

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY June 17, 2020
TIME: 9:00 am
PRESENT: Mayor Peter Delainey and Councillors – Ken Milnthorp, Larry Foster, Pamela Wack, and Merv Gray
Administrator - Brian de Montbrun
ABSENT: Village Foreman – Adam Avery
VISITORS: Sharon Spence and Jim Hamel

Mayor Delainey called the meeting to order at 9:00 am.

AGENDA

75-2020 Wack: THAT the agenda be adopted as presented with the amendment to correspondence from HRO regarding the 2019 Audited Financial Statements. **Carried**

FOREMAN’S REPORT

76-2020 Gray: THAT the Foreman’s Verbal Report be accepted as presented. **Carried**

SUMMER STAFF

77-2020 Milnthorp: THAT Council authorizes the Foreman to hire Kelsey Young and Dario Tabacu at \$13.00 per hour under the Federal Student Grant Program **Carried**

MINUTES – REGULAR MEETING

78-2020 Milnthorp: THAT Council approve the Regular Meeting minutes of May 20, 2020 as presented with the correction to Motion 67-2020 with the replacement “deal” with “postpone” to all Resort Village Elections from July 25, 2020 to August 29, 2020. **Carried**

CORRESPONDENCE

79-2020 Foster: THAT Council receive and file the following correspondence: **Carried**

- a. RM of Meota 468 re: May 13, 2020 CSOS Agreement
- b. NSRBC re: May 14, 2020 Membership Request
- c. AVFF Monthly Meeting re: May 16, 2020 Monthly Meeting Report for May 2020
- d. Water Security Agency re: May 26, 2020 Waterworks Compliance Inspection
- e. Sharon Spence & Jim Hamel re: Jun 1, 2020 Lakeside Compound
- f. Sask. Government re: Jun 8, 2020 Municipal Revenue Sharing Grant
- g. Neufeld, Fire Chief re: Jun 8, 2020 Status Update on New Firetruck
- h. Diane Schick re: Jun 12, 2020 Offer to Purchase 15 ft of Right of Way

COMMUNITY SAFETY OFFICER SERVICES AGREEMENT

80-2020 Milnthorp: THAT Council authorize the Mayor and the Administrator to execute the Community Safety Officer Services Agreement on behalf of the Village. **Carried**

TRAILER MOUNTED SPEED SIGN

81-2020 Gray: THAT Council authorize the Administrator to rent the Trailer Mounted Speed Sign from the RM Meota of #468 for three weeks based on the contracted rates in the Service Agreement dated May 6, 2020. **Carried**

NORTH SASKATCHEWAN RIVER BASIN COUNCIL (NSRBC)

82-2020 Wack: THAT Council table the application for membership to join NSRBC pending additional information of the organization. **Carried**

SCHICK OFFER TO PURCHASE

83-2020 Wack: THAT Council is not prepared to sell approximately fifteen (15) feet of land bordering east of 512 Poplar Crescent. **Carried**

DECOMMISSIONED FIRE TRUCK

84-2020 Wack: THAT Council authorize the Administrator to advertise the decommissioned fire truck for sale at a reserved price of \$3,500.00 **Carried**

2019 AUDITED FINANCIAL STATEMENTS

85-2020 Foster: THAT Council accept and approve the 2019 Audit Financial Statements. **Carried**

ACCOUNTS FOR RATIFICATION

86-2020 Gray: THAT Council approve the payment of the list of accounts from May 15, 2020 to June 11, 2020 as attached and summarized below:

1.	Cheques:	9400 - 9437	\$ 19,323.40	
	EFT:	287-290	\$ 3,601.97	
	Others:	374-389	<u>\$ 11,446.38</u>	\$ 34,371.75
2.	Payroll: Biweekly	- EFT May 27, 2020	\$ 4,764.06	
		- EFT June 10, 2020	\$ 4,920.44	
	Payroll: Council	- EFT May 29, 2020	<u>\$ 1,325.52</u>	<u>\$ 11,010.02</u>
	Total			\$ 45,381.77

Carried

BANK RECONCILIATIONS AND BANK STATEMENTS

87-2020 Milnthorp: THAT the May 31, 2020 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

FINANCIAL STATEMENTS

88-2020 Foster: THAT the May 31, 2020 Financial Statements be accepted as presented. **Carried**

ADMINISTRATORS REPORT

89-2020 Foster: THAT the Administrators report be accepted as presented. **Carried**

VOTER'S LIST

90-2020 Wack: THAT Council authorize the Administrator to prepare a voter's list for the August 29, 2020 General Election. **Carried**

PECUNIARY INTEREST

Mayor Delaine's declaration of a Pecuniary Interest in the following manner and left the meeting at 12:30 and did not participate in the discussion of the Trailer Park Bylaw and would not return for the meeting. Deputy Mayor (Wack) assumed the Chair at 12:50 pm for the remainder of the meeting.

ADJOURMENT:

91-2020 Wack: THAT the meeting be adjourned at 1:35 pm and that the next scheduled meeting shall be on July 15, 2020 at 9:00 am. **Carried**

MAYOR

ADMINISTRATOR