

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: August 19, 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 JULY 15, 2020)

6. BUSINESS ARISING OUT OF THE MINUTES

- a. Rack and Grapple Attachments
- b. Tree Removal Policy

7. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

- a. Cornerstone Security and Investigations - Steven

8. PUBLIC HEARINGS

9. NEW BUSINESS

10. CORRESPONDENCE

- | | |
|-------------------------|--|
| a. City of Cold Lake | re: Jul 7, 2020 Criminal Code Amendment |
| b. Fire Chief Neufeld | re: Jul 15, 2020 Agenda for Monthly Meeting on Jul 18 |
| c. StatsCan | re: Jul 17, 2020 Update on Census |
| d. Fire Chief Neufeld | re: Jul 18, 2020 Minutes of Monthly Meeting |
| e. Lissa Vance | re: Jul 20, 2020 Dog Bite |
| f. SAMA | re: Jul 20, 2020 Preliminary Revaluation |
| g. Rosemarie Falk, M.P. | re: Jul 23, 2020 Feedback and Support |
| h. Fire Chief Neufeld | re: Jul 23, 2020 Training – Mock Fire |
| i. SGI | re: Jul 24, 2020 Date of Loss Jul 2, 2020 |
| j. Cornerstone Security | re: Jul 31 to Aug 1, 2020 Security Report |
| k. Fire Chief Neufeld | re: Aug 10, 2020 Agenda for Monthly Meeting on Aug 15 |
| l. RM of Meota | re: Aug 10, 2020 Lake Study |
| m. 452 Poplar | re: Aug 11, 2020 Letter of Concern |
| n. Government of Sk. | re: Aug 11, 2020 Infrastructure Signs |
| o. Gas Tax Fund | re: Aug 13, 2020 Payment |
| p. RCMP | re: Aug 13, 2020 Quarterly Mayor's Report to Jun30, 2020 |

11. ACTION ITEMS FROM CORRESPONDENCE

- | | |
|-----------------|--|
| a. 221 Aqualane | re: July 13, 2020 Trench Beside 221 Aqualane |
| b. 751 Aqualane | re: July 31, 2020 Variance Application |
| c. 511 Evinrude | re: Aug 4, 2020 Water Bill |

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: August 19, 2020 TIME: 9:00 am

12. REPORTS

- a. Account Ratification from July 11 to August 14, 2020
- b. Bank Reconciliation and Bank Statement as at July 31, 2020
- c. Financial Statements as at July 31, 2020
- d. Mayor/Administrator/Councilor Reports

13. ANY OTHER MATTERS

14. ADJOURNMENT