

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: June 17, 2020 TIME: 9:00 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 MAY 20, 2020)

6. BUSINESS ARISING OUT OF THE MINUTES

- a. Bylaw 1/2020 Amending Zoning Bylaw for RV Trailers on Residential Lots
- b. Bylaw 2/2020 For the Control, Licensing, Regulation and Use of Recreational Vehicle Parks
- c. Bylaw 3/2020 Amending Zoning Bylaw for Recreational Vehicle Parks
- d. Response to Aquadeo Beach Resort letter dated May 7, 2020 re: Cease and Desist
- e. Salary Guide for Administrators

7. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

- a. Spence/Hamel re:

8. PUBLIC HEARINGS

9. NEW BUSINESS

- f. Bylaw 1/2020 Amending Zoning Bylaw for RV Trailers on Residential Lots
- g. Bylaw 2/2020 For the Control, Licensing, Regulation and Use of Recreational Vehicle Parks
- h. Bylaw 3/2020 Amending Zoning Bylaw for Recreational Vehicle Parks
- i. Evinrude Drainage - Quotes

10. CORRESPONDENCE

- | | |
|------------------------------|--|
| a. RM of Meota 468 | re: May 13, 2020 CSOS Agreement |
| b. NSRBC | re: May 14, 2020 Membership Request |
| c. AVFF Monthly Meeting | re: May 16, 2020 Monthly Meeting Report for May 2020 |
| d. Water Security Agency | re: May 26, 2020 Waterworks Compliance Inspection |
| e. Sharon Spence & Jim Hamel | re: Jun 1, 2020 Lakeside Compound |
| f. Sask. Government | re: Jun 8, 2020 Municipal Revenue Sharing Grant |
| g. Neufeld, Fire Chief | re: Jun 8, 2020 Status Update on New Firetruck |
| h. Diane Schick | re: Jun 12, 2020 Offer to Purchase 15 ft of Right of Way |

ACTION ITEMS FROM CORRESPONDENCE

12. REPORTS

- a. Account Ratification from May 15 to June 11, 2020
- b. Bank Reconciliation and Bank Statement as at May 31, 2020
- c. Financial Statements as at May 31, 2020
- d. Mayor/Administrator/Councilor Reports

13. ANY OTHER MATTERS

14. ADJOURNMENT