

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY March 18, 2020  
TIME: 10:05 am  
PRESENT: Mayor Peter Delainey and Councillors – Ken Milnthorp (skype), Larry Foster, Pamela Wack (telephone) and Merv Gray (skype)  
Administrator - Brian de Montbrun  
ABSENT: Village Foreman – Adam Avery  
VISITORS:

Mayor Delainey called the meeting to order at 10:00 am.

**AGENDA**

26-2020 Foster: THAT the agenda be adopted as presented. **Carried**

**FOREMAN’S REPORT**

27-2020 Wack: THAT the Foreman’s Verbal Report (as presented by Mayor Delainey) be accepted as presented. **Carried**

**SUMMER STAFF**

28-2020 Milnthorp: THAT Council authorizes the Administrator to hire Colton Turner to the Summer staff position at \$16 per hour starting April 27, 2020. **Carried**

**MINUTES – REGULAR MEETING**

29-2020 Gray: THAT Council approve the Regular Meeting minutes of February 26, 2020 as presented. **Carried**

**CORRESPONDENCE**

30-2020 Milnthorp: THAT Council receive and file the following correspondence: **Carried**

- a. Midwest Claim Services re: Feb 24, 2020 Insurance Claim
- b. RM Meota 468 re: Feb 26, 2020 Status of Campground Development
- c. RCMP re: Feb 28, 2020 Quarterly Report
- d. SGI re: Mar 1, 2020 Business Recognition Assessment
- e. MIPL (Land Services) re: Mar 4, 2020 Update on Pierceland Supply Project
- f. RCMP re: Mar 4, 2020 Community Partners Planning Luncheon
- g. RM Meota 468 re: Mar 6, 2020 Update on Cost Shared Grant Application
- h. Triple S Concession re: Mar 8, 2020 Concession
- i. FCM re: Mar 11, 2020 Optional – Travel Fund
- j. RM of Meota 468 re: Mar 11, 2020 BRCC Invitation Roll Out

**TRIPLE S CONCESSION**

31-2020 Gray: THAT Council denies the request from Triple S Concession to operate a Mobile Concession Trailer within the Village limits. **Carried**

**ACCOUNTS FOR RATIFICATION**

32-2020 Milnthorp: THAT Council approve the payment of the list of accounts from Jan 23, 2020 to Mar 12, 2020 as attached and summarized below:

1.	Cheques:	9332 - 9361	\$ 34,504.65		
	EFT:	273-278	\$ 4,636.89		
	Others:	332 – 351	<u>\$ 13,013.04</u>		\$ 52,154.58
2.	Payroll: Biweekly	- EFT Mar 4, 2020	\$ 2,529.06		
	Payroll: Council	- EFT Feb 27, 2020	<u>\$ 1,425.02</u>		<u>\$ 3,954.08</u>
	Total				\$ 56,108.66

**Carried**

**BANK RECONCILIATIONS AND BANK STATEMENTS**

33-2020 Wack: THAT the February 29, 2020 Bank Reconciliation and Bank Statements be accepted as presented.

**Carried**

**FINANCIAL STATEMENTS**

34-2020 Gray: THAT the February 29, 2020 Financial Statements be accepted as presented.

**Carried**

**ADMINISTRATORS REPORT**

35-2020 Foster: THAT the Administrators report be accepted as presented.

**Carried**

**ADJOURNMENT:**

36-2020 Foster: THAT the meeting be adjourned at 11:20 pm and that the next scheduled meeting shall be on April 15, 2020 at 9:00 am.

**Carried**

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MAYOR

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ADMINISTRATOR