

**Resort Village of Aquadeo
Agenda
Regular Meeting of Council
November 17, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. PUBLIC DISCLOSURE STATEMENTS**
- 5. CONFLICT OF INTEREST DECLARATIONS**
- 6. DELEGATIONS/PUBLIC PRESENTATIONS**
 - a. **9:30 a.m.** Adam Avery – Foreman Report
 - b. **10:00 a.m.** Ed Neufeld – Fire Chief
 - c. **11:30 a.m.** Robert Stewart
- 7. APPROVAL OF MINUTES**
 - a. Regular Meeting – October 20/2023
 - b. Budget Meeting – October 21/2023
 - c. Policy Meeting – October 21/2023
 - d. Fire Board Meeting – October 21/2023
- 8. BUSINESS ARISING OUT OF THE MINUTES**
- 9. Old Business**
 - a. Logo
 - b. Memorial Benches
- 10. Bylaws**
 - a. Repeal Bylaw #15/2023 (includes DWL Bylaws)
 - b. Record Retention Bylaw #16/2023
 - c. Administration Bylaw #17/2023
 - d. Noise Bylaw #18/2023
 - e. Water Rates Bylaw #19/2023
- 11. Policies**
 - a. EH-001 Tree Policy with Schedules A and B
 - b. EH-002 Garbage Collection Policy
 - c. GG-003 – Appointments
 - d. GG-003 01 Terms of Reference – Equipment Committee
 - e. GG-003 02 Terms of Reference – Development Committee
 - f. GG-003 03 Terms of Reference – Recreation Board
 - g. GG-003 05 Terms of Reference – Watershed Authority
 - h. GG-011 Inflation Policy
 - i. RC-003 Community Association (Recreation) Policy
 - j. TS-001 Snow Removal Policy
 - k. WS-006 Water Works Rate Policy
- 12. NEW BUSINESS**
 - a. Honorariums for Committee Meeting Members
 - b. Contract with Nathan Martell, Lagoon Certified Operator
- 13. CORRESPONDENCE**
 - a. Many Island Pipe Lines (Canada) Limited
- 14. Other Business**
 - a. Council Signing Authority

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- b.** Lease option on Skidsteer
- 15. FINANCIAL REPORTS**
 - a.** Monthly Financial Statement - October 2023
 - b.** List of Accounts Paid
 - c.** October Water Report
- 16. Adjournment**