

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
January 20, 2023 – 9:00 A.M.**

**1. CALL TO ORDER**

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

**3. APPROVAL OF THE AGENDA**

**4. CONFLICT OF INTEREST DECLARATIONS**

**5. DELEGATIONS/PUBLIC PRESENTATIONS**

**6. APPROVAL OF MINUTES**

- a) Regular Meeting – December 16, 2022

**7. FOREMAN’S REPORTS**

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

- a) ZBA 05-2022 – Garage sizes – Fire Code -RFD 2022-020-to be reviewed at next meeting

**9. NEW BUSINESS**

- a) Lot Consolidation for Lot 19, Block 3, Plan 84B09835 and Block B, Plan 101873910
- b) Outstanding Water Treatment Plant Invoice
- c) Declaration for Revenue Sharing Grant
- d) Letter to water consumers
- e) Sask Lottery Grant
- f) Maintenance Crew to include Pool area in their job descriptions
- g) SaskPower re: Green Acres Trailer Court
- h) Assistant Administrator Posting
- i) HRO – Audit Information
- j) In – Camera / H.R. items

**10. CORRESPONDENCE**

**11. REPORTS – Financial – December 2022**

i)	Bank Statement	December 2022
ii)	Bank Reconciliation Statement	December 2022
iii)	Payables / December 2022 / Ch #10270-#10286	<b>\$ 7,396.00</b>
	Payables / Vouchers #747 - #775	<b>\$ 24,406.17</b>
	Payables - Contract/ (Dec 1-31, 2022)	<b>\$ 3,793.39</b>
	(D. Woytiuk; L. Murphy; D. Hicks)	
iv)	Payroll - Pay Period (Dec 4-17)	<b>\$ 4,903.38 (gross)</b>
	- Pay Period (Dec 18-31)	<b>\$ 5,149.12 (gross)</b>
	- Council December 1-31, 2022	<b>\$ 800.00</b>

**12. ANY OTHER MATTERS**

**13. ADJOURNMENT**

**RV of Aquadeo  
Agenda  
Special Meeting of Council  
February 3, 2023 – 11:00 A.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. CONFLICT OF INTEREST DECLARATIONS**
- 4. NEW BUSINESS**
  - a) Human resources issues
  - b) Authorization of delegates on Resort Village accounts
  - c) Security Measures
  - d) Vehicle Registration
- 5. ANY OTHER MATTERS**
- 6. ADJOURNMENT**

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
February 17, 2023 – 9:00 A.M.**

**1. CALL TO ORDER**

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

**3. APPROVAL OF THE AGENDA**

**4. CONFLICT OF INTEREST DECLARATIONS**

**5. DELEGATIONS/PUBLIC PRESENTATIONS**

- a) **9:00 a.m.** Ryan Shepherd & Ed Neufeld – Zoning Bylaw amendments in relation to fire concerns
- b) **10:00 a.m.** Discussion on Council Remuneration
- c) **11:00 a.m.** Adam Avery – Foreman Report

**6. APPROVAL OF MINUTES**

- a) Regular Meeting – January 20, 2023
- b) Special Meeting – February 3, 2023

**7. FOREMAN'S REPORTS**

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

- a) Sask Lottery Grant
- b) Foreman's Contract
- c) Office Administration

**9. NEW BUSINESS**

- a) Dallas Hicks training
- b) Lidya Murphy Recertification
- c) Fueling station

**10. CORRESPONDENCE**

- a) Resort Village of Cochin – Breakwater
- b) SAMA – Maintenance
- c) SUMA Convention
- d) Northbound outstanding files

**11. FINANCIAL REPORTS**

- a) Bank Statement January 2023
- b) Bank Reconciliation January 2023
- c) Monthly Financial Statement January 2023
- d) 2022 Visa Expenditures Binder
- e) Payables:
  - Ch #10287 – 10320 **\$18,108.83**
  - Other Vouchers #10290 – 10292, 1162023 & 1232023 **\$ 1,846.96**
- f) Payroll
  - Pay Period January 1 – 14, 2023 **\$ 3,804.58**
  - Pay Period (January 15 – 28, 2023) **\$ 4,438.79** (paid by cheque & included above)

