

## AGENDA

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

DATE: September 15, 2021 TIME: 5:00 PM

### Meetings are now open to the public and are held at the Village Office

1. CALL TO ORDER
2. ADDITIONS / DELETIONS TO THE AGENDA
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETING (held on Aug 18, 2021)
5. FOREMAN'S REPORT-no report for September 15/21 meeting
6. VOLUNTEER FIREFIGHTERS August MEETING REPORT (Councilor Baker)
7. ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS
8. BUSINESS ARISING OUT OF THE MINUTES
  - a) 127-2021- Correspondence from MOE (Ministry of Environment) regarding Goose droppings concerns
  - b) 128-2021 -Extension time for Audit – see attached
9. NEW BUSINESS
  - a) Council to pass the hiring of Sharon Spence as interim CAO (Certified Administrative Office)
  - b) Council to pass Knogler Breezeway
    - 1) The use of breezeway on this parcel (discretionary use)
    - 2) A relaxation of the required setbacks for the breezeways from 7.5m to 5.0m
  - c) Pirot Assessment Appeal set for Oct.12, 2021 / Time and place to be determined
  - d) Kelly's Computer Works – QUOTE for approval
  - e) MuniSoft Quote for approval
10. CORRESPONDENCE
  - a) Jackfish Lake Watershed Committee – RE: New Water Levels- Murray & Jackfish Lakes
  - b) Battlefords RCMP Detachment 2<sup>nd</sup> Quarter Reporting
11. ACTIONS ITEMS FROM CORRESPONDENCE
12. REPORTS
  - a) Account Ratification
  - b) Payment reimbursement for Broughton's/Taxes
13. ANY OTHER MATTERS
14. IN CAMERA - Personnel
15. ADJOURNMENT