

**RV of Aquadeo
Agenda
Regular Meeting of Council
August 26, 2022 – 9:00 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 – July 22, 2022)

6. REPORTS

- Foreman
- Volunteer Fire fighters

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Response from property surveyed Lots 8,9,10, Block 6 Plan 59B05537
- b) Property consolidation request
- c) Exemptions on Taxes request / Response letter sent
- d) Division of Property / Response letter sent
- e) WTP position has been posted

8. NEW BUSINESS

- a) Outstanding Tax Enforcement re: Administration Report (1 attachment)
- b) List of Lands in Arrears re: Administrative Report (3 attachments)
- c) MEPP contributions re: Administrative Report (1 attachment)
- d) Invoice for Fire Works re: Aquadeo Days
- e) Request for property extension re:
- f) Aquadeo Days re: Administrative Report
- g) Sugar Shack Proposal re: Administrative Report
- h) HR items re: Administrative Report (attachments) / In-Camera
- i) Ratepayer concern re: Port-a-potty by the swimming pool

9. CORRESPONDENCE

- a) Shared letter from Cochin RE: Breakwater / Wier

10. REPORTS – Financial – June 2022

- i) Bank Statement July 2022
- ii) Bank Reconciliation Statement June/July 2022
- iii) **Payables**
 - Cheques - #010156 - #0101778 **\$19,849.47**
 - Payables / Vouchers # 667 - 676 **\$ 2,937.72**
 - Payables - Contract/EFT (July 1-31, 2022) **\$ 3,537.30**
- iv) **Payroll**
 - Pay Period (July 3-16) **\$ 6,690.36**
 - Pay Period (July 17-30) **\$ 7,070.30**
 - Council July 1-31, 2022 **\$ 1,050.00**

11. ANY OTHER MATTERS

12. ADJOURNMENT