

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUAEDO

DATE: JANUARY 15, 2020 TIME: 10:00 am

1. CALL TO ORDER

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. FOREMAN'S REPORT

5. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON DECEMBER 18, 2019)

6. BUSINESS ARISING OUT OF THE MINUTES

7. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

8. PUBLIC HEARINGS

9. NEW BUSINESS

- a. Fidelity Bond
- b. Public Disclosure Statements

10. CORRESPONDENCE

- | | |
|------------------------------------|---|
| a. Battlefords Chamber of Commerce | re: Dec 17, 2019 Economic Development Regional Meeting |
| b. RCCG | re: Dec 18, 2019 Minutes of Dec 11, 2019 Meeting |
| c. Dixon Commercial Investigators | re: Dec 18, 2019 Collection Agency |
| d. Sask Emergency Planners Assoc | re: Dec 30, 2019 Update EMO Services |
| e. Hudec Law Office | re: Dec 31, 2019 Third Party Claim |
| f. Federal Government | re: Jan 6, 2020 Receipt of Gas Tax Fund (Infrastructure Plan) |
| g. Water Security Agency | re: Jan 8, 2020 Water Use and Water Level Reports for 2019 |

11. ACTION ITEMS FROM CORRESPONDENCE

12. REPORTS

- a. Account Ratification from December 14, 2019 to January 9, 2020
- b. Bank Reconciliation and Bank Statement as at December 31, 2019
- c. Financial Statements as at December 31, 2019
- d. Mayor/Administrator/Councilor Reports

13. ANY OTHER MATTERS

14. ADJOURNMENT