

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: DECEMBER 16, 2020 TIME: 5:00 PM

In response to the Covid-19 Pandemic, the Resort Village of Aquadeo Council Meetings will be closed to Visitors. If you would like to listen to the meeting please follow the link

<https://us02web.zoom.us/j/9402563441?pwd=cis2U1ZHVEQ3QzZNemN2NlI1OFZUdz09>

1. CALL TO ORDER

2. CONFLICTS OF INTEREST DECLARATIONS

3. ADDITIONS/DELETIONS TO THE AGENDA

4. APPROVAL OF THE AGENDA

5. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON NOVEMBER 25, 2020)

6. FOREMAN'S REPORT

6. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

- a. Elaine Delainey re: ACRA
- b. Ed Neufeld – Fire Chief re: Standard Operating Procedures

7. PUBLIC HEARINGS/PRESENTATIONS

8. BUSINESS ARISING OUT OF THE MINUTES

- a. Donald and Jennifer Sparks re: Enforcement Order
- b. Mrs. Knogler re: Response to Compliant

9. NEW BUSINESS

- a. Fidelity Bond
- b. Donation from Aquadeo Volunteer Fire Fighters (AVFF)

10. CORRESPONDENCE

- a. Fire Chief Neufeld re: Nov 19, 2020 Agenda for Nov 21, 2020 Meeting
- b. GOS – Gov. Relations re: Nov 20, 2020 Welcome Council
- c. SARM re: Nov 20, 2020 SUMA Name Change
- d. Sask Lotteries re: Nov 20, 2020 Grant Approval for 2020/21
- e. Fire Chief Neufeld re: Nov 21, 2020 Minutes from Meeting
- f. GOS – Gov. Relations re: Nov 25, 2020 Property Assessment Appeal System
- g. Gord Krismer & Associates Ltd re: Nov 25, 2020 Appeal Rates for 2021
- h. Urban Systems re: Nov 26, 2020 Lake Dev Study Minutes
- i. Fire Chief Neufeld re: Nov 27, 2020 Response to Compliant
- j. MMSW re: Nov 30, 2020 Changes to Contract
- k. Holm Raiche Oberg re: Dec 1, 2020 The Audit Committee
- l. Holm Raiche Oberg re: Dec 1, 2020 Annual Audit (2020) of the Financial Statements
- m. Holm Raiche Oberg re: Dec 1, 2020 The Object and Scope of the Audit
- n. GOS – Fire Dispatch Services re: Dec 1, 2020 Contract and Payment Information
- o. RM 468 of Meota re: Dec 3, 2020 Rural Crime Watch

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| p. SUMA | re: Dec 4, 2020 Group Benefits Program |
| q. Western Municipal Consulting | re: Dec 7, 2020 Contract and Fees for 2021 |
| r. Northbound Planning Ltd | re: Dec 7, 2020 Newsletter for 2021 |
| s. GOS – Gov. Relations | re: Dec 7, 2020 Financial Statements for 2021 |
| t. UMAAS | re: Dec 8, 2020 Newsletter and Salary Guidelines |

11. ACTION ITEMS FROM CORRESPONDENCE

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| a. Sask Lotteries | re: Donation to ACRA |
| b. Gord Krismer & Associates Ltd | re: Appointment as Board of Revision (Tax Appeals) |
| c. Gord Krismer & Associates Ltd | re: Appointment as Development Appeal Board |
| d. MMSW | re: Acknowledgement of Payment Notice |
| e. Holm Raiche Oberg | re: Execute Engagement Letter for 2020 Audit |
| f. GOS – Fire Dispatch Services | re: Execute Agreement |

12. REPORTS

- a. Account Ratification from November 6 to December 9, 2020
- b. Bank Reconciliation and Bank Statement as at November 30, 2020
- c. Financial Statements as at November 30, 2020
- d. Mayor/Administrator/Councilor Reports
 - 2021 Deputy Mayor Schedule
 - 2021 Regular Council Meeting Schedule

13. ANY OTHER MATTERS

14. ADJOURNMENT