

**Resort Village of Aquadeo  
Agenda  
Regular Meeting of Council  
December 15, 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.** Ryan Shepard & Ray Hummeny, Building Officials
  - c. **10:30 a.m.** Cobin Taylor, Bylaw Officer
- 5. APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – November 17, 2023
  - b. Fire Board Meeting Minutes – November 18, 2023
- 6. BUSINESS ARISING OUT OF THE MINUTES**
  - a. Bylaw 19/23 – Water Rates Bylaw
  - b. Water Works Rate Policy WS-006
  - c. TS-001 - Snow Removal Policy
  - d. Set Up of Reserve Accounts
  - e. Committee Member Honorariums
  - f. Lakeside Boat Launch
  - g. Loraas Disposal Quote
- 7. Old Business**
- 8. NEW BUSINESS**
  - a. New RV of Aquadeo Maps
  - b. Development Permit – Glen Bahm
- 9. Bylaws**
  - a. Tax Penalty & Discount Bylaw #20/2023
  - b. Review of Bylaw #47/98 and 57/02 – Garbage Collection Bylaws
  - c. Review of Bylaw #55/01 and 71/05 – Curfew Bylaws
- 10. Policies**
  - a. Rates and Charges Policy
  - b. Public Conduct Policy
- 11. CORRESPONDENCE**
  - a. Government of Sask. – Ministry of Finance – Education Property Tax Penalty – April 2022
  - b. Asset Retirement Plan – HRO Auditing Firm
- 12. Other Business**
  - a. Fire Hydrant Loan Application
  - b. Bylaw Enforcement Officer Job Description
  - c. Memorial Park Benches
- 13. 2024 Budget**
- 14. FINANCIAL REPORTS**
  - a. Monthly Financial Statement
  - b. List of Accounts Paid
  - c. Water Report
- 15. In Camera Session – 11:30 a.m.**
- 16. Adjournment**