**12. ANY OTHER MATTERS**

**13. ADJOURNMENT**

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
March 3, 2023 – 10:00 A.M.**

1. Call to order
2. Interviews
  - a. David Alderdice – 10:45 a.m.
  - b. Jessica Veronelly – 11:00 a.m.
3. Discussion on CAO Sharing
  - a. Landon Chambers – 12:00 noon
4. Discussion on District Official Community Plans
  - a. By joining with another Community in a DOCP, you may apply to the TSS in order to help fund costs of the plan and update the OCP and Zoning Bylaws.
5. Adjournment

**RV of Aquadeo  
Agenda  
Budget Meeting of Council  
April 14, 2023 – 10:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. GO TO IN-CAMERA SESSION FOR THE PURPOSE OF STRETIGIC PLANNING**
- 6. INTERVIEWS**
  - a. Adam Avery - Foreman**
- 7. REVIEW OF BUDGET**
- 8. ADJOURNMENT**

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
April 21, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. IN CAMERA SESSION – 10:45 a.m. – 11:30 a.m.**
  - a. Human Relations Discussions
- 6. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **10:00 a.m.** Ben Clipperton - Northbound
  - b. **11:00 a.m.** Adam Avery – Foreman Report
- 7. APPROVAL OF MINUTES**
  - a. Regular Meeting – March 17, 2023
  - b. Fire Board Meeting – March 18, 2023
  - c. Budget Meeting – April 14, 2023
- 8. BUSINESS ARISING OUT OF THE MINUTES**
  - a. Council Remuneration
  - b. Council Benefits
  - c. Budget Approval
  - d. Set the Municipal Mill Rate
  - e. Recognize the School Mill Rate
  - f. North Bound Report from March 17, 2023 meeting
- 9. Old Business**
  - a. Water Account Interest Rates
  - b. January 20, 2023 Meeting
    - i. Lot Consolidation for Lot 19 Blk 3 and Block B
    - ii. Sask Power – Green Acres Trailer Court
- 10. FINANCIAL REPORTS**
  - a. Monthly Financial Statement - March 2023
  - b. List of Accounts Paid
  - c. Credit Card Application
- 11. NEW BUSINESS**
  - a. Asset Management Policy
    - i. TCA-001 – Tangible Capital Asset Policy
    - ii. TCA-002 – Asset Management
  - b. List of Lands in Arrears
  - c. Penalty Rate for Accounts Receivable
  - d. Pesticide Applicator License Course
  - e. Business Arising out of the In-Camera Session
- 12. CORRESPONDENCE**
  - a. What is new with Parcs
- 13. Other Business**
  - a. New Encroachment Process
  - b. Camp Fee Discussions
  - c. Storage Fee Discussions
  - d. Watering Schedule
- 14. Meeting dates**
  - a. Next Regular Meeting – May 19/23
  - b. Set Policy Meeting day
  - c. Set Annual General Meeting Day – July 29, 2023
- 15. Adjournment**

**RV of Aquadeo  
Agenda  
Special Meeting of Council  
April 25, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. WAIVER NOTICE**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. IN CAMERA SESSION – 9:10 a.m.**
  - a. Human Relations Discussions
  - b. Strategic Planning
- 6. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **9:00 a.m.** Ben Clipperton – Northbound
- 7. Meetings**
  - a. Set Policy Meeting day
- 8. Adjournment**

