

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY May 15, 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, Jim Hamel, Judy Foster, Bob McGill, Lenard Calder, John Wack, Pamela Wack, Yvonne Prusak (Community Planner), Kris Dushire (Water Security Agency) and Cameron Duncan (Village Representative for the Jackfish Watershed Association).

Mayor Delainey called the meeting to order at 9:10 am.

AGENDA

75-19 Cuff: THAT the agenda be adopted as presented. **Carried**

MINUTES

76-19 Milnthorp: THAT Council approve the Regular Meeting minutes of April 17, 2019 as presented. **Carried**

PUBLIC HEARING

77-19 Milnthorp: THAT Council call a Public Hearing at 9:25 am to hear comments with respect to the following Bylaws: 05/2018, 06/2018, 07/2018 and 08/2018. **Carried**

- a) A concerned Citizen questioned Council and the Community Planner about adding restrictions to private properties re: hazard plans. The Community Planner discussed the suitability of the site, flood elevations and the requirements to ensure safe and suitable development.
- b) A concerned Citizen questioned Council and the Community Planner about the increased costs of the building and development permits. A discussion ensued about the costs incurred by the Village in hiring out the development permit process and whether the Village or the developer should be responsible for these additional costs.

78-19 Foster: THAT Council announces closure of the Public Hearing at 10:40 am. **Carried**

BYLAW 7/2018 AMENDMENT TO BYLAW 18/89 BASIC PLANNING STATEMENT HAZARD LANDS

79-19 Delainey: THAT Bylaw 7/2018 be read a second time by Council. **Carried**

80-19 Milnthorp: THAT Bylaw 7/2018, as attached to and forming part of these minutes, be read a third time and be adopted. **Carried Unanimously**

BYLAW 8/2018 AMENDMENT TO ZONING BYLAW 19/89 HAZARD LANDS

81-19 Delainey: THAT Bylaw 8/2018 be read a second time by Council. **Carried**

82-19 Cuff: THAT Bylaw 8/2018, as attached to and forming part of these minutes,
be read a third time and be adopted. **Carried Unanimously**

BYLAW 5/2018 AMENDMENT TO ZONING BYLAW 19/89 PLANNING AND DEVELOPMENT FEES

83-19 Gray: THAT Bylaw 5/2018 be read a second time by Council. **Carried**

84-19 Foster: THAT Bylaw 5/2018, as attached to and forming part of these minutes,
be read a third time and be adopted. **Carried Unanimously**

BYLAW 6/2018 PLANNING AND DEVELOPMENT FEES

85-19 Gray: THAT Bylaw 6/2018 be read a second time by Council. **Carried**

86-19 Foster: THAT Bylaw 6/2018, as attached to and forming part of these minutes,
be read a third time and be adopted. **Carried**

BUILDING SETBACKS

87-19 Cuff: THAT Council table the building setbacks discussion to a later date. **Carried**

FOREMAN'S REPORT

88-19 Cuff: THAT the Foreman's Verbal Report be accepted as presented **Carried**

CORRESPONDENCE

89-19 Delainey: THAT Council receive and file the following correspondence: **Carried**

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|-----------------------------------|---|
| 1. Cheryl Gallant, MP | re: Apr 5, 2019 Impact of Bill C-68 |
| 2. RCMP | re: April 10, 2019 Statistical Data 1 st Quarter of 2019 |
| 3. Fire Chief Ed Neufeld | re: April 13, 2019 Monthly Meeting Minutes |
| 4. Sask. Lotteries | re: April 23, 2019 Community Grant Program |
| 5. Joint Meeting of Area Councils | re: April 24, 2019 Agenda |
| 6. Cameron Duncan | re: April 29, 2019 Jackfish Watershed Assoc. Update |
| 7. Cameron Duncan | re: May 9, 2019 Jackfish Watershed Assoc. Update |

JACKFISH WATERSHED ASSOCIATION LAND PURCHASE

90-19 Milnthorp: THAT Council authorizes Cameron Duncan, as the Resort Village of Aquadeo's
representative on the Jackfish Watershed Association Board, to vote in favor
of a one-time purchase payment to the affected landowners. We also ask that
members of the Board who are affected landowners abstain from voting
as we deem this as a conflict of interest. **Carried**

ACTION ITEMS

EDUCATION MILL RATES

91-19 Cuff: THAT Council acknowledge the Education Mill Rates to applied to the
2019 Tax Levy as set by the Government of Saskatchewan:

- Agricultural Property	1.43 mills
- Residential Property	4.12 mills
- Commercial/Industrial Property	6.27 mills
- Resource (oil, gas, mines and pipelines)	9.68 mills

Carried

AUDITED FINANCIAL STATEMENTS (DRAFT)

92-19 Gray: THAT Council tables the draft Audited Financial Statements to the next Council Meeting on June 19, 2019. **Carried**

SEVERS OILFIELD SERVICES LTD – LAGOON ACCESS AGREEMENT

93-19 Foster: THAT Council authorizes the Mayor and Administrator to execute the Lagoon Access Agreement as presented to Council. **Carried**

TRAILER PARK AND WASTE MANAGEMENT BYLAW

94-19 Milnthorp: THAT Council authorizes the Administrator to start drafting the Bylaws for the Trailer Park and Waste Management. **Carried**

ACCOUNTS FOR RATIFICATION

95-19 Delaney: THAT Council approve the payment of the list of accounts, as attached and as summarized below:

Accounts for Ratification from April 13, 2019 to May 10, 2019

Cheques	9104-9123	\$ 13,104.27
EFT	209 – 215	\$ 4,870.36
Other	198 – 212	\$ 9,038.36

Payroll (Staff)	EFT Apr 17, 2019	\$ 2,728.71
	EFT May 1, 2019	\$ 4,028.38
Payroll (Council)	EFT Apr 30, 2019	<u>\$ 2,404.23</u>

Total \$ 36,174.31 **Carried**

BANK RECONCILIATIONS AND BANK STATEMENTS

96-19 Foster : THAT the April 30, 2019 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

FINANCIAL STATEMENTS

97-19 Cuff: THAT the April 30, 2019 Financial Statements be accepted as presented. **Carried**

ADMINISTRATORS REPORT

98-19 Gray: THAT the Administrators report be accepted as presented. **Carried**

ADJOURNMENT:

99-19 Delaney: THAT the meeting be adjourned at 12:27 pm and that the next scheduled meeting shall be on June 19, 2019 at 9:00 am. **Carried**


MAYOR


ADMINISTRATOR