AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: August 21, 2019 TIME: 9:00 am

SWEARING IN COUNCILLOR ELECT

CALL TO ORDER

AGENDA

SPECIAL GUESTS **John Salamon, Water Security Agency**

FOREMAN'S REPORT

MINUTES **Regular Meeting July 17, 2019**

BUSINESS ARISING OUT OT THE MINUTES

CORRESPONDENCE

1. Battlefords RCMP Detachment	re: Jul 12, 2019 2nd Quarter Reporting
2. RCCG	re: Jul 17, 2019 Agenda
3. SAMA	re: Jul 18, 2019 Primary Audit Report for 2019
4. Fire Chief Ed Neufeld	re: July 20, 2019 Minutes from Volunteer FF Meeting
5. RCCG	re: Jul 25, 2019 Minutes
6. Government of Saskatchewan	re: Jul 25, 2019 Federal Gas Tax Funds
7. Water Security Agency	re: Jul 26, 2019 Permit for WTP Upgrade
8. Hudec Law Office	re: Jul 31, 2019 Update Re: Third Party Claim
9. Cornerstone Security	re: Aug 2 – 4, 2019 Operations Report
10. Government of Saskatchewan	re: Aug 6, 2019 Approval of Bylaw 07 -2018
11. Government of Saskatchewan	re: Aug 14, 2019 Receipt of Water Annexation
12. Government of Saskatchewan	re: Aug 15, 2019 Infrastructure and Capacity Building Projects

ACTION ITEM

NEW BUSINESS

ACCOUNTS

1. Accounts for Ratification to Aug 14, 2019

	Cheques:	9172-9201	$ 21,504.87	
	EFT:	232-239	$ 10,250.30	
	Others:	234-253	$ 65,760.32	$ 97,515.49
2.	Payroll: Biweekly	- EFT Jul 24, 2019	$ 6,438.02	
		- EFT Aug 7, 2019	$ 5,902.90	
	Payroll: Council	- EFT Jul 31, 2019	$ 923.17	$ 13,264.09
			Total	$110,779.58

BANK RECONCILATION AND BANK STATEMENT as at July 31, 2019

FINANCIAL STATEMENTS as at July 31, 2019

REPORTS **Administration Report** **Action Items**

OTHER **RBC Dom Securities Statement as at June 30 2019**

ADJOURNMENT