## Resort Village of Aquadeo Agenda Regular Meeting of Council August 15, 2025 – 9:00 A.M.

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. CONFLICT OF INTEREST DECLARATIONS
- 4. DELEGATIONS/PUBLIC PRESENTATIONS
  - a. Peter Delainey 9:15 a.m.
  - b. Dale Woytiuk 11:00 a.m.
- 5. Public Hearing 10:00 a.m. 10:30 a.m.
  - a. Bylaw #5/25 Borrowing Bylaw
- 6. APPROVAL OF MINUTES
  - a. Regular Meeting July 21, 2025
- 7. BYLAWS
  - a. Bylaw #5/25 Borrowing Bylaw 2<sup>nd</sup> and 3<sup>rd</sup> Reading
  - b. Bylaw #6/25 Planning and Development Fee Bylaw Review
- 8. FINANCIAL REPORTS
  - a. Monthly Financial Statement July 2025
  - b. List of Accounts Paid
- 9. Other Business
  - a. Munisoft Programs
- 10. Meeting Dates
  - a. Set Budget Meeting Day
- 11. Reports
  - a. Foreman Report 9:30 a.m.
  - b. Water Report
- 12. In Camera 11:30 a.m.
- 13. Adjournment