

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUAEDO

DATE: July 17, 2019 TIME: 9:00 am

CALL TO ORDER

AGENDA

IN CAMERA re: Community Planning

FOREMAN'S REPORT

MINUTES – Regular Meeting June 19, 2019

BUSINESS ARISING OUT OF THE MINUTES

CORRESPONDENCE

- | | |
|--------------------------------|--|
| 1. Fire Chief Ed Neufeld | re: Jun 15, 2019 Minutes from monthly meeting |
| 2. SAMA | re: Jun 24, 2019 (2021) Revaluation Information Update |
| 3. Cameron Duncan | re: Jun 26, 2019 Jackfish Watershed Meeting |
| 4. Northbound Planning Ltd | re: Jun 27, 2019 Trailer Park Rezoning or Land Condominium |
| 5. Omar Baillargeon | re: Jun 28, 2019 and July 1, 2019 (792/802) Poplar Cres Access |
| 6. Government of Saskatchewan | re: Jun 28, 2019 Receipt of Bylaws 05/06/08 - 2018 |
| 7. Cornerstone Security | re: Jul 3, 2019 Report for Jun 28/29/30, 2019 Weekend |
| 8. Hudec Law Office | re: Jul 5, 2019 Voter/Candidate Eligibility Requirements |
| 9. Fire Chief Ed Neufeld | re: Jul 8, 2019 Stars Landing Sites |
| 10. Government of Saskatchewan | re: Jul 9, 2019 Receipt of Bylaw 07 -2018 |
| 11. David Elder | re: Jul 10, 2019 Removal of Building |

ACTION ITEM

- | | |
|---------------------------------|--|
| 1. RM of Meota No 468 | re: Lagoon Access Agreement with Martinson's Beach |
| 2. Advance Pool for By-Election | re: Aug 9, 2019 Community Hall 9:00 am to 5:00 am |

NEW BUSINESS

ACCOUNTS

1. Accounts for Ratification to July 12, 2019

Cheques: 9149 - 9171	\$ 12,653.49	
EFT: 224 – 231	\$ 8,942.59	
Others: 222 – 233	\$ 17,764.11	\$39,360.19

2. Payroll: Biweekly - EFT Jun 26, 2019	\$ 6,367.72	
- EFT July 10, 2019	\$ 6,065.59	
Payroll: Council - EFT Jun 28, 2019	<u>\$ 2,783.58</u>	<u>\$ 16,801.96</u>
	Total	\$56,162.15

BANK RECONCILIATION AND BANK STATEMENT as at June 30, 2019

FINANCIAL STATEMENTS as at June 30, 2019

REPORTS Administration Report Action Items

OTHER Building Permit and Lagoon Report to Jun 30, 2019

ADJOURNMENT