

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY July 17, 2019
TIME: 9:00 am
PRESENT: Deputy Mayor Ken Milnthorp and Councillors – Larry Foster and Merv Gray
STAFF: Foreman Adam Avery and Administrator - Brian de Montbrun
ABSENT: Mayor Peter Delainey
VISITORS: Yvonne Prusak, Community Planner – Northbound Planning

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

AGENDA

124-19 Gray: THAT the agenda be adopted as presented with the addition of new Business with respect to Aquadeo Days (Party in the Park). **Carried**

IN CAMERA

125-19 Milnthorp: THAT Council go in Camera at 9:15 am to discuss Long Term Strategic Planning. **Carried**

OUT OF CAMERA

126-19 Milnthorp: THAT Council come out of Camera at 10:50 am. **Carried**

FOREMAN'S REPORT

127-19 Foster: THAT the Foreman's Verbal Report be accepted as presented **Carried**

MINUTES – REGULAR MEETING

128-19 Gray: THAT Council approve the Regular Meeting minutes of June 19, 2019 as presented. **Carried**

CORRESPONDENCE

129-19 Foster: THAT Council receive and file the following correspondence: **Carried**

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| 1. Fire Chief Ed Neufeld | re: Jun 15, 2019 Minutes from monthly meeting |
| 2. SAMA | re: Jun 24, 2019 (2021) Revaluation Information Update |
| 3. Cameron Duncan | re: Jun 26, 2019 Jackfish Watershed Meeting |
| 4. Northbound Planning Ltd | re: Jun 27, 2019 Trailer Park Rezoning or Land Condominium |
| 5. Omar Baillargeon | re: Jun 28, 2019 and July 1, 2019 Public Access |
| 6. Government of Saskatchewan | re: Jun 28, 2019 Receipt of Bylaws 05/06/08 - 2018 |
| 7. Cornerstone Security | re: Jul 3, 2019 Long Weekend Report |
| 8. Hudec Law Office | re: Jul 5, 2019 Voter/Candidate Eligibility Requirements |
| 9. Fire Chief Ed Neufeld | re: Jul 8, 2019 Stars Landing Sites |
| 10. Government of Saskatchewan | re: Jul 9, 2019 Receipt of Bylaw 07/2018 |
| 11. David Elder | re: Jul 10, 2019 Removal of Building |

AQUADEO BEACH RESORT - TRAILER PARK

130-19 Gray: THAT Council approve in principal the subdivision or the condo corporation application by Aquadeo Beach Resort Ltd for a portion of Qtr PT SE Sec 16 Tp 48 Rg 17 W 3 Sup 50 and Lot 5 Block 12 Plan 86B17785 Supp 00 on the condition that a signed Servicing Agreement for the costs associated with the application and the costs related to the infrastructure improvements required to meet the Village standards. **Carried**

PUBLIC ACCESS BETWEEN 792 AND 802 POPLAR CRESENT

131-19 Foster: THAT Council authorize the Administrator to apply for an Aquatic Habitat Protection Permit to develop the Public Access to the water between 792 and 802 Poplar Crescent. **Carried**

BUILDING REMOVAL AT 412 AQUALANE AVENUE

132-19 Gray: THAT Council approves the removal of the building located at 412 Aqualane along the shoreline subject to a receipt of an approved Aquatic Habitat Protection Permit (issued from the Water Security Agency) and that the owner of the property is responsible for any costs incurred for moving the building and any damages that are resulting from the move. **Carried**

ACTION ITEMS

RM OF MEOTA NO 468 LAGOON ACCESS AGREEMENT

133-19 Gray: THAT Council authorizes the Deputy Mayor and the Administrator to execute the Lagoon Access Agreement with the RM of Meota No 468 (Martinson’s Beach). **Carried**

BY-ELECTION ADVANCE POLL

134-19 Milnthorp: THAT Council set August 9, 2019 for the date of the Advance Poll for the By-Election on August 17, 2019. The Advance Poll shall be located at the Community Office between 10:00 am and 4:00 pm. Public Notices shall be issued in the local newspaper, emailed and posted within the Village. **Carried**

EVENTS COMMITTEE

135-19 Milnthorp: THAT Council authorize the expenditure of \$500.00 to the Events Committee for petty cash purposes. **Carried**

ACCOUNTS FOR RATIFICATION

136-19 Gray: THAT Council approve the payment of the list of accounts, as attached and as summarized below:

Accounts for Ratification from June 13 to July 12, 2019

Cheques	9149 – 9171	\$ 12,653.49
EFT	224 – 231	\$ 8,942.59
Other	222 – 233	\$ 17,764.11

Payroll (Staff) EFT Jun 26, 2019	\$ 6,367.72	
EFT July 10, 2019	\$ 6,065.59	
Payroll (Council) EFT June 30, 2019	<u>\$ 2,783.58</u>	
Total	\$ 56,162.15	Carried

BANK RECONCILIATIONS AND BANK STATEMENTS

137-19 Milnthorp: THAT the June 30, 2019 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

FINANCIAL STATEMENTS

138-19 Foster: THAT the June 30, 2019 Financial Statements be accepted as presented. **Carried**


ADMINISTRATORS REPORT

139-19 Foster: THAT the Administrators report be accepted as presented. **Carried**

ADJOURNMENT:

140-19 Milnthorp: THAT the meeting be adjourned at 1:10 pm and that the next scheduled meeting shall be on August 21, 2019 at 9:00 am. **Carried**


DEPUTY MAYOR


ADMINISTRATOR