## AGENDA- REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: November 17, 2021 TIME: 5:00 PM / Village Office

- 1. CALL TO ORDER
- 2. ADDITIONS / DELETIONS TO THE AGENDA
- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETING (held on October 20, 2021)
- 5. FOREMAN'S REPORT
- 6. VOLUNTEER FIREFIGHTERS MEETING Moved to Wednesday November 24, 2021
- 7 ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

### 8. BUSINESS ARISING OUT OF THE MINUTES

| a) Contract Renewal (s)        | re: Lidya Murphy and Dale Woytiuk      |
|--------------------------------|--|
| b) Assessment Appeal           | re: Joe Pirot                          |
| c) Clearing Roadway            | re: Corinne & Pat Delainey             |
| d) Westland Insurance          | re: additional information and signage |
| e) Staff & Council Xmas Social | re: Update from Tolanda Baker          |

### 9. NEW BUSINESS

| 10. | CORRESPONDENCE                      |   |
|-----|-------------------------------------|---|
|     | e) Council Meetings                 | re: Meeting Schedule 2022 and Deputy Mayor Schedule |
|     | d) Request from Tolanda Baker       | re: New Year's Fireworks                            |
|     | c) Certificate in Local Gov't Admin | re: Betty Stephan                                   |
|     | b) Acknowledging Condolences        | re: Dianne Korrol/Poplar Cr                         |
|     | a) Request from Deb Hearn           | re: Public Walkway Letter                           |

a) Joint Councils' Meeting re: Minutes from October 28, 2021

# **11. ACTIONS ITEMS FROM CORRESPONDENCE**

### 12. REPORTS

a) Account Ratifications from January 2021 – June 2021

b) CCA/Construction Code Authority re: Report 2021

- b) Bank Reconciliation and Bank Statements from January 2021- June 2021
- c) Financial Statements from January 2021 June 2021
- d) Payment Register as of November 16, 2021

### 13. ANY OTHER MATTERS

**13. ADJOURNMENT**