

**RV of Aquadeo
Agenda
Regular Meeting of Council
January 19, 2024 – 9:00 A.M.**

1. Call to order
2. Adoption of Agenda
3. Declaration of Municipal Standing
4. Conflict of Interest Declarations
5. Delegations/Public Presentation
 - a. Adam Avery, foreman – 9:30 a.m.
 - b. Conx wireless 10:00 a.m.
6. Appointment of Deputy Mayor
7. Approval of Minutes
 - a. Regular Meeting – December 15, 2023
8. Business Arising out of Minutes
9. Old Business
10. New Business
 - a. Water Rate Report/Notice
 - b. Set a Waste Collection Fee for 2024
11. Bylaws
 - a. 01-2024 – Repeal Bylaw
 - b. 02-2024 – Tax Incentives and Penalties
12. Policies
 - a. WS-001 – Utility Service Connection Policy
 - b. WS-002 – Utility Billing Policy
 - c. WS-003 – Rural Water Services Policy
13. Correspondence
14. Financial Reports
 - a. December Financial Statement
 - b. List of Accounts Paid – General
 - c. December Water Report
15. List of Lands in Arrears
16. Other Business
17. In-Camera Session – 11:30 a.m.
18. Future Meeting Dates
19. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
March 15, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 a.m.
 - b. Dale Woytiuk – 1:00 p.m. – off site
5. Approval of Minutes
 - a. Regular Meeting – January 19, 2024
 - b. Fire Meeting Minutes
6. Business arising out of Minutes
7. Policy
 - a. GG-003 – Council Committees Terms of Reference
 - b. GG-006 – Rates Policy
 - c. GG-014 – Long Term Planning
 - d. HR-008 – Employee Benefits Policy
 - e. WS-006 – Water Works Rate Policy
 - f. GG 018 – Freedom of Information Policy
8. Correspondence
 - a. RM of Meota – TIP Grant
9. Other Business
 - a. Contract Renewals for Septic Disposals
 - b. Glen Bahm – decision on sea-can & Lakefront Property
 - c. Fire Department – Extra water tank for summer season
 - d. Old Marina – Storage and Boat launch
 - e. Asset Retirement Obligations
 - f. Cell phone for the office.
 - g. Weekend Meetings
 - h. Credit Card Increase
 - i. SUMA Convention – April 14-17/2024 – Regina
 - j. UMAAS Convention – May 28-31/24 - Saskatoon
10. Financial Reports
 - a. Monthly Financial Statement
 - i. January
 - ii. February
 - b. Accounts Paid
 - i. January
 - ii. February
 - c. Water Report
 - i. January
11. In Camera
12. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
April 19, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 am
 - b. Glen Bahm – 10:30 am
 - c. Kirk Morrison – 11:00 a.m.
5. Approval of Minutes
 - a. Regular Meeting – March 15, 2024
 - b. Fire Meeting – March 16, 2024
6. Business arising out of Minutes
 - a. Fire Department – Water Tank
7. Policy
 - a. GG-006 Rates Policy
 - b. GG-014 Long Term Planning Policy
 - c. HR-008 Employee Benefits Policy
8. Bylaw
 - a. 04-2024 – Fire Department Development Bylaw
 - b. 05-2024 – Fire Call Out Fees Assessing and Levying
 - c. 06-2024 – Use and Control of Fireworks
 - d. 72-2005 – EMO Bylaw needs review
 - e. Review of Septic Hauler in Bylaw for Water/Sewer
9. Correspondence
 - a. Bradley Murphy – 682 Aqualane Ave Water
 - b. City of North Battleford – New Arena
10. Financial Reports
 - a. Signing Authority
 - i. RBC, Innovation
 - b. Monthly Financial Statement
 - c. Accounts Paid
 - d. Water Report
 - i. February Water Report
 - ii. March Water Report
11. Other Business
 - a. Emergency Measures Organization Membership
 - b. Mutual Aid Agreement needs updating
 - c. Water Rates for Shallow Water Lines
 - d. Jackfish Watershed Authority – Set Rates
 - e. Set Municipal Mill Rate
 - f. Acknowledge School Mill Rates
 - g. Set Library Mill Rate
 - h. Lagoon fees charged to Septic Companies
 - i. Agreement with RM of Meota/Martinson's Beach
 - j. Appointment Board of Revision confirmation
 - k. Utility Penalty for Month of April
 - l. Appointment of CAO
 - m. Review of outgoing CAO
 - n. Election appointments
 - i. Deputy returning officer
 - ii. Poll clerk
 - iii. Poll place(s)
12. In-Camera – 11:30 a.m.

