

**RV of Aquadeo
Agenda
Regular Meeting of Council
March 15, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 a.m.
 - b. Dale Woytiuk – 1:00 p.m. – off site
5. Approval of Minutes
 - a. Regular Meeting – January 19, 2024
 - b. Fire Meeting Minutes
6. Business arising out of Minutes
7. Policy
 - a. GG-003 – Council Committees Terms of Reference
 - b. GG-006 – Rates Policy
 - c. GG-014 – Long Term Planning
 - d. HR-008 – Employee Benefits Policy
 - e. WS-006 – Water Works Rate Policy
 - f. GG 018 – Freedom of Information Policy
8. Correspondence
 - a. RM of Meota – TIP Grant
9. Other Business
 - a. Contract Renewals for Septic Disposals
 - b. Glen Bahm – decision on sea-can & Lakefront Property
 - c. Fire Department – Extra water tank for summer season
 - d. Old Marina – Storage and Boat launch
 - e. Asset Retirement Obligations
 - f. Cell phone for the office.
 - g. Weekend Meetings
 - h. Credit Card Increase
 - i. SUMA Convention – April 14-17/2024 – Regina
 - j. UMAAS Convention – May 28-31/24 - Saskatoon
10. Financial Reports
 - a. Monthly Financial Statement
 - i. January
 - ii. February
 - b. Accounts Paid
 - i. January
 - ii. February
 - c. Water Report
 - i. January
11. In Camera
12. Adjournment