

## AGENDA

### REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: MARCH 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/89447744010?pwd=czJ4TzIqdnlVzKzZmbmJ6Mm5oUWlyQT09>

#### 1. CALL TO ORDER

#### 2. ADDITIONS/DELETIONS TO THE AGENDA

#### 3. APPROVAL OF THE AGENDA

#### 4. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON FEBRUARY 17, 2021)

#### 5. FOREMAN'S REPORT

#### 6. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

#### 7. PUBLIC HEARINGS/PRESENTATIONS

- a. Bylaw 1 – 2021 re: Rezone Lot 1, Block 1, Plan 59B05537 **(5:15 pm)**

#### 8. BUSINESS ARISING OUT OF THE MINUTES

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

#### 9. NEW BUSINESS

- a. Water Security Agency (Kris Dushire) re: Lagoon and Water Systems Update **(5:30 pm)**

#### 10. CORRESPONDENCE

- a. Cameron Duncan re: Jan 21, 2021 Letter of Resignation from Jackfish Watershed Board
- b. SAMA re: Feb 10, 2021 Revaluation Information
- c. GOS re: Feb 12, 2021 Accounting for MEEP Funds
- d. MEPP re: Feb 17, 2021 Fee Notification
- d. Fire Chief Neufeld re: Feb 20, 2021 Minutes of Meeting
- e. Cory Balan re: Feb 21 Relocation of Bird House
- f. Gord Krismer & Associates re: Feb 22, 2021 Change in Staffing
- g. Joint Meeting of Area Councils re: Feb 24, 2021 Minutes of Meeting
- h. Urban Systems re: Feb 26, 2021 Agenda for Meeting
- i. Urban Systems re: Feb 26, 2021 Minutes of Meeting
- j. SGI re: Mar 1, 2021 Business Recognition Assessment
- k. SaskEnergy re: Mar 1, 2021 Natural Gas to New Customer 332 Mariner
- l. Water Security Agency re: Mar 3, 2021 Shoreline Damage and Permitting Process
- m. AVFF re: Mar 5, 2021 Receipt of Donation for Equipment
- n. RCCG re: Mar 11, 2021 Agenda for Meeting t

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**11. ACTION ITEMS FROM CORRESPONDENCE**

**12. REPORTS**

- a. Account Ratification from February 11 to March 10, 2021
- b. Bank Reconciliation and Bank Statement as at February 28, 2021
- c. Financial Statements as at February 28, 2021
- d. Mayor/Administrator/Councilor Reports
  - i        RBC GIC Renewal
  - ii       Munisoft: Update for EFT Transfer Authorization
  - iii      Use of RM Speed Trailer
  - iv      Update on Village Security for summer long weekends

**In Camera**

Discussion on 5 Year Capital Budget

**13. ANY OTHER MATTERS**

**14. ADJOURNMENT**