

**RV of Aquadeo
Agenda
Regular Meeting of Council
January 17, 2025 – 9:00 A.M.**

1. Call to order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Delegations/Public Presentation
 - a. Adam Avery, foreman – 9:30 a.m.
 - b. Chandra Reilly – SAMA – 10:00 a.m.
5. Appointment of Deputy Mayors
6. Approval of Minutes
 - a. Regular Meeting – December 20, 2024
7. Bylaws
 - a. Water Rates Bylaw – 01-2025
8. Business Arising out of Minutes
9. Financial Reports
 - a. December Financial Statement
 - b. List of Accounts Paid – General
 - c. December Water Report
 - d. CCBF – Office Renovation
 - e. List of Accounts Receivable
10. List of Lands in Arrears
11. Other Business
 - a. January 18th – Public Meeting
 - b. SAMA Report
12. In-Camera Session – 11:30 a.m.
13. Future Meeting Dates
14. Adjournment

**RV of Aquadeo
Agenda
Special Meeting of Council
February 06, 2025 – 9:00 A.M.
Held at the Resort Village Office**

1. Call to Order
2. Approval of Agenda
3. Conflict of Interest Declaration
4. Canada Community Building Fund Grant – Office Renovation
5. Environmental Study
6. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
February 22, 2025 – 9:00 A.M.
Held at the Community Hall**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
 - a. Adam Avery – 9:30 a.m.
4. Approval of Minutes
 - a. Regular Meeting – January 17, 2025
 - b. Special Meeting – February 06, 2025
5. Business arising out of Minutes
6. Policy
 - a. GG-006 – Rates Policy
 - b. WS-006 – Water Works Rate Policy
 - c. GG-023 – Donation Policy
7. Bylaw
 - a. 01-2025 – Water Utility Bylaw
8. Correspondence
 - a. CUPW – Canada Post
9. Financial Reports
 - a. Fire Department Reserve Account/GIC
 - b. Lagoon Reserve Account/GIC
 - c. Monthly Financial Statement
 - d. Accounts Paid
 - e. Water Report
10. Arrears of Taxes
11. Other Business
 - a. Councilor Tablets
 - b. Debit Machine
 - c. Removal of January interest for Utilities
 - d. Second Adobe License.
 - e. Board of Revision Appointment
 - f. Development Appeals Board Appointment
 - g. Home Hardware Request
12. In Camera 10:30 a.m.
13. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
March 21, 2025 – 9:00 A.M.
Hosted in the Community Hall**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
5. Approval of Minutes
 - a. Regular Council Meeting – February 22, 2025
 - b. Fire Department – February 15, 2025
6. Business arising out of Minutes
7. Policy
8. Bylaws
9. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
10. Correspondence
 - a. Robert Stewart – Email submission
11. Other Business
 - a. Closure of Back Alley – Highlighted area on map
 - b. Waste Collection opting out Requests
 - c. Jackfish lake water testing
12. Report's
 - a. Foreman's Report
 - b. Water Report
13. In Camera
14. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
May 02, 2025 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
5. Approval of Minutes
 - a. Regular Meeting – March 21, 2025
 - b. Fire Department Minutes – March 15, 2025
6. Business arising out of Minutes
7. Policy
8. Bylaw
 - a. #01/2025 – Borrowing Bylaw – First Reading
9. Correspondence
 - a. Jackfish Lake Breakwater Donation
10. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
11. Other Business
 - a. Jackfish Watershed Authority – Set Rates
 - b. Set Municipal Mill Rate
 - c. Acknowledge School Mill Rates
 - d. Set Library Mill Rate
 - e. Terms of Reference – Health Committee
 - f. RM Lagoon Contract
12. Reports
 - a. Foreman Report – Adam Avery
 - b. Water Report – March
13. In -Camera – 11:30 a.m.
14. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
May 16, 2025 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
 - a. Lynda Weston – Water Rates – 11:00 a.m.
5. Approval of Minutes
 - a. Regular Meeting – May 2, 2025
 - b. Fire Department Minutes – April 26, 2025
6. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
7. Other Business
 - a. Water Rates
8. Reports
 - a. Foreman Report – Adam Avery
 - b. Water Report – April
9. In Camera – 10:00 a.m.
10. Adjournment

Resort Village of Aquadeo

Agenda

Public Meeting re: Borrowing Bylaw 1/2025

June 7, 2025 – 10:00 a.m.

