

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY August 19, 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: Penny Duncan, Omer Baillargeon, Steve Ludwig (Cornerstone Security)

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

AGENDA

111-2020 Wack: THAT the agenda be adopted as presented. **Carried**

FOREMAN'S REPORT

112-2020 Foster: THAT the Foreman's Verbal Report be accepted as presented. **Carried**

SIX FOOT GRAPPLE

113-2020 Wack: THAT Council authorize the purchase of a six-foot grapple attachments for the Skidster from Triod Supply for (quick attach) for approximately \$3000.00. **Carried**

MINUTES – REGULAR MEETING

114-2020 Gray: THAT Council approve the Regular Meeting minutes of July 15, 2020 as presented. **Carried**

BUSINESS ARISING OUT OF MINUTES

TREE ON VILLAGE PROPERTY POLICY

115-2020 Wack: THAT Council table the Tree on Village Policy (CP2020-001) dated August 19, 2020 **Carried**

CORRESPONDENCE

116-2020 Foster: THAT Council receive and file the following correspondence: **Carried**

a. City of Cold Lake	re: Jul 7, 2020 Criminal Code Amendment
b. Fire Chief Neufeld	re: Jul 15, 2020 Agenda for Monthly Meeting on Jul 18
c. StatsCan	re: Jul 17, 2020 Update on Census
d. Fire Chief Neufeld	re: Jul 18, 2020 Minutes of Monthly Meeting
e. Lissa Vance	re: Jul 20, 2020 Dog Bite
f. SAMA	re: Jul 20, 2020 Preliminary Revaluation
g. Rosemarie Falk, M.P.	re: Jul 23, 2020 Feedback and Support
h. Fire Chief Neufeld	re: Jul 23, 2020 Training – Mock Fire
i. SGI	re: Jul 24, 2020 Date of Loss Jul 2, 2020
j. Cornerstone Security	re: Jul 31 to Aug 1, 2020 Security Report
k. Fire Chief Neufeld	re: Aug 10, 2020 Agenda for Monthly Meeting on Aug 15
l. RM of Meota	re: Aug 10, 2020 Lake Study
m. 452 Poplar	re: Aug 11, 2020 Letter of Concern
n. Government of Sk.	re: Aug 11, 2020 Infrastructure Signs

o. Gas Tax Fund
p. RCMP

re: Aug 13, 2020 Payment
re: Aug 13, 2020 Quarterly Mayor's Report to Jun 30/20.

GOLF CART BYLAW

- 117-2020 Milnthorp: THAT Council authorize the hiring of Northbound Planning to prepare a draft copy of a new Golf Cart Bylaw for Council's Review. **Carried**

BYLAW ENFORCEMENT

- 118-2020 Gray: THAT Council authorize the hiring of Legal Counsel to research and to provide recommendations regarding the enforcement of Village Bylaws, Policies and Provincial Code Infractions through the issuance of tickets, Bylaw Court and the collection of fines. **Carried**

DOG BITE

- 119-2020 Foster: THAT Council authorize the issuance of a copy of the Bylaw 5/16 for the Regulation and Control of Animals and Bylaw 6/16 to Control Dangerous Animals to the property owner of 512 Poplar Crescent. **Carried**

DRAINAGE BETWEEN AQUALANE AND MARINER

- 120-2020 Foster: THAT Council authorize the relocation of the drainage ditch between Aqualane and Marnier. **Carried**

DEVELOPMENT PERMIT APPLICATION

- 121-2020 Gray: THAT Council disallows the Development Permit Application to move a mobile home onto 751 Aqualane Avenue. **Carried**

UTILITY ACCOUNT

- 122-2020 Milnthorp: THAT Council to accept the request from 511 Evinrude for the cancellation of the Utility Invoice from May 1 to April 30, 2021 because property was demolished on June 3, 2020 but the annual amount shall be prorated and invoiced when the new build reaches the lockup-stage. **Carried**

ACCOUNTS FOR RATIFICATION

- 123-2020 Wack: THAT Council approve the payment of the list of accounts from July 11, 2020 to Aug 14, 2020 as attached and summarized below:

1.	Cheques:	9458 - 9490	\$	42,283.96	
	EFT:	293-295	\$	3,799.16	
	Others:	405-421	\$	<u>10,432.47</u>	56,515.59
2.	Payroll: Biweekly	- EFT July 18, 2020	\$	6,937.62	
		- EFT Aug 1, 2020	\$	7,085.83	
	Payroll: Council	- EFT July 31, 2020	\$	<u>1,325.52</u>	\$ 15,348.97
	Total				\$ 71,864.56

Carried

BANK RECONCILIATIONS AND BANK STATEMENTS

124-2020 Milnthorp: THAT the July 31, 2020 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

FINANCIAL STATEMENTS

125-2020 Gray: THAT the July 31, 2020 Financial Statements be accepted as presented. **Carried**

ADMINISTRATORS REPORT

126-2020 Milnthorp: THAT the Administrators report be accepted as presented. **Carried**

WATERWORKS EMERGENCY RESPONSE PLAN (WERP)

127-2020 Foster: THAT Council acknowledges receipt of the WERP and approves it for distribution to Water Security Agency, Contractors, Employees and Council of the Village. **Carried**

ADJOURNMENT:

128-2020 Foster: THAT the meeting be adjourned at 1:45 pm and that the next scheduled meeting shall be on September 16, 2020 at 9:00 am. **Carried**

MAYOR

ADMINISTRATOR