

**RV of Aquadeo
Agenda
Regular Meeting of Council
December 16, 2022 – 9:00 A.M.**

1. CALL TO ORDER

2. ADDITIONS / DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. CONFLICT OF INTEREST DECLARATIONS

5. DELEGATIONS/PUBLIC PRESENTATIONS

- a) Ken Milnthorp / Communication

6. APPROVAL OF MINUTES

- a) Regular Meeting – November 18, 2022
- b) Special Meeting – May 14, 2022
- c) Special Meeting - August 26, 2022

7. FOREMAN'S REPORTS

8. BUSINESS ARISING OUT OF THE MINUTES

- a) Motion to rescind the third motion under heading 133.22 from the minutes of June 24, 2022
- b) Third reading of Bylaw 03-2022
- c) Motion to rescind the third motion under heading 134.22 from the minutes of June 24, 2022
- d) Third reading of Bylaw 01-2022
- e) ZBA 05-2022 – Garage sizes – Fire Code -RFD 2022-020

9. NEW BUSINESS

- a) **To remove payment from Accounts Receivable for custom work done in February 2021**
- b) Fire Chief Annual Performance Report
- c) Firefighter member Pay Summary
- d) Fire Chief's 2023 Budget
- e) Appointment of Western Municipal Consulting as Board of Revisions 2023
- f) Tentative Council Meeting Date/Schedule for 2023
- g) Christmas office closure dates
Friday, Dec.23; Monday, Dec.26; Tuesday, Dec.27; Monday, Jan 2, 2023

10. CORRESPONDENCE

11. REPORTS – Financial – November 2022

i)	Bank Statement	November 2022
ii)	Bank Reconciliation Statement	November 2022
iii)	Payables / November 2022 Ch#10243-10269	\$ 41,907.33
	Payables / Vouchers #733 - #746	\$ 10,086.36
	Payables - Contract/ (Nov 1-30, 2022) (D. Woytiuk; L. Murphy; D. Hicks)	\$ 3,6531.39
iv)	Payroll - Pay Period (Nov 6-19)	\$ 3,815.62
	- Pay Period (Nov 20-Dec 3)	\$ 3,393.68
	- Council November 1-30, 2022	\$ 2,350.00

12. ANY OTHER MATTERS

13. ADJOURNMENT