1. Call to Order
2. Beverly Vinslovas, Deputy Mayor appoint chairperson
3. Report on the Aquadeo Beach Resort Purchase concept
4. Public Hearing on Bylaw #1/2025 – Borrowing Bylaw
5. Review Questions presented prior to meeting
6. Take questions from the floor
7. Adjourn at 12:00 p.m.

**RV of Aquadeo
Agenda
Special Meeting of Council
June 7, 2025 – 12:00 P.M.**

1. Call to Order
2. Discussions on Aquadeo Beach Resort
3. Reading of the Bylaw #1/2025 – 12:15 p.m.
4. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
June 20, 2025 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
5. Approval of Minutes
 - a. Regular Meeting – May 16, 2025
 - b. Special Meeting – June 7, 2025
 - c. Fire Department Minutes – May 17, 2025
 - d. Fire Chief Ed Neufeld Resignation Letter
6. Financial Reports
 - a. Monthly Financial Statement
 - b. Accounts Paid
7. Bylaws
 - a. Bylaw #2/2025 – Water Rates Bylaw
 - b. Bylaw #3/2025 – Official Community Planning – 1st Reading
 - c. Bylaw #4/2025 – Zoning Bylaw – 1st Reading
8. Policies
 - a. Water Policy – WS-006 Annual Waterworks Information Policy
 - b. Utility Bill Policy – WS-002
 - c. Rural Water Services Policy – WS-003
9. Other Business
 - a. Borrowing Resolution
 - b. Set the Public Hearing for the OCP and Zoning Bylaws
 - c. Set approved contractors for water lines
 - d. ACRA donation Request for August long weekend
 - e. Road Name Changes
 - f. Accounts Receivable
 - g. 10 Minute Trainer – Module 2 – Roles and Responsibilities
10. Meeting Dates and Times
11. Reports
 - a. Foreman Report – Adam Avery
 - b. Water Report – April
12. In Camera – 10:00 a.m.
13. Adjournment

**RV of Aquadeo
Agenda
Regular Meeting of Council
July 21, 2025 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
5. Approval of Minutes
 - a. Regular Meeting – June 20, 2025
 - b. Fire Department Minutes – June 21, 2025
 - c. Special Meeting Minutes – June 27, 2025
6. Old Business
7. Policies
 - a. WS-002 – Utility Billing
 - b. WS-003 – Water Rural Services
 - c. WS-007 – Village Watering Schedule
8. Correspondence
 - a. Volleyball Donation
 - b. Drainage Issue Letter
9. Financial Reports
 - a. Monthly Financial Statement
 - b. List of Accounts Paid
10. Other Business
 - a. Letter to Highway – Re-upgrade #674
11. Reports
 - a. Foreman's Report - June
 - b. Water Reports – June
12. In Camera 10:30 a.m.
13. Adjournment

**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 Delaine – 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 – 2nd and 3rd 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. Munisofit 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

RV of Aquadeo
Agenda
Regular Meeting of Council
September 19, 2025 – 9:00 A.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. CONFLICT OF INTEREST DECLARATIONS**
- 4. DELEGATIONS/PUBLIC PRESENTATIONS**
- 5. INTERVIEWS**
 - a. Adam Avery – 9:30 a.m.
 - b. Public Hearing – Bylaw #6/2025 – 10:00 a.m. - 10:30 a.m.
- 6. APPROVAL OF MINUTES**
 - a. Regular Meeting – August 15, 2025
 - b. Fire Board Meeting – August 16, 2025
- 7. POLICIES**
 - a. GG-024 – Council Code of Ethics Policy
 - b. WS-004 – Water Quality Assurance and Quality Control
 - c. WS-005 – Waterworks Emergency Response Plan
 - d. WS-006 – Waterworks Rate Policy
- 8. Bylaws**
 - a. Bylaw #6/2025 – Development Fees Bylaw
 - b. Bylaw #7/2025 – Establish a corporation
- 9. CORRESPONDENCE**
- 10. FINANCIAL REPORTS**
 - a. Monthly Financial Statement - August 2025
 - b. List of Accounts Paid
- 11. Other Business**
 - a. Appointments – For New Business Development
 - b. New Business meeting dates
 - c. Christmas Party
 - d. Golf Cart Fines
- 12. Reports**
 - a. Foreman Report
 - b. Water Report
- 13. Planning and Development**
 - a. Retaining wall at 471 Poplar Cres.
- 14. Adjournment**

