

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: OCTOBER 21, 2020 TIME: 9:00 AM

1. CALL TO ORDER

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON SEPTEMBER 16, 2020)

5. FOREMAN'S REPORT

6. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

7. PUBLIC HEARINGS/PRESENTATIONS

- | | |
|---|-----------------------------|
| a. Don and Jennifer Sparks | re: Enforcement Order |
| b. Gregory and Heather Morris
(and Darren Lefevre) | re: Discretionary Use |
| c. Northbound Planning | re: Zoning Bylaw Discussion |

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

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| a. Bylaw 01/2020 | re: Bylaw to Repeal A Previous Bylaw |
| b. Bylaw 02/2020 | re: Bylaw to Repeal A Previous Bylaw 54/01 and 67/04 |

10. CORRESPONDENCE

- | | |
|---------------------------------------|---|
| a. City of North Battleford | re: Sep 10, 2020 Cost Sharing – Task Force |
| b. RM 468 (CSO Officer) | re: Sep 12, 2020 Radar Trailer Sep 5 – 12, 2020 |
| c. RM 468 (Lake Development Study) | re: Sep 17, 2020 Agenda for Sep 23 Meeting (first Meeting) |
| d. RM 468 (Rural Community Con Group) | re: Sep 17, 2020 Agenda and Minutes from Feb 13, 2020 |
| e. Fire Chief Neufeld | re: Sep 18, 2020 Agenda for Sep 19, 2020 Meeting |
| f. Fire Chief Neufeld | re: Sep 19, 2020 Minutes of Meeting |
| g. Government of Sk. | re: Sep 21, 2020 Safe Restart Program |
| h. SaskPower | re: Sep 23, 2020 Maintenance Work |
| i. RM 468 (Lake Development Study) | re: Sep 23, 2020 Project Charter, Funding Agreement, Proposal and minutes from Sep 23, 2020 Meeting |
| j. SAMA | re: Sep 24, 2020 Certificate of Confirmation |
| k. UMAAS | re: Sep 30, 2020 Audited Statements and Qualified Administrators |
| l. RM 468 (Rural Community Con Group) | re: Sep 30, 2020 Minutes from Sep, 2020 Meeting |
| m. UMAAS | re: Oct 1, 2020 Extension of Conditional Certificate |
| n. Western Municipal Consulting | re: Oct 2, 2020 Development Appeal Board |
| o. SAMA | re: Oct 6, 2020 Information Pamphlet |

11. ACTION ITEMS FROM CORRESPONDENCE

- | | |
|-----------------------------|---|
| a. Lake Development Study | re: Sep 23, 2020 Adopt Project Charter |
| b. Assessment Roll for 2020 | re: Sept 24, 2020 Acknowledge Certificate of Confirmation |
| c. Development Appeal Board | re: Oct 2, 2020 Appointment of Development Appeal Board |

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12. REPORTS

- a. Account Ratification from September 11 to October 15, 2020
- b. Bank Reconciliation and Bank Statement as at September 30, 2020
- c. Financial Statements as at September 30, 2020
- d. Mayor/Administrator/Councilor Reports
 - Updated Deputy Mayors Schedule (motion to accept)
 - Update on Monthly Council Meeting start times (motion to accept)
 - Verbal Update Report on Federal Student Grant for 2020
 - Verbal Update Report on Village Investments - GIC Schedule
 - Appointment of Auditors for 2020 (motion to appoint)
 - Update on Fire Department: Standard Operating Procedures with Appendixes (motion to accept)
 - Verbal Update Report on 2021 Property Valuations
 - Modifications to 2021 Tax records – Base Taxes (motion to accept)
 - Update on Property Tax Arrears by Year (motion to acknowledge)
 - Council/Delegate Appointment to act as liaison with Water Works Manager/Department and Council
 - Verbal Update Report on Trailer Park Bylaw
 - Future Projects:
 - Email property taxes, assessments and utility invoices to residents
 - Update Land Owned Module
 - Filing System
 - Village Policies
 - Website

13. ANY OTHER MATTERS

14. ADJOURNMENT