RV of Aquadeo Agenda Regular Meeting of Council October 20, 2023 – 9:00 A.M.

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. CONFLICT OF INTEREST DECLARATIONS

4. DELEGATIONS/PUBLIC PRESENTATIONS

- a. 9:30 a.m. Adam Avery Foreman Report
- b. 10:00 a.m. Patsy and Kevin Olson
- c. 11:00 a.m. Elaine Delainey ACRA

5. APPROVAL OF MINUTES

- a. Regular Meeting September 15, 2023
- b. Fire Board Meeting September 30, 2023

6. BUSINESS ARISING OUT OF THE MINUTES

- 7. Old Business
 - a. Kaye Development
- 8. NEW BUSINESS
 - a. Sask Lotteries Grant Allocation
- 9. BYLAWS
 - a. Business License Bylaw #14/2023

10. POLICIES

- a. Business License Policy and Forms
- b. Freedom of Information Policy
- c. Planning and Development Procedures Policy

11. CORRESPONDENCE

- a. Parks 125 for 125
- **b.** Cochin Breakwater

12. FINANCIAL REPORTS

- a. Monthly Financial Statement 2023
- **b.** List of Accounts Paid
- c. Water Report September 2023

13. Other Business

- a. Christmas Party
- **b.** Jaymon Hill Donation to Fire Dept.
- **c.** Firearm Foreman
- d. Community Initiative Fund Grant
- e. Water Inspection Report
- f. Waste Water Inspection Report
- g. In Camera 11:30 a.m.

14. Meeting Dates

- a. Budget Meeting October 21, 2023 9:00 a.m.
- **b.** Policy Meeting October 21, 2023 1:00 p.m.
- 15. Adjournment