

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY August 21, 2019
TIME: 9:00 am
PRESENT: Deputy Mayor Ken Milnthorp and Councillors – Larry Foster, Merv Gray & Pam Wack
STAFF: Foreman Adam Avery and Administrator - Brian de Montbrun
ABSENT: Mayor Peter Delainey
VISITORS: John Salamon – Water Security Agency

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

SWEARING IN

141-19 Milnthorp: THAT Council acknowledge that Pam Wack was elected to Council in the By-Election on Aug 17, 2019. The results recorded by the Returning Officer was Pam Wack 59 and Dawne Thomas 33. **Carried**

AGENDA

142-19 Milnthorp: THAT the agenda be adopted as presented with the addition of new Business with respect to the following:

a) reeds down by the old boat launch,
b) the water tank at the Water Treatment Plant,
c) liability insurance with respect to third party law suits, and
d) dead trees in the Village **Carried**

FOREMAN'S REPORT

143-19 Gray: THAT the Foreman's Verbal Report be accepted as presented **Carried**

MINUTES – REGULAR MEETING

144-19 Foster: THAT Council approve the Regular Meeting minutes of July 17, 2019 as presented. **Carried**

CORRESPONDENCE

145-19 Wack: THAT Council receive and file the following correspondence: **Carried**

- | | |
|--------------------------------|--|
| 1. Battlefords RCMP Detachment | re: Jul 12, 2019 2 nd Quarter Reporting |
| 2. RCCG | re: Jul 17, 2019 Agenda |
| 3. SAMA | re: Jul 18, 2019 Primary Audit Report for 2019 |
| 4. Fire Chief Ed Neufeld | re: July 20, 2019 Minutes from Volunteer FF Meeting |
| 5. RCCG | re: Jul 25, 2019 Minutes |
| 6. Government of Saskatchewan | re: Jul 25, 2019 Federal Gas Tax Funds |
| 7. Water Security Agency | re: Jul 26, 2019 Permit for WTP Upgrade |
| 8. Hudec Law Office | re: Jul 31, 2019 Update Re: Third Party Claim |
| 9. Cornerstone Security | re: Aug 2 – 4, 2019 Operations Report |
| 10. Government of Saskatchewan | re: Aug 6, 2019 Approval of Bylaw 07 -2018 |
| 11. Government of Saskatchewan | re: Aug 14, 2019 Receipt of Water Annexation |
| 12. Government of Saskatchewan | re: Aug 15, 2019 Infrastructure and Capacity Building Projects |

NEW BUSINESS

REEDS BY THE OLD BOAT LAUNCH

146-19 Foster: THAT Council authorizes the Foreman to trim the reeds down by the old boat launch. **Carried**

DEAD TREES WITHIN THE VILLAGE

147-19 Gray: THAT Council table the decision with respect to cutting down dead trees located at 342 and 612 Aqualane until it is determined on whose property the trees are located. **Carried**

ACCOUNTS FOR RATIFICATION

148-19 Milnthorp: THAT Council approve the payment of the list of accounts, as attached and as summarized below:

Accounts for Ratification from July 13 to Aug 14, 2019

Cheques	9172-9201	\$ 21,504.87	
EFT	232-239	\$ 10,250.30	
Other	234-253	\$ 65,760.32	\$97,515.49

Payroll (Staff)	EFT Jul 24, 2019	\$ 6,438.02	
	EFT Aug 7, 2019	\$ 5,902.90	
Payroll (Council)	EFT July 31, 2019	<u>\$ 923.17</u>	<u>\$ 13,264.09</u>

Total \$110,264.09 **Carried**

BANK RECONCILIATIONS AND BANK STATEMENTS

149-19 Gray: THAT the July 31, 2019 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

FINANCIAL STATEMENTS

150-19 Foster: THAT the July 31, 2019 Financial Statements be accepted as presented. **Carried**

ADMINISTRATORS REPORT

151-19 Wack: THAT the Administrators report be accepted as presented. **Carried**

ADJOURNMENT:

152-19 Milnthorp: THAT the meeting be adjourned at 12:30 pm and that the next scheduled meeting shall be on September 18, 2019 at 9:00 am. **Carried**


DEPUTY MAYOR


ADMINISTRATOR