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
May 19, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. IN CAMERA SESSION – 9:30 a.m. – 10:30 a.m.**
  - a. Human Relations Discussions
- 6. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. 9:30 a.m. Adam Avery – Foreman Report
- 7. APPROVAL OF MINUTES**
  - a. Regular Meeting – April 21, 2023
  - b. Special Meeting – April 25, 2023
  - c. Joint Municipal Meeting – March 17, 2023
  - d. Fire Board Meeting – April 15, 2023
- 8. BUSINESS ARISING OUT OF THE MINUTES**
- 9. Old Business**
  - a. Fire Hall Entrance Apron
  - b. Rates for Watershed Authority
  - c. OCP/Zoning Bylaw Information Review
- 10. FINANCIAL REPORTS**
  - a. Monthly Financial Statement - April 2023
  - b. List of Accounts Paid
- 11. NEW BUSINESS**
  - a. Business Arising out of the In-Camera Session
  - b. Base Tax Bylaw Review and Update
  - c. Building Bylaw
  - d. Development and Planning Fees
  - e. GG-001 – Comprehensive Policy Manual
  - f. GG-002 – Policy Development and Approval
  - g. Appoint Policy Committee
- 12. CORRESPONDENCE**
  - a. Ministry of Government Relations – Building Standards Branch
  - b. Sask Environment - Re: Transfer Stations
  - c. Sask Lotteries Re: Community Grant 2024
  - d. Rivers West AGM – June 20, 2023
  - e. Provincial Association of Resort Communities of Sask
  - f. Northbound Planning Notes
  - g. Chamber of Commerce
  - h. Waste Management Environmental – Transfer Station
- 13. Other Business**
- 14. Meeting dates**
- 15. Adjournment**



**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
June 23, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **9:30 a.m.** Adam Avery – Foreman Report
  - b. **10:00 a.m.** Ed Neufeld – Fire Chief
  - c. **10:30 a.m.** Ben Clipperton – Northbound Planning
- 6. APPROVAL OF MINUTES**
  - a. Regular Meeting – May 19, 2023
  - b. Public Hearing Minutes – June 5, 2023
  - c. Fire Department Minutes – May 13, 2023
  - d. Fire Department Minutes – June 10, 2023
- 7. BUSINESS ARISING OUT OF THE MINUTES**
  - a. Discretionary Permit Application – 331 Mariner Avenue
- 8. Old Business**
  - a. Appointment of Summer Student
  - b. Appointment of Water Works Operators
  - c. Bylaw #04/2021 – Zoning Bylaw Amendment – 1<sup>st</sup> reading
  - d. Bylaw #01/2022 – Property Tax Incentive Bylaw
- 9. FINANCIAL REPORTS**
  - a. Monthly Financial Statement - May 2023
  - b. List of Accounts Paid
  - c. 2022 Annual Financial Statement -11:00 a.m.
- 10. NEW BUSINESS**
  - a. Post Office Boxes
  - b. Purolator Drop Off Program
  - c. Signing authority
  - d. Office hours
- 11. CORRESPONDENCE**
- 12. Other Business**
  - a. Assessment Revaluation 2024 Information
  - b. Curtis Reschyn Development Permit
- 13. In Camera Session**
- 14. Return to Meeting**
  - a. Business arising from In-Camera Session
- 15. Meeting dates**
- 16. Adjournment**

**RV of Aquadeo  
Agenda  
Special Meeting  
June 30, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ANNUAL FINANCIAL STATEMENT**
- 4. MOVE TO IN-CAMERA SESSION**
- 5. Business Arising from In-Camera Session**
- 6. Next Meeting dates**
- 7. Adjournment**

