

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY June 19, 2019  
TIME: 9:00 am  
PRESENT: Mayor Peter Delainey and Councillors – Earl Cuff, Ken Milnthorp, Larry Foster and Merv Gray  
STAFF: Foreman Adam Avery and Administrator - Brian de Montbrun  
ABSENT:  
VISITORS: Sharon Spence and Jim Hamel

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

**AGENDA**

108-19 Cuff: THAT the agenda be adopted as presented. **Carried**

**FOREMAN'S REPORT**

109-19 Cuff: THAT the Foreman's Verbal Report be accepted as presented **Carried**

**AQUATIC HABITAT PROTECTION PERMIT**

110-19 MILNTHORP: THAT the Administrator invite John Salamon from the Water Security Agency to discuss the Aquatic Habitat Protection Permit. **Carried**

**MINUTES – REGULAR MEETING**

111-19 Gray: THAT Council approve the Regular Meeting minutes of May 15, 2019 as presented. **Carried**

**MINUTES – SPECIAL MEETING**

112-19 Foster: THAT Council approve the Special Meeting minutes of May 30, 2019 as presented. **Carried**

**SECURITY SYSTEM**

113-19 Delainey: THAT Council authorize the purchase of a security for the Village at a cost of no greater than \$25,000 (including taxes). **Carried**

**CORRESPONDENCE**

114-19 Cuff: THAT Council receive and file the following correspondence: **Carried**

- |                               |   |
|-------------------------------|---|
| 1. Water Security Agency      | re: Apr 24, 2019 Lagoon Inspection Report   |
| 2. Fire Chief Ed Neufeld      | re: May 15, 2019 Agenda for May 18, 2019 Meeting                                    |
| 3. Fire Chief Ed Neufeld      | re: May 18, 2019 Minutes of May 18, 2019 Meeting                                    |
| 4. Water Security Agency      | re: May 22, 2019 Waterworks Compliance Inspection                                   |
| 5. Holm Raiche Oberg          | re: May 23, 2019 Draft Audited Financial Statements                                 |
| 6. Government of Saskatchewan | re: Jun 4, 2019 Grant Distribution  |
| 7. Dale Woytiuk               | re: Jun 7, 2019 Drinking Water Quality & Compliance<br>- Annual Notice to Customers |
| 8. Cornerstone Security       | re: Jun 8, 2019 Report for May 17/18/19, 2019 Weekend                               |
| 9. Earl Cuff                  | re: Jun 13, 2019 Letter of Resignation  |

**2018 DRAFT AUDITED FINANCIAL STATEMENTS**

115-19 Milnthorp: THAT Council accept the 2018 Draft Audited Financial Statements. **Carried**

**LETTER OF RESIGNATION**

116-19 Delainey: THAT Council accept the letter of resignation from Councillor Earl Cuff effective June, 21 2019. **Carried**

**BY-ELECTION**

117-19 Gray: THAT Council sets the By-Election date of Aug 17, 2019. **Carried**

**ACTION ITEMS**

**AQUADEO BEACH RESORT LTD – TRAILER AGREEMENT**

118-19 Milnthorp: THAT Council approves the Commercial Agreement with Aquadeo Beach Resort Ltd and authorizes the Deputy Mayor to execute the Agreement on behalf of the R.V. of Aquadeo. **Carried**

**ACCOUNTS FOR RATIFICATION**

119-19 Foster: THAT Council approve the payment of the list of accounts, as attached and as summarized below:

Accounts for Ratification from May 11, 2019 to June 12, 2019

Cheques	9124-9148	\$ 21,899.17
EFT	216 – 223	\$ 5,854.33
Other	213 – 221	\$ 2,754.86

Payroll (Staff)	EFT May 15, 2019	\$ 4,884.20
	EFT May 29, 2019	\$ 5,297.60
	EFT Jun 12, 2019	\$ 5,091.65
Payroll (Council)	EFT May 31, 2019	<u>\$ 1,528.51</u>

Total \$ 47,310.32 **Carried**

**BANK RECONCILIATIONS AND BANK STATEMENTS**

120-19 Delainey: THAT the May 31, 2019 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

**FINANCIAL STATEMENTS**

121-19 Gray: THAT the May 31, 2019 Financial Statements be accepted as presented. **Carried**

**ADMINISTRATORS REPORT**

122-19 Delainey: THAT the Administrators report be accepted as presented. **Carried**

**ADJOURNMENT:**

123-19 Delainey: THAT the meeting be adjourned at 12:45 pm and that the next scheduled meeting shall be on July 17, 2019 at 9:00 am. **Carried**



MAYOR



ADMINISTRATOR



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