

**RV of Aquadeo
Agenda
Regular Meeting of Council
February 18, 2022 – 10:00 A.M.**

1. CALL TO ORDER

2. ADDITIONS / DELETIONS TO THE AGENDA

3. ADOPTION OF THE AGENDA

4. DELEGATIONS/PUBLIC PRESENTATIONS

5. APPROVAL OF MINUTES (Regular Meeting - January 21, 2022)

6. BUSINESS ARISING OUT OF THE MINUTES

- | | |
|---------------------------------------|-----------------------------------------------|
| a) 2022 Budget Meeting | re: Date unknown |
| b) K & K Lefebvre New Build Incentive | re: Notes attached requesting a second review |
| c) MEEP Grant-Truck | re: Purchase of Truck-Invoice/B. L'Heureux |
| d) Joanne Hagen– 762 Poplar | re: Pictures of property |

7. NEW BUSINESS

- | | |
|--------------------------------------|---------------------------------------------------------|
| a) Mutual Agreement | re: Discussion with Fire Chief Neufeld |
| b) Mayor Delainey request from F.D. | re: Demolition of property at 312 Mariner Ave |
| c) NB Zoning Bylaw meeting minutes | re: Jared |
| d) Action Items from Feb 7 mtg | re: Ben Clipperton |
| e) RE/MAX | re: Non-Disclosure Agreement |
| f) Review of Dale Woytiuk's Contract | re: Requested changes |
| g) Dennis Martin | re: Review his contract |
| h) Alarm System | re: Revisit-purpose is to alert if water levels go down |
| i) Gord Krismer & Associates | re: Appeals Legal Representatives |
| j) Cliff Jaimeson | re: Goose issue |
| k) Phoenix Security | re: Passcodes and System Review-Friday Feb.18 @ 1pm |

8. CORRESPONDENCE (separate list sent via email)

9. REPORTS

- a) Foreman**
- b) Volunteer Firefighters**

10. REPORTS – Financial

i)	Bank Statement	January 2022	
ii)	Financial Statement	January 2022	
iii)	Payables -Cheques	9971 – 9991	\$13,447.09
	Payables - Contract/EFT	345 & 346 &348	\$ 4,211.94
iv)	Payroll - Pay Period (Jan 1-Jan 15, 2022)		\$ 4,564.18
	- Pay Period (Jan 16-Jan 29, 2022)		\$ 4,765.51

11. IN-CAMERA (PERSONNEL)

12. ANY OTHER MATTERS

13. ADJOURNMENT