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
July 21, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **9:30 a.m.** Adam Avery – Foreman Report
  - b. **10:00 a.m.** – Public Hearing for Bylaw #4/2023
  - c. **10:15 a.m.** – Public Hearing for Bylaw #5/2023
  - d. **10:30 a.m.** – Public Hearing for Bylaw #4/2021
- 6. APPROVAL OF MINUTES**
  - a. Regular Meeting – June 23, 2023
  - b. Special Policy Meeting Minutes – June 30, 2023
- 7. BUSINESS ARISING OUT OF THE MINUTES**
  - a. Bylaw #4/2021 – 2<sup>nd</sup> and 3<sup>rd</sup> Readings
  - b. Bylaw #4/2023 – 2<sup>nd</sup> and 3<sup>rd</sup> Readings
  - c. Bylaw #5/2023 – 2<sup>nd</sup> and 3<sup>rd</sup> Readings
- 8. Old Business**
  - a. Trailer Park Agreements
    - i. Aquadeo Beach Resort
    - ii. Green Acres
    - iii. Aquadeo Seasonal Campground
- 9. FINANCIAL REPORTS**
  - a. Monthly Financial Statement - June 2023
  - b. List of Accounts Paid
- 10. NEW BUSINESS**
- 11. POLICIES**
  - a. Mission Statement – GG-000
  - b. Council Committees – GG-003
  - c. Appointments
  - d. Chief Administrative Officer – GG-005
  - e. Purchasing and Account Payable Procedures – GG-012
  - f. Fraud Policy – GG-016
  - g. Organizational Policy and Chart – HR-000
- 12. BYLAWS**
  - a. Bylaw #6/2023 – Repeal Bylaw
  - b. Bylaw #7/2023 – Golf Cart Bylaw
  - c. Discussion on Traffic Bylaw #01/16
  - d. New Incentive Builds Program – Res #208/2021
- 13. CORRESPONDENCE**
  - a. Luke Boutin, Volleyball Tournament
  - b. Fire Designation of Local Assistant
  - c. Robert Stewart
  - d. Sask. Energy Surcharge Program
  - e. Kevin and Patsy Olson
  - f.
- 14. Other Business**
  - a. Discussion on Update of OCP/Zoning Bylaws
  - b. Discussions on the Boat Compounds
- 15. Adjournment**

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
August 18, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **9:30 a.m.** - Adam Avery – Foreman Report
  - b. **10:00 a.m.** – Public Hearing – Bylaw #8/2023
- 6. APPROVAL OF MINUTES**
  - a. Regular Meeting – July 21, 2023
  - b. Public Hearing Minutes – July 21, 2023
  - c. Fire Meeting Minutes – July 22, 2023
  - d. Annual General Meeting – July 30, 2023
- 7. BUSINESS ARISING OUT OF THE MINUTES**
- 8. Old Business**
- 9. FINANCIAL REPORTS**
  - a. Monthly Financial Statement - July 2023
  - b. List of Accounts Paid
- 10. NEW BUSINESS**
  - a. CSO Program
  - b. Hydrant Quotes
- 11. POLICIES**
  - a. Contracting and Contractors – GG-009
  - b. Council Conflict of Interest – GG-007
  - c. Elections Policy – GG-0018
  - d. General Procedures – GG-004
- 12. BYLAWS**
  - a. Bylaw #7/2023 – Golf Cart Bylaw
  - b. Bylaw #8/2023 – 2<sup>nd</sup> Reading
  - c. Bylaw #8/2023 – 3<sup>rd</sup> Reading
  - d. Bylaw #9/2023 – Council Procedures Bylaw
  - e. Bylaw #10/2023 – Traffic Bylaw
- 13. AGREEMENTS**
  - a. Aquadeo Community Recreation Association (ACRA) Agreement
- 14. CORRESPONDENCE**
  - a. Bonnie and Colin Bevan
  - b. Dennis Martin – Aquadeo Seasonal Campground
- 15. Other Business**
  - a. Janitor for Office
  - b. In Camera – 11:30 a.m.
    - i. Land, Legal and Labour
- 16. Meeting Dates**
  - a. Set Budget Meeting Day
  - b. Set Policy Meeting Day
- 17. Adjournment**

