

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
September 15, 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. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **9:30 a.m.** - Adam Avery – Foreman Report
  - b. **10:00 a.m.** – Glen Bahm
  - c. **10:00 a.m.** – Kris Dushire, Sask. Water
  - d. **10:45 a.m.** – Owen Kaye – Development Permit
  - e. **11:30 a.m.** - In Camera – Land, Legal and Labour
- 6. APPROVAL OF MINUTES**
  - a. Regular Meeting – August 18, 2023
  - b. Public Hearing Minutes – August 18, 2023
  - c. Fire Meeting Minutes – August 19, 2023
- 7. BUSINESS ARISING OUT OF THE MINUTES**
- 8. Old Business**
  - a. Fire Assistant Appointment
  - b. Letter to Minister of Finance – Request for Penalty/Interest refund
  - c. Chad Kaye – Development Appeal 2021
  - d. Development Appeals Form
  - e. Hydrant Installation Quotes
- 9. NEW BUSINESS**
  - a. Business License Bylaw Discussion
  - b. Village Name Use Permission
- 10. POLICIES**
  - a. Purchasing Policy
  - b. Tangible Capital Assets Policy
  - c. Asset Management
- 11. BYLAWS**
  - a. Building Bylaw
  - b. Golf Cart Bylaw
  - c. Public Notice Bylaw
- 12. CORRESPONDENCE**
  - a. Royal Canadian Legion of Sask.
  - b. PARCS Convention – Oct 12/13, 2023
  - c. Melinda Temple – Builders Incentive
- 13. FINANCIAL REPORTS**
  - a. Monthly Financial Statement - August 2023
  - b. List of Accounts Paid
  - c. Term Deposit – September 21, 2023
  - d. Water Reports – January to August 2023
- 14. Other Business**
  - a. Joy Barrie – Building Plan Proposal
- 15. Meeting Dates**
- 16. Adjournment**