RV of Aquadeo
Agenda
Regular Meeting of Council
October 17, 2025 – 9:00 A.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. CONFLICT OF INTEREST DECLARATIONS**
- 4. DELEGATIONS/PUBLIC PRESENTATIONS**
- 5. INTERVIEWS**
 - a. Adam Avery – 9:30 a.m.
 - b. Glen Bahm – 10:00 a.m. – Dredging Request
 - c. Pat Delaine Jr – 10:30 a.m.
- 6. APPROVAL OF MINUTES**
 - a. Regular Meeting – September 19, 2025
 - b. Public Hearing Meeting – September 19, 2025
 - c. Fire Board Meeting – Sep 20, 2025
- 7. POLICIES**
 - a. Rescind Policy GG-024 – Council Code of Ethics Bylaw
- 8. Bylaws**
 - a. Bylaw #8/2025 – Council Code of Ethics Bylaw
- 9. FINANCIAL REPORTS**
 - a. Monthly Financial Statement - August 2025
 - b. List of Accounts Paid
- 10. Other Business**
 - a. Post office Strike – re Interest
- 11. Reports**
 - a. Foreman Report
 - b. Water Report
- 12. Meetings**
 - a. SUMA Northwest Regional Meeting – Nov 13/25 - Shellbrook
- 13. Planning and Development**
 - a. Consolidation Request – 501 & 511 Elto St
 - b. Dredging Request – 801 Poplar Cres
- 14. Adjournment**

RV of Aquadeo
Agenda
Regular Meeting of Council
November 28, 2025 – 10:00 A.M.

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. CONFLICT OF INTEREST DECLARATIONS
4. DELEGATIONS/PUBLIC PRESENTATIONS
5. INTERVIEWS
6. Public Hearing
 - a. 10:15 a.m. – Borrowing Bylaw
 - b. 10:30 a.m. – 651 Poplar Crescent Retaining Wall
7. In-Camera Session – 10:45 a.m.
8. APPROVAL OF MINUTES
 - a. Regular Meeting – October 17, 2025
 - b. Budget Meeting – October 18, 2025
9. Business Arising from Minutes
 - a. Dredging Request – 801 Poplar Cres
10. POLICIES
 - a. HR-013 - Employee Development Policy
 - b. GG-006 - Rates and Charges Policy
 - c. GG-014 - Long Term Planning Policy
 - d. GG-011 – Inflation Policy
11. Bylaws
 - a. 09-2025 Borrowing Bylaw
 - b. 10-2025 Lending Bylaw
12. FINANCIAL REPORTS
 - a. Monthly Financial Statement - October 2025
 - b. List of Accounts Paid
13. Other Business
 - a. Budget Review
 - b. SWWA – Saskatchewan Water and Wastewater Association Membership
 - c. Golf Carts
 - d. Canada Housing Infrastructure Grants
14. Reports
 - a. Lead hand Report
 - b. Water Report
15. Planning & Development
 - a. 651 Poplar Cres – Travel Trailer and Retaining Wall
16. Meetings
17. Adjournment

RV of Aquadeo
Agenda
Regular Meeting of Council
December 13, 2025 – 9:00 A.M.

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. CONFLICT OF INTEREST DECLARATIONS**
- 4. DELEGATIONS/PUBLIC PRESENTATIONS**
- 5. INTERVIEWS**
- 6. In-Camera Session – 10:15 a.m.**
- 7. APPROVAL OF MINUTES**
 - a. Regular Meeting – November 28, 2025
 - b. Public Hearing Meeting – November 28, 2025
 - c. Fire Board Meeting – November 15, 2025
- 8. Business Arising from Minutes**
- 9. POLICIES**
 - a. WS-002 Water Sewer Billings
 - b. GG-014 Long Term Planning Policy
- 10. FINANCIAL REPORTS**
 - a. Monthly Financial Statement - November 2025
 - b. List of Accounts Paid
- 11. Budget**
 - a. 2026 Budget
 - b. Lagoon Reserve Account for Decommissioning/Expansion
 - c. Transfer Station Reserve Account for decommissioning/Expansion
- 12. Other Business**
 - a. Western Municipal Consulting Appointment
 - i. Board of Revision
 - ii. Development Appeals Board
 - b. Agreement with AEDC
 - c. Golf Carts
- 13. Reports**
 - a. Lead hand Report
 - b. Water Report
- 14. Meetings**
- 15. Adjournment**