

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: SPECIAL MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY May 30, 2019  
TIME: 9:30 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: Giselle Kongler, Connie McGill, Jon Vinslovas and Vern Bannerman

Mayor Delainey called the meeting to order at 9:35 am.

**AGENDA**

100-19 Gray: THAT the agenda be adopted as presented. **Carried**

**ACTION ITEMS**

**TRAILER PARK AGREEMENT**

101-19 Delainey: THAT Council authorizes the Mayor and Administrator to execute the Green Acre Estates Trailer Park Agreement on behalf of the Village. **Carried**

**WATER DISTRIBUTION SYSTEM – REPLACEMENT 2 WATER PUMPS**

102-19 Gray: THAT Council approves the quote from Luk Plumbing, Heating & Electric Ltd dated May 15, 2019 for the sum of \$47,750 plus taxes for the installation of 2 multistage pumps and accessories for the water distribution system. **Carried**

**WATER OUTLET CONNECTION**

103-19 Cuff: THAT Council approves the quote from Luk Plumbing, Heating & Electric Ltd dated May 15, 2019 for the sum of \$3,550 plus taxes for the installation of a Siamese Outlet Connection at the rear of the Water Treatment Plant (for access by the Fire Department only). **Carried**

**REMOVAL OF SHED ON PARK AVENUE**

104-19 Gray: THAT Council authorizes the Administrator to send a letter to Miles Clayton, the owner of the shed that is located on the Village lands. **Carried**

**RECYCABLE METAL MATERIAL**

105-19 Milnthorp: THAT all funds received from recyclable metal material be forwarded to the Administrator and be deposited into the Village bank account. **Carried**

**ACCOUNTS FOR RATIFICATION**

106-19 Cuff: THAT Council approve the payment of the list of accounts that were noted missing by the Auditors from the July 2018 Council Meeting, as attached and as summarized below:

Accounts for Ratification from June 20, 2018 to July 20, 2018

|         |           |              |
|---------|-----------|--------------|
| Cheques | 8930-8964 | \$ 21,301.07 |
| EFT     | 85 – 109  | \$ 22,376.73 |
| Other   | 63 – 78   | \$ 8,583.88  |

Total \$ 52,261.88 **Carried**


**ADJOURNMENT:**

107-19

Delainey: THAT the meeting be adjourned at 11:20 am and that the next scheduled meeting shall be on June 19, 2019 at 9:00 am.

**Carried**

  
MAYOR

  
ADMINISTRATOR