

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: FEBRUARY 17, 2021 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

Join Zoom Meeting <https://us02web.zoom.us/j/9402563441>

1. CALL TO ORDER

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON JANUARY 20, 2021)

5. FOREMAN'S REPORT

6. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

7. PUBLIC HEARINGS/PRESENTATIONS

8. BUSINESS ARISING OUT OF THE MINUTES

- a. Bylaw 1 – 2021 re: Rezone Lot 1, Block, Plan 59B05537

9. NEW BUSINESS

10. CORRESPONDENCE

- | | |
|---------------------------|---|
| a. Fire Chief Neufeld | re: Jan 14, 2021 Notice of Monthly Meeting |
| b. Sask Lotteries | re: Jan 15, 2021 Community Grant Application |
| c. Water Security Agency | re: Jan 19, 2021 Permit for Shoreline Stabilization |
| d. Fire Chief Neufeld | re: Jan 21, 2021 Hours Worked |
| d. Fire Chief Neufeld | re: Jan 21, 2021 Agenda for Jan 23, 2021 Meeting |
| e. GK+ | re: Jan 22, 2021 Notice of Decision for 771 Poplar Cres |
| f. Fire Chief Neufeld | re: Jan 23, 2021 Staff Qualifications |
| g. Fire Chief Neufeld | re: Jan 23, 2021 Minutes of Monthly Meeting |
| h. Reeve Jimmy – RM 468 | re: Jan 25, 2021 Regional Fire Chief |
| i. Urbans Systems | re: Jan 29, 2021 Agenda (Development Study) |
| j. RM 468 | re: Jan 29, 2021 Minutes from Nov 24, 2020 Meeting
(Development Study) |
| k. Battlefords Detachment | re: Feb 1, 2021 4 th Quarter Policing Report |
| l. Mayor of High River | re: Feb 3, 2021 Reinstatement of Coal Development Policy |

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11. ACTION ITEMS FROM CORRESPONDENCE

12. REPORTS

- a. Account Ratification from January 14 to Feb 10, 2021
- b. Bank Reconciliation and Bank Statement as at January 31, 2021
- c. Financial Statements as at January 31, 2021
- d. Mayor/Administrator/Councilor Reports
 - Summary of Investments

13. ANY OTHER MATTERS

14. ADJOURNMENT