

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: FEBRUARY 26, 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 JANUARY 15, 2020)

6. BUSINESS ARISING OUT OF THE MINUTES

7. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

8. PUBLIC HEARINGS

9. NEW BUSINESS

- a. Budget 2020 – revision

10. CORRESPONDENCE

- | | |
|-----------------------------|--|
| a. Lakeland Library Region | re: Jan 10, 2020 Budget and Rates for 2020 |
| b. Cornerstone Security | re: Jan 16, 2020 Rates for 2020 |
| c. Sask Lotteries | re: Jan 23, 2020 Receipt of Application |
| d. Hudec Law Office | re: Jan 28, 2020 Withdrawal of Third-Party Claim |
| e. McLercher LLP Barristers | re: Jan 28, 2020 Withdrawal of Third-Party Claim |
| f. Canada Post | re: Jan 30, 2020 E-Post Account Closure |
| g. Water Security Agency | re: Feb 6, 2020 Aquatic Habitat Permit – Duncan |
| h. Water Security Agency | re: Feb 6, 2020 Aquatic Habitat Permit – Baillargeon x 2 |
| i. Stars Foundation | re: Feb 10, 2020 Donation Request |
| j. RCCG | re: Feb 13, 2020 Agenda |
| k. RM of Meota 468 | re: Feb 18, 2020 Speed Trailer |
| l. RBC Wealth Management | re: Feb 19, 2020 Annual Performance Report |

11. ACTION ITEMS FROM CORRESPONDENCE

12. REPORTS

- a. Account Ratification from January 10 to February 19, 2020
- b. Bank Reconciliation and Bank Statement as at January 31, 2020
- c. Financial Statements as at January 31, 2020
- d. Mayor/Administrator/Councilor Reports

13. ANY OTHER MATTERS

14. ADJOURNMENT