

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: SPECIAL MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY Nov 1, 2019
TIME: 9:200 am
PRESENT: Mayor Peter Delainey and Councillors – Ken Milnthorp, Merv Gray, Larry Foster (via Skye)
STAFF: Administrator - Brian de Montbrun
ABSENT: Pamela Wack
VISITORS: Fire Chief – Ed Neufeld (via Skype)

Mayor Delainey called the meeting to order at 9:20 am.

AGENDA

189-19 Gray: THAT the agenda be adopted as presented. **Carried**

REPLACEMENT OF FIRE TRUCK

190-19 Gray: THAT Council authorizes the Fire Department Council Representative and the Fire Chief to purchase a fire truck to a maximum value of \$75,000.00. **Carried**

ADJOURNMENT:

191-19 Milnthorp: THAT the meeting be adjourned at 10:25 am and that the next scheduled meeting shall be on November 20, 2019 at 10:00 am. **Carried**

MAYOR

ADMINISTRATOR