13. Adjournment

**RV of Aquadeo
Agenda
Special Meeting of Council
April 20, 2024 – 8:30 A.M.**

1. Call to Order
2. Delegations – 8:30 a.m.
 - a. Septic Service Companies
3. Delegations – 9:30 a.m.
 - a. Campground/Trailer Parks
4. Other Business
 - a. Rates and Charges Policy
 - b. Other
5. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
May 17, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 am
 - b. Ben Clipperton – 10:00 am
 - c. Betty Stephan – 11:00 am RE: Alley behind 111 Aqualane Ave
5. Approval of Minutes
 - a. Regular Meeting – April 19, 2024
 - b. Special Meeting – April 20, 2024
 - c. Fire Meeting – April 20, 2024
6. Business arising out of Minutes
 - a. Fire Department – Water Tank
7. Policy
 - a. Discussion on Fire Pits
8. Bylaw
 - a. 07/2024 – Trailer License Bylaw
 - b. 08/2024 – Repeal Bylaw
 - c. Draft Mobil Food Vending Units
 - d. 09/2024 – Mutual Aid Bylaw
 - e. 10/2024 – Establish EMO
 - f. 11/2024 – The Procedure Bylaw
9. Correspondence
 - a. MILP
10. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
 - c. Water Report
11. Other Business
 - a. Permit for Fireworks prior to purchase
 - b. Administration
 - c. Discussion on Fire Agreement with Cochin
 - d. Discussion on Water Meters
 - e. Village Cleanup
 - f. Clothing for the Resort Village
 - g. Glen Bahm – Shipping Container
12. In-Camera – 11:30 a.m.
13. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
June 21, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 am
 - b. Public Hearing – Bylaw 12-2024 – 10:00 am
 - i. Ben Clipperton – 10:00 am
 - c. Kirk Morrison – 11:00 am
5. Approval of Minutes
 - a. Regular Meeting – May 17, 2024
 - b. Fire Meeting – May 25, 2024
6. Business arising out of Minutes
7. Policy
 - a. FP-002 Burn Ban
8. Bylaw
 - a. 12-2024 Zoning Amendment Bylaw – Shipping Containers
 - b. 13-2024 Outdoor Recreational Fire Bylaw
 - c. 14-2024 Mobile Food Truck
 - d. 15-2024 Financial Statement Extension Bylaw
9. Correspondence
 - a. Approval Letter for new Stars Ambulance Areas
10. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
 - c. Water Report
11. Development Requests
 - a. L 11/12 Blk 1 Pl 59B05537 Consolidation – Darla Dorsett
 - b. Discretionary use – Charles Allen
12. Other Business
 - a. List of Arrears
 - b. Donation to Aquadeo Days Volleyball Tournament
13. In-Camera – 11:30 a.m.
14. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
July 26, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 am
 - b. Bernard Semeniuk – 10:00 am – retaining wall
5. Approval of Minutes
 - a. Regular Meeting – June 21, 2024
 - b. Fire Meeting – June 15, 2024
6. Business arising out of Minutes
7. Policy
 - a. EM-001 Emergency Measures
 - b. FP-001 Fire Protection Services
 - c. GG-010 Tax Enforcement
 - d. GG-021 Signing Authority
8. Bylaw
 - a. 12-2024 Zoning Amendment Bylaw – Shipping Containers
9. Correspondence
10. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
 - c. Water Report
11. Development Requests
 - a. Retaining Wall Developments
12. Other Business
 - a. Community Planning – Regarding ABR Subdivision Discussion
 - b. Saskatchewan Federation of Police Officers Donation Request
 - c. Tree Stump Removal Request
 - d. A.C.R.A Donation Request
13. Meeting dates
 - a. Set Meeting date for New Council Training
14. In-Camera – 11:30 a.m.
15. Adjournment

**RV of Aquadeo
Agenda
First Meeting of Council
August 10, 2024 – 9:00 A.M.**

1. Call to Order - CAO
2. Declaration of Results Form CC
3. Declaration of Elected Officials
4. Mayor Calls meeting to order
5. Adopt Agenda
6. Appoint Deputy Mayor
7. Review of Roles and Responsibilities
8. Review List of Appointments Policy GG-003
9. Set Committee Appointments
10. Set Signing Authorities
11. Review Policy Index
12. Review Bylaw Index
13. Review 2024 Budget
14. Review Minutes for 2024
15. Review OCP/Zoning Bylaw Upgrade
16. Review list of Staff
17. Review Development and Building Permits List
18. Questions?
19. Adjournment