**RV of Aquadeo  
Agenda  
Regular Meeting of Council  
September 15, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. CONFLICT OF INTEREST DECLARATIONS**
- 5. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **9:30 a.m.** - Adam Avery – Foreman Report
  - b. **10:00 a.m.** – Glen Bahm
  - c. **10:00 a.m.** – Kris Dushire, Sask. Water
  - d. **10:45 a.m.** – Owen Kaye – Development Permit
  - e. **11:30 a.m.** - In Camera – Land, Legal and Labour
- 6. APPROVAL OF MINUTES**
  - a. Regular Meeting – August 18, 2023
  - b. Public Hearing Minutes – August 18, 2023
  - c. Fire Meeting Minutes – August 19, 2023
- 7. BUSINESS ARISING OUT OF THE MINUTES**
- 8. Old Business**
  - a. Fire Assistant Appointment
  - b. Letter to Minister of Finance – Request for Penalty/Interest refund
  - c. Chad Kaye – Development Appeal 2021
  - d. Development Appeals Form
  - e. Hydrant Installation Quotes
- 9. NEW BUSINESS**
  - a. Business License Bylaw Discussion
  - b. Village Name Use Permission
- 10. POLICIES**
  - a. Purchasing Policy
  - b. Tangible Capital Assets Policy
  - c. Asset Management
- 11. BYLAWS**
  - a. Building Bylaw
  - b. Golf Cart Bylaw
  - c. Public Notice Bylaw
- 12. CORRESPONDENCE**
  - a. Royal Canadian Legion of Sask.
  - b. PARCS Convention – Oct 12/13, 2023
  - c. Melinda Temple – Builders Incentive
- 13. FINANCIAL REPORTS**
  - a. Monthly Financial Statement - August 2023
  - b. List of Accounts Paid
  - c. Term Deposit – September 21, 2023
  - d. Water Reports – January to August 2023
- 14. Other Business**
  - a. Joy Barrie – Building Plan Proposal
- 15. Meeting Dates**
- 16. Adjournment**

**RV of Aquadeo  
Agenda  
Policy/Bylaw/HR Meeting of Council  
October 21, 2023 – 1:00 P.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. IN CAMERA SESSION**
  - a. Human Resources
- 4. RESOLUTIONS FROM IN-CAMERA SESSION**
- 5. Policies**
  - a. General Government
    - i. GG-019 Media and Public Relation
  - b. Human Resources
    - i. HR-001 Municipal Employee Code of Conduct
    - ii. HR-002 Vacation Policy
    - iii. HR-003 Statutory Holidays
    - iv. HR-004 Sick Leave
    - v. HR-005 Hiring, Probation Policy
    - vi. HR-006 Employee Supervision Corrections Discipline Discharge Policy
    - vii. HR-007 Harassment Policy
    - viii. HR-008 Employee Benefits
    - ix. HR-009 Employee leave and retirement Policy
    - x. HR-010 Personal Information Policy
    - xi. HR-011 Occupation Health & Safety Policy
    - xii. HR-012 Drug and Alcohol Policy
    - xiii. HR-013 Employee Development Policy
    - xiv. HR-014 Use of Village Property and Assets
    - xv. HR-015 Fraud and Theft Policy
    - xvi. HR-016 Security of Village Information
    - xvii. HR-017 Gifts and Entertainment
    - xviii. HR-018 Political and Community Activities
    - xix. HR-019 Outside Business Activities
  - c. **Water/Sewer**
    - i. WS-004 – Quality Assurance and Quality Control Policy
    - ii. WS-005 – Waterworks Emergency Response Plan Policy
    - iii. WS-006 – Waterworks Rate Policy
- 6. Bylaws**
  - a. Water Rates Bylaw
- 7. Other Business**
- 8. ADJOURNMENT**

**RV of Aquadeo  
Agenda  
Budget 2023 Committee Meeting  
October 21, 2023 – 9:00 A.M.**

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. MOVE TO IN-CAMERA SESSION
  - a. Discussion on Budget
4. Business Arising from In-Camera Session
5. Other Business
  - a. Application for Grant – Hydrant Water Line Install – Canada Community Building Fund
  - b. Appointments and Honorariums
6. Next Meeting dates
7. Adjournment

