

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY April 17, 2019  
TIME: 9:00 am  
PRESENT: Mayor Peter Delainey and Councillors – Earl Cuff, Ken Milnthorp, Larry Foster and Mer Gray  
STAFF: Administrator - Brian de Montbrun  
ABSENT:  
VISITORS: Ed Neufeld (Fire Chief) and Yvonne Prusak (Community Planner)

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

**ADDITIONS TO THE AGENDA**

59-19 Cuff: THAT the agenda be adopted as presented with the addition of Ed Neufeld (Fire Chief) and Yvonne Prusak (Community Planner) from Northbound Planning. **Carried**

**MINUTES**

60-19 Milnthorp: THAT Council approve the Regular Meeting minutes of April 3, 2019 as presented with the correction of the starting time of 9:00 am. **Carried**

**FIRE CHIEF**

61-19 Foster: THAT Council accept the verbal report as presented by Fire Chief Ed Neufeld. **Carried**

**FIRE DEPARTMENT – BUDGET AND TRAINING WAGES**

62-19 Milnthorp: THAT Council instruct the Administrator to supply a copy of the 2019 Fire Department budget to the Fire Chief and to confirm the details of the Fire Department training budget. **Carried**

**JOHN BAKER – AED BOX**

63-19 Gray: THAT Council instruct the Administrator to communicate with John Baker and Luk Electrical & Plumbing and to thank them, for the construction of the AED box. **Carried**

**FOREMAN**

64-19 Cuff: THAT the Foreman’s Verbal Report be accepted as presented. **Carried**

**TRANSIT AND STAND**

65-19 Delainey: THAT Council authorize the purchase of a transit and stand from Jim McCaughy for the sum of \$200.00. **Carried**

**CORRESPONDENCE**

66-19 Foster: THAT Council receive and file the following correspondence: **Carried**

- |                            |  |
|----------------------------|--|
| 1. Roy & Sons              | Re: Apr 8, 2019 Lagoon Solutions       |
| 2. Lakeland Library Region | Re: Apr 9, 2019 Notice of AGM          |
| 3. Cam Zoleta              | Re: Apr 9, 2019 Public Access to Water |

*(Handwritten initials)*

67-19 Cuff: **PUBLIC ACCESS TO WATER**  
 THAT Council tables Mr. Cam Zoleta’s April 9, 2019 proposal letter re: Public Access to Water between 782 and 802 Poplar Cres. **Carried**

**ACTION ITEMS**

68-19 Gray: **LAGOON USAGE AGREEMENT WITH SEVERS OILFIELD SERVICES LTD.**  
 THAT Council approves the proposed agreement with Severs Oilfield Services Ltd and to forward a copy to Severs for execution. **Carried**

69-19 Delainey: **LAGOON USAGE AGREEMENT WITH RM OF MEOTA #468**  
 THAT Council authorizes the Administrator to make the changes to the proposed Lagoon Usage Agreement with the RM Meota #468 and to forward a copy of the Agreement to the RM for execution. **Carried**

**ACCOUNTS FOR RATIFICATION**

70-19 Foster: THAT Council approve the payment of the list of accounts, as attached and as summarized below:

Accounts for Ratification from March 16, 2019 to April 12, 2019

Cheques	9091-9103	\$ 3,151.75	
EFT	203 – 208	\$ 3,619.53	
Other	180 – 197	\$ 61,104.06	
Payroll (Staff)	EFT Mar 20, 2019	\$ 2,086.20	
	EFT Apr 3, 2019	\$ 2,528.70	
Payroll (Council)	EFT Mar 31, 2019	<u>\$ 1,328.51</u>	
Total		\$ 73,818.75	<b>Carried</b>

**BANK RECONCILIATIONS AND BANK STATEMENTS**

71-19 Milnthorp: THAT the March 31, 2019 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

**FINANCIAL STATEMENTS**

72-19 Cuff: THAT the March 31, 2019 Financial Statements be accepted as presented. **Carried**

**ADMINISTRATORS REPORT**

73-19 Foster: THAT the Administrators report be accepted as presented. **Carried**

**ADJOURNMENT:**

74-19 Delainey: THAT the meeting be adjourned at 12:30 pm and that the next scheduled meeting shall be on May 15, 2019 at 9:00 am. **Carried**

  
 MAYOR

  
 ADMINISTRATOR