

## AGENDA

### SPECIAL COUNCIL MEETING OF THE RESORT VILLAGE OF AQUAEDO

DATE: May 30, 2019 TIME: 9:30 am

#### CALL TO ORDER

#### GUESTS

#### AGENDA

#### CORRESPONDENCE

#### ACTION ITEM

- |                                      |  |
|--------------------------------------|--|
| 1. Transportation Services Committee | re: Park Avenue Road Construction Update     |
| 2. Protective Services Committee     | re: Security Cameras Update                  |
| 3. Waterworks Services Committee     | re: Upgrading Pumps for Water Distribution   |
| 4. Waste Services                    | re: Large Items Pickup                       |
| 5. Holm Raiche Oberg                 | re: Audit – Observations and Recommendations |
| 6. Green Acres Estate                | re: Trailer Park Agreement                   |
| 7. Recyclable Materials              | re: General Discussion                       |

#### NEW BUSINESS

#### ACCOUNTS

1. Accounts for Ratification from June 20, 2018 to July 20, 2018. (As per Audit – Observations and Recommendations Report)

Cheques:	8930 - 8964	\$ 21,301.07
EFT:	85 – 109	\$ 22,376.73
Others:	63 – 78	<u>\$ 8,583.88</u>
		\$52,261.88

#### OTHER

#### ADJOURNMENT