**Resort Village of Aquadeo  
Agenda  
Regular Meeting of Council  
November 17, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS TO THE AGENDA**
- 3. APPROVAL OF THE AGENDA**
- 4. PUBLIC DISCLOSURE STATEMENTS**
- 5. CONFLICT OF INTEREST DECLARATIONS**
- 6. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **9:30 a.m.** Adam Avery – Foreman Report
  - b. **10:00 a.m.** Ed Neufeld – Fire Chief
  - c. **11:30 a.m.** Robert Stewart
- 7. APPROVAL OF MINUTES**
  - a. Regular Meeting – October 20/2023
  - b. Budget Meeting – October 21/2023
  - c. Policy Meeting – October 21/2023
  - d. Fire Board Meeting – October 21/2023
- 8. BUSINESS ARISING OUT OF THE MINUTES**
- 9. Old Business**
  - a. Logo
  - b. Memorial Benches
- 10. Bylaws**
  - a. Repeal Bylaw #15/2023 (includes DWL Bylaws)
  - b. Record Retention Bylaw #16/2023
  - c. Administration Bylaw #17/2023
  - d. Noise Bylaw #18/2023
  - e. Water Rates Bylaw #19/2023
- 11. Policies**
  - a. EH-001 Tree Policy with Schedules A and B
  - b. EH-002 Garbage Collection Policy
  - c. GG-003 – Appointments
  - d. GG-003 01 Terms of Reference – Equipment Committee
  - e. GG-003 02 Terms of Reference – Development Committee
  - f. GG-003 03 Terms of Reference – Recreation Board
  - g. GG-003 05 Terms of Reference – Watershed Authority
  - h. GG-011 Inflation Policy
  - i. RC-003 Community Association (Recreation) Policy
  - j. TS-001 Snow Removal Policy
  - k. WS-006 Water Works Rate Policy
- 12. NEW BUSINESS**
  - a. Honorariums for Committee Meeting Members
  - b. Contract with Nathan Martell, Lagoon Certified Operator
- 13. CORRESPONDENCE**
  - a. Many Island Pipe Lines (Canada) Limited
- 14. Other Business**
  - a. Council Signing Authority



## Resort Village of Aquadeo – November 17, 2023 Agenda

- b.** Lease option on Skidsteer

### **15. FINANCIAL REPORTS**

- a.** Monthly Financial Statement - October 2023
  - b.** List of Accounts Paid
  - c.** October Water Report

### **16. Adjournment**

**Resort Village of Aquadeo  
Agenda  
Regular Meeting of Council  
December 15, 2023 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. CONFLICT OF INTEREST DECLARATIONS**
- 4. DELEGATIONS/PUBLIC PRESENTATIONS**
  - a. **9:30 a.m.** Adam Avery – Foreman Report
  - b. **10:00 a.m.** Ryan Shepard & Ray Hummeny, Building Officials
  - c. **10:30 a.m.** Cobin Taylor, Bylaw Officer
- 5. APPROVAL OF MINUTES**
  - a. Regular Meeting Minutes – November 17, 2023
  - b. Fire Board Meeting Minutes – November 18, 2023
- 6. BUSINESS ARISING OUT OF THE MINUTES**
  - a. Bylaw 19/23 – Water Rates Bylaw
  - b. Water Works Rate Policy WS-006
  - c. TS-001 - Snow Removal Policy
  - d. Set Up of Reserve Accounts
  - e. Committee Member Honorariums
  - f. Lakeside Boat Launch
  - g. Loraas Disposal Quote
- 7. Old Business**
- 8. NEW BUSINESS**
  - a. New RV of Aquadeo Maps
  - b. Development Permit – Glen Bahm
- 9. Bylaws**
  - a. Tax Penalty & Discount Bylaw #20/2023
  - b. Review of Bylaw #47/98 and 57/02 – Garbage Collection Bylaws
  - c. Review of Bylaw #55/01 and 71/05 – Curfew Bylaws
- 10. Policies**
  - a. Rates and Charges Policy
  - b. Public Conduct Policy
- 11. CORRESPONDENCE**
  - a. Government of Sask. – Ministry of Finance – Education Property Tax Penalty – April 2022
  - b. Asset Retirement Plan – HRO Auditing Firm
- 12. Other Business**
  - a. Fire Hydrant Loan Application
  - b. Bylaw Enforcement Officer Job Description
  - c. Memorial Park Benches
- 13. 2024 Budget**
- 14. FINANCIAL REPORTS**
  - a. Monthly Financial Statement
  - b. List of Accounts Paid
  - c. Water Report
- 15. In Camera Session – 11:30 a.m.**
- 16. Adjournment**