**RV of Aquadeo**

**Agenda**

**Regular Meeting of Council**

**March 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 – February 18, 2022)**

**6. BUSINESS ARISING OUT OF THE MINUTES**

a) Service Agreement re: Western Municipal Consulting Ltd-Approval & Signatures

**7. NEW BUSINESS**

a) Contract-Dale Woytiuk re: Review

b) Mutual Agreement re: Discussion (Delegate Fire Chief Ed Neufeld)

c) Mayor Delainey request from F.D. re: Demolition of property at 312 Mariner Ave

d) Goose Poop Issue re: Solutions (Delegate for Aqualane residents Cliff Jaimeson)

e) Zoning Setback/Bylaw re: Letter from Joy Barrie

f) Office Employment re: Administrative coverage

g) Conditional Certificate re: Signature

h) SaskPower & SaskEnergy re: Authorization Updates

i) Outstanding Invoices re: See attached

j) OCP-Official Community Plan re: Questionnaire for Council from NB

k) Sample letter from NB re: Request from community to sit on committee

l) FMC Membership re: Do we want this

m) Change to 2nd Fridays for Council re: Allows Admin to keep account payable up-to date

**8. CORRESPONDENCE (separate list sent via email)**

**9. REPORTS**

**a) Foreman**

**b) Volunteer Firefighters**

**10. REPORTS – Financial – February 2022**

i) Bank Statement February 2022

ii) Bank Reconciliation Statement February 2022

iiI) Financial Statement (Condensed) February 2022

iv) Payables -Cheques 9992 – 10013 $31,112.26

Payables -Cheques 10014 - 10023 $ 5,670.58

Payables -Vouchers 551 - 559 $ 4,137.99

Payables -Vouchers 600 – 604 $ 2,615.05

**(External On-line payments)**

Payables - Contract/EFT #’s:349, 350, 351 $ 4,605.41

v) Payroll - Pay Period (Jan 30-Feb 12, 2022) $ 4,706.19

- Pay Period (Feb 13-26, 2022) $ 4,174.11

- Pay Period (Feb 1-28, 2022) Council $ 1,186.56

**11. ANY OTHER MATTERS**

**12. ADJOURNMENT**