**- RV of Aquadeo
Agenda
Regular Meeting of Council
August 16, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 am
 - b. Public Hearing – Bylaw 12-2024 – 10:00 am
 - i. Ben Clipperton, Northbound – 10:00 am
5. Approval of Minutes
 - a. Regular Meeting – July 26, 2024
 - b. Fire Meeting – July 10, 2024
6. Business arising out of Minutes
7. Policy
 - a. GG-013 Council Remuneration and Meeting Attendance
8. Bylaw
 - a. 12-2024 Zoning Amendment Bylaw – Shipping Containers
9. Correspondence
10. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
 - c. Water Report
11. Development Requests
12. Other Business
13. In-Camera – 11:30 a.m.
14. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
September 20, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 am
 - b. Public Hearing – Retaining Walls – 10:00 am
 - i. Ben Clipperton - Northbound
5. Approval of Minutes
 - a. First Meeting of Council Minutes – August 10, 2024
 - b. Regular Meeting – August 16, 2024
 - c. Public Meeting Minutes – August 16, 2024
 - d. AGM Meeting Minutes – August 17, 2024
 - e. Fire Meeting – August 10, 2024
6. Business arising out of Minutes
7. Policy
 - a. Dry Camping on Hall Grounds RC-004
 - b. Village Watering Schedule WS-007
8. Bylaw
 - a. 17-2024 Collection, Storage, and Disposal of Sewage Bylaw
 - b. 18-2024 Use and Management of Water Works Bylaw
 - c. 12-2024 Shipping Containers Bylaw
 - d. 16-2024 Retaining Walls Bylaw
9. Correspondence
10. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
 - c. Water Report
11. Development Requests
 - a. Glen Bahm – 872 Poplar Cres
12. Other Business
 - a. Website discussions
 - b. Office Phone System
 - c. Joint Council Health Clinic
 - d. Laptop Discussion
 - e. Prorated compound fees
 - f. Tax Outstanding amount removal – 251 Aqualane Ave
13. In-Camera – 11:30 a.m.
14. Adjournment

**RV of Aquadeo
Agenda
Special Meeting of Council
September 23, 2024 – 8:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Bylaw #12/2024
4. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
October 25, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Kirk Morrison – Health Committee - 9:30 am
 - b. Adam Avery – 9:45 am
 - c. Public Hearing – Shipping Containers – 10:00 am
 - i. Ben Clipperton – Northbound
5. Approval of Minutes
 - a. Regular Meeting – September 20, 2024
 - b. Public Meeting Minutes – September 20, 2024
 - c. Special Meeting Minutes – September 23, 2024
 - d. Fire Meeting – September 21, 2024
6. Business arising out of Minutes
7. Policy
 - a. Unreasonable Complainant Conduct (UCC) Policy
8. Bylaw
 - a. 12-2024 Shipping Containers Bylaw
 - b. 19-2024 Building Bylaw
9. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
 - c. Water Report
10. Other Business
 - a. Speed Limit for RM road North of Golf Course
 - b. Larger TV for Council Meetings
 - c. Joint Council Meeting Discussion
 - d. Glen Bahm – Landscaping 872 Poplar Cres
11. In-Camera – 11:30 a.m.
12. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
November 15, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:45 am
5. Approval of Minutes
 - a. Regular Meeting – October 25, 2024
 - b. Public Meeting Minutes – October 25, 2024
 - c. Fire Meeting – October 19, 2024
6. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
 - c. Water Report
7. Other Business
 - a. Staff Christmas Party
 - b. Budget Discussions
8. In-Camera – 11:30 a.m.
9. Adjournment

**RV of Aquadeo
Agenda
Special Committee Meeting
December 16, 2024 – 8:30 A.M.**

1. Call to Order
2. In-Camera – 8:35 am.
3. Discussion on Business plan
4. Appointment of Legal Representation
5. Discussion on offer to purchase
6. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
December 20, 2024 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Adam Avery – 9:30 am
 - b. Chandra – SAMA – 10:00 am
 - c. Jacquie Code – EMO – 11:00 am
5. Approval of Minutes
 - a. Budget Meeting Minutes – November 09, 2024
 - b. Regular Meeting – November 15, 2024
 - c. Fire Meeting – November 15, 2024
 - d. Special Meeting Minutes – December 16, 2024
6. Financial Reports
 - a. Monthly Financial Statement
 - b. G.I.C Discussions
 - c. Accounts Paid
 - d. Water Report
 - e. Budget
7. Other Business
 - a. Declaration for Municipal Revenue Sharing Grant
 - b. Watershed Board Member Appointment
 - c. Interest on Encroachments
 - d. Discussion on bylaw infractions
 - e. Emergency Response Plan
 - f. Appeals Board Appointment
 - g. Board of Revision Appointment
8. In-Camera – 11:30 a.m.
9. Adjournment