

**RV of Aquadeo
Agenda
Regular Meeting of Council
November 18, 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 – October 21, 2022)

6. REPORTS

- Foreman
- Volunteer Fire fighters

7. BUSINESS ARISING OUT OF THE MINUTES

- a) Lot 15, Block 7 Plan# 101938653 Response letter sent to Hudec Law

8. NEW BUSINESS

- a) Bylaw 05-2022 readings re: 2nd, 3rd & Final
- b) Public Disclosure Statements re: Updates for 2023
- c) Fire Services Bylaw re: RFD 2022-016
- d) Waterworks Information re: RFD 2022-017
- e) Water Rates Bylaw re: RFD 2022-018
- f) H.R. items/In-Camera re: Job Descriptions
- g) Condolences re: Vince Turchak

9. CORRESPONDENCE

10. REPORTS – Financial –October 2022

- i) Bank Statement October 2022
- ii) Bank Reconciliation Statement August, September 2022
- iii) **Payables** / October 2022 **\$ 12,358.90**
 - Payables / Vouchers #719-#732 **\$ 1,103.92 (Ch#10223)**
 - Payables - Contract/Ch's (Oct 1-30, 2022) **\$ 2,246.30 (Ch#10222)**
 - (D. Woytiuk & L. Murphy)
- iv) **Payroll** **\$ 4,977.01 (Ch #'s 10218, 10219, 10220, 10221)**
 - Pay Period (Oct 9-Oct 22) **\$ 4,011.47**
 - Pay Period (Oct 23-Nov 5) **\$ 2,350.00**
 - Council October 1-31, 2022

11. ANY OTHER MATTERS

12. ADJOURNMENT