stations
 - c. Sask Lotteries Re: Community Grant 2024
 - d. Rivers West AGM – June 20, 2023
 - e. Provincial Association of Resort Communities of Sask
 - f. Northbound Planning Notes
 - g. Chamber of Commerce
 - h. Waste Management Environmental – Transfer Station
- 13. Other Business**
- 14. Meeting dates**
- 15. Adjournment**