AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: JANUARY 20, 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/82658714101?pwd=L3JoYXFPbXZDOVBzREIyaVh3eFNXUT09

- 1. CALL TO ORDER
- 2. ADDITIONS/DELETIONS TO THE AGENDA
- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON DECEMBER 16, 2020)
- 5. FOREMAN'S REPORT
- 6. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS
- 7. PUBLIC HEARINGS/PRESENTATIONS
- **8. BUSINESS ARISING OUT OF THE MINUTES**
- 9. NEW BUSINESS
 - a. Lot Rezoning Lot 1 Block 1 Plan 59B05537
 - b. Lot Consolidation Lots 1 and 2 Block 1 Plan 59B05537
 - c. Public Disclosure Annual Statements

10. CORRESPONDENCE

a. Fire Chief Neufeld re: Dec 14, 2020 Monthly Meeting Update b. GOS – Gov. Relations re: Dec 14, 2020 Board of Revision c. GOS – Gov. Relations re: Dec 14, 2020 Gas Tax Fund d. SUMA re: Dec 24, 2020 Notice of AGM

e. StatsCan re: Jan 13, 2021 (2021) Census of Population

f. GOS – Municipal Infrastructure re: Jan 13, 2021 (2020) Grant Payment Confirmation Report

11. ACTION ITEMS FROM CORRESPONDENCE

12. REPORTS

- a. Account Ratification from December 10 to January 13, 2021
- b. Bank Reconciliation and Bank Statement as at December 31, 2020
- c. Financial Statements as at December 31, 2020

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- d. Mayor/Administrator/Councilor Reports
 - Loraas Environmental 2020 vs 2019
 - Lagoon Usage Report 2020 vs 2019
 - Building Permits 2020 vs 2019 vs 2018
 - Investment (GIC) and Rates
 - Municipal Revenue Sharing Grant
- **13. ANY OTHER MATTERS**
- 14. ADJOURNMENT