

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO**  
**DATE: December 22, 2021 TIME: 5:00 PM**

**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 November 17, 2021)**

**5. FOREMAN'S REPORT**

**6. VOLUNTEER FIREFIGHTERS MEETING**

**7. ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS**

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

- |                                      |   |
|--------------------------------------|---|
| a) Westland Insurance/Sharon         | re: Letter from Deb Hearn/Walkway to lake on Poplar |
| b) NY Eve Fireworks/Insurance/Sharon | re: Donation to Tolanda Baker                       |
| c) 2022 Council Meeting Schedule     | re: Revisit new date & times & AGM                  |
| d) Admin/Certificate/Betty           | re: U of R Acceptance                               |
| e) MEEP Grant/Mayor Delainey         | re: Purchase of Truck                               |
| f) KR Electric                       | re: Estimate for new coin op machine                |

**9. NEW BUSINESS**

- |   |  |
|---|--|
| a) 2022 Budget Meeting                  | re: Schedule date                              |
| b) RV of Aquadeo Zoning with Northbound | re: To inform Ben with Northbound              |
| c) RM of Meota new Marina               | re: Updates from floor                         |
| d) Joe Pirot re: Water System           | re: Letter from Lawyer/Sharon                  |
| e) New Build Incentive                  | re: To extend or cancel                        |
| f) Joanne Hagen– 762 Poplar             | re: Consent to fill in space on municipal land |
| g) Bob Stewart Invoice                  | re: Northbound charges to be waived            |

**10. CORRESPONDENCE**

- |                                      |  |
|--------------------------------------|--|
| a) CRA                               | re: Payroll-Canada Pension Plan for 2022   |
| b) ICIP                              | re: Infrastructure Grant                   |
| c) Municipal Information             | re: Newsletter                             |
| d) Waste Management                  | re: Proposed New Transfer Station          |
| e) UMAAS                             | re: Newsletter & Salary Guidelines         |
| f) 2021 Water User/Report            | re: Water Security Agency                  |
| g) Municipal Update                  | re: COVID Update/Dec 7                     |
| h) SeVers Oilfield Services Inc      | re: New Ownership name "Scorpion"          |
| i) Kirk Morrison                     | re: Dec 9 Joint Council Mtg                |
| j) Kirk Morrison                     | re: Dec 9 / Zoom Meeting                   |
| k) Kirk Morrison                     | re: Dec 9 / Rural North-CCG                |
| l) Saskatchewan Public Safety Agency | re: Dec 16 / Program & Service Information |

**11. ACTIONS ITEMS FROM CORRESPONDENCE**

**12. REPORTS**

- a) Account Ratifications – November 2021
- b) Bank Reconciliation and Bank Statements – November 2021
- c) Financial Statements – November 2021
- d) Payment Register as of December 15, 2021

**13. ANY OTHER MATTERS**

**13. ADJOURNMENT**