

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: SEPTEMBER 16, 2020 TIME: 9:00 AM

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON AUGUST 19, 2020)

3. ELECTION RESULTS FROM AUGUST 29, 2020

4. OATH OF OFFICE

5. BREAK

6. ADDITIONS/DELETIONS TO THE AGENDA

7. APPROVAL OF THE AGENDA

8. FOREMAN'S REPORT

9. BUSINESS ARISING OUT OF THE MINUTES

- a. Golf Cart Bylaw
- b. Enforcement of Bylaws

10. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

11. PUBLIC HEARINGS

12. NEW BUSINESS

13. CORRESPONDENCE

- | | |
|-----------------------------|---|
| a. City of North Battleford | re: Aug 10, 2020 Cost Sharing – Task Force |
| b. SAMA | re: Aug 13, 2020 Primary Audit Report for 2020 |
| c. Fire Chief Neufeld | re: Aug 15, 2020 Minutes from Monthly Meeting |
| d. Government of Sk. | re: Aug 18, 2020 Approval of MEEP 2020 Projects |
| e. Government of Sk. | re: Aug 20, 2020 Section of 11.0 of Mun. Act |
| f. Honourable Larry Doke | re: Aug 27, 2020 Not Seeking Reelection |
| g. 311 Mariner Ave | re: Aug 28, 2020 Culvert |
| h. RM Meota 468 | re: Aug 28, 2020 Update of Lake Study |
| i. Saskpower | re: Sep 1, 2020 Utility Right of Way – Park Avenue |
| j. Fire Chief Neufeld | re: Sep 1, 2020 Appointment of Council Representative |
| k. 402 Park Avenue | re: Sep 2, 2020 Extension of Culvert |
| l. Vince Turchak | re: Sep 7, 2020 Fireworks Funding Request |
| m. Neil Ehnisz | re: Sep 8, 2020 Access Road to Aquadeo |
| n. Government of Sk. | re: Sep 9, 2020 Safe Restart Canada Plan |
| o. Munisoft | re: Sep 9, 2020 Product Updates |

13. ACTION ITEMS FROM CORRESPONDENCE

- | | |
|-----------------------------|--|
| a. City of North Battleford | re: Aug 10, 2020 Task Force – Cost Sharing Request |
| b. 311 Mariner | re: Aug 28, 2020 Repairs to Property Access |
| c. 402 Park Avenue | re: Sep 2, 2020 Extension to Culvert |
| d. Fireworks | re: Sep 7, 2020 Additional Funding Request |

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14. REPORTS

- a. Account Ratification from August 15 to September 10, 2020
- b. Bank Reconciliation and Bank Statement as at August 31, 2020
- c. Financial Statements as at August 31, 2020
- d. Mayor/Administrator/Councilor Reports
 - Legislative Requirements/Recommendations
 - Summary of Building Permits
 - Status of Preliminary 2021 Assessment
 - Mill Rate Survey for 2019
 - Schedule of 2020 Council Meetings
 - Federal Student Grant for 2020
 - Verbal discussion re: Online Communication to Members of the Community
 - Bylaw Updates and use of a Bylaw Court
 - Fire Department: Standard Operating Procedures
 - Fire Department: Council Appointment for Liaison with Fire Chief
 - Water Works: Council Appointment for Liaison with Water Works Manager

15. ANY OTHER MATTERS

- a. Public Disclosure Statement
- b. Signing Authority
- c. Deputy Mayors

16. ADJOURNMENT