

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: October 16, 2019 TIME: 9:00 am

CALL TO ORDER

AGENDA

FOREMAN'S REPORT

MINUTES

Regular Meeting September 18, 2019

BUSINESS ARISING OUT OF THE MINUTES

OLD BUSINESS

CORRESPONDENCE

- | | |
|----------------------------|---|
| 1. Rural Comm. Cons. Group | re: July 22, 2019 Minutes of Meeting |
| 2. Omer Baillargeon | re: Sep 18, 2019 Retaining Wall |
| 3. Aquadeo Fire Department | re: Sep 18, 2019 Agenda for Sep 21, 2019 Meeting |
| 4. Rural Comm. Cons. Group | re: Sep 20, 2019 Agenda for Sep 24, 2019 Meeting |
| 5. Cameron Duncan | re: Sep 20, 2019 Retaining Wall |
| 6. Aquadeo Fire Department | re: Sep 23, 2019 Minutes of Sep 21, 2019 Meeting |
| 7. Events Committee | re: Sep 26, 2019 Financial Report from Aquadeo Days |
| 8. Water Security Agency | re: Sep 26, 2019 Precautionary Drinking Water Advisory |
| 9. Rural Comm. Cons. Rural | re: Sep 27, 2019 Minutes of Sep 24, 2019 Meeting |
| 10. Water Security Agency | re: Oct 1, 2019 Cancellation of Precautionary Drinking Water Advisory |
| 11. Star Phoenix | re: Oct 1, 2019 Government Transparency |
| 12. Water Security Agency | re: Oct 8, 2019 Precautionary Drinking Water Advisory |
| 13. Cindy Womack | re: Oct 8, 2019 Dead Trees in Back Alley |

ACTION ITEM

- | | |
|--------------------------------|---|
| 1. Motions to Rescind | re: Motions 071-16, 072-16 and 073-16 (Recreational Vehicles) |
| 2. Bylaws to Repeal | re: Bylaws 03-2016 (Recreational Vehicles) |
| 3. Xmas Party | re: Set date, time and date |
| 4. Water Storage Tank Upgrades | re: Discussion – Future Capital Project |

NEW BUSINESS

ACCOUNTS

1. Accounts for Ratification from September 13 to October 15, 2019

Cheques: 9228 - 9242	\$ 11,652.26	
EFT: 248 - 251	\$ 3,703.90	
Others: 271 - 279	<u>\$ 2,395.88</u>	\$ 17,752.04
Payroll: Biweekly - EFT Sep 18, 2019	\$ 6,095.30	
- EFT Oct 2, 2019	\$ 3,932.94	
Payroll: Council - EFT Sep 30, 2019	<u>\$ 1,562.21</u>	<u>\$ 15,590.45</u>
	Total	\$ 29,342.49

BANK RECONCILIATION AND BANK STATEMENT as at September 30, 2019

FINANCIAL STATEMENTS as at September 30, 2019

REPORTS Administration Report Action Items

OTHER

ADJOURNMENT