

## AGENDA

### REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: November 20, 2019 TIME: 10:00 am

1 - CALL TO ORDER

2 - AGENDA

3 - FOREMAN'S REPORT

4 - MINUTES

Regular Meeting October 16, 2019  
Special Meeting November 1, 2019

5 - BUSINESS ARISING OUT OF THE MINUTES

6 - OLD BUSINESS

7 - CORRESPONDENCE

a. Water Security Agency	re: Oct 9, 2019 Aquatic Habitat Resident Non-Compliance
b. Ministry of Gov Relations	re: Oct 10, 2019 Federal Gas Tax Fund
c. Battlefords Chamber of Commerce	re: Oct 10, 2019 Regional Economic Development
d. Town of Battleford	re: Oct 15, 2019 Strategic Planning Parks and Rec
e. Aquadeo Fire Department	re: Oct 16, 2019 Agenda for Oct 19, 2019 Meeting I
f. Northwest School Division	re: Oct 16, 2019 Board Highlights
g. NB Agencies	re: Oct 17, 2019 Policy Renewal
h. Joint Meeting of Councils	re: Oct 23, 2019 Agenda for Oct 23 Meeting
i. Joint Meeting of Councils	re: Oct 23, 2019 Minutes from Oct 2019 Meeting
j. NB Agency	re: Oct 24, 2019 Data Compromise Rider
k. Lakeland Library Region	re: Oct 25, 2019 Notice of Meeting and Agenda
l. Mutual Aid Committee	re: Oct 31 2019 Notice of Meeting on Nov 5, 2019
m. Rural Crime Watch	re: Nov 4, 2019 News Release Precautionary Drinking Water Advisory
n. Aquadeo Fire Department	re: Nov 6, 2019 Minutes of Meeting
o. RCMP	re: Nov 13, 2019 Quarterly Mayor's Report
p. Vince Turchak	re: Nov 14, 2019 Fireworks Permit for Aug 2, 2020

8 - ACTION ITEMS FROM CORRESPONDENCE

q. Ministry of Gov Relations	re: Amendment to Municipal Gas Tax Fund Agreement
r. NB Agency	re: Insurance - Data Compromise Rider
s. Aquadeo Fire Department	re: Training – Location
t. Fireworks Permit	re: Aug 2, 2020 Aquadeo Days

9 - NEW BUSINESS

u. Schedule of Regular Council Meetings for 2020  
v. Schedule of Deputy Mayor Chairs for 2020  
w. Bylaw 02/2019 To Establish Tax Incentives and Penalties  
x. Interest on Investments – Reserves vs Operating

10 - ACCOUNTS – RATIFICATION FROM OCTOBER 16, 2019 TO NOVEMBER 15, 2019

11- BANK RECONCILIATION AND BANK STATEMENT AS AT OCTOBER 31, 2019

12 - FINANCIAL STATEMENTS AS AT OCTOBER 31, 2019

13 – ADMINISTRATION REPORTS

14 - OTHER

15 - ADJOURNMENT