

**RV of Aquadeo
Agenda
Regular Meeting of Council
April 19, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 am
 - b. Glen Bahm – 10:30 am
 - c. Kirk Morrison – 11:00 a.m.
5. Approval of Minutes
 - a. Regular Meeting – March 15, 2024
 - b. Fire Meeting – March 16, 2024
6. Business arising out of Minutes
 - a. Fire Department – Water Tank
7. Policy
 - a. GG-006 Rates Policy
 - b. GG-014 Long Term Planning Policy
 - c. HR-008 Employee Benefits Policy
8. Bylaw
 - a. 04-2024 – Fire Department Development Bylaw
 - b. 05-2024 – Fire Call Out Fees Assessing and Levying
 - c. 06-2024 – Use and Control of Fireworks
 - d. 72-2005 – EMO Bylaw needs review
 - e. Review of Septic Hauler in Bylaw for Water/Sewer
9. Correspondence
 - a. Bradley Murphy – 682 Aqualane Ave Water
 - b. City of North Battleford – New Arena
10. Financial Reports
 - a. Signing Authority
 - i. RBC, Innovation
 - b. Monthly Financial Statement
 - c. Accounts Paid
 - d. Water Report
 - i. February Water Report
 - ii. March Water Report
11. Other Business
 - a. Emergency Measures Organization Membership
 - b. Mutual Aid Agreement needs updating
 - c. Water Rates for Shallow Water Lines
 - d. Jackfish Watershed Authority – Set Rates
 - e. Set Municipal Mill Rate
 - f. Acknowledge School Mill Rates
 - g. Set Library Mill Rate
 - h. Lagoon fees charged to Septic Companies
 - i. Agreement with RM of Meota/Martinson’s Beach
 - j. Appointment Board of Revision confirmation
 - k. Utility Penalty for Month of April
 - l. Appointment of CAO
 - m. Review of outgoing CAO
 - n. Election appointments
 - i. Deputy returning officer
 - ii. Poll clerk
 - iii. Poll place(s)
12. In-Camera – 11:30 a.m.

13. Adjournment