

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY November 20, 2019
TIME: 10:00 am
PRESENT: Mayor Peter Delainey and Councillors – Ken Milnthorp, Larry Foster, Pam Wack, Merv Gray (via Syke)
STAFF: Foreman - Adam Avery and Administrator - Brian de Montbrun
ABSENT:
VISITORS: Sharon Spencer and Jim Hamel

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

AGENDA

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

FOREMAN’S REPORT

190-19 Wack: THAT the Foreman’s Verbal Report be accepted as presented **Carried**

MINUTES – REGULAR MEETING

191-19 Milnthorp: THAT Council approve the Regular Meeting minutes of October 16, 2019 as presented. **Carried**

MINUTES – SPECIAL COUNCIL MEETING

192-19 Foster: THAT Council approve the Special Meeting minutes of November 1, 2019 as presented. **Carried**

CORRESPONDENCE

193-19 Wack: THAT Council receive and file the following correspondence: **Carried**

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|------------------------------------|---|
| a. Water Security Agency | re: Oct 9, 2019 Aquatic Habitat Resident Non-Compliance |
| b. Ministry of Gov Relations | re: Oct 10, 2019 Federal Gas Tax Fund |
| c. Battlefords Chamber of Commerce | re: Oct 10, 2019 Regional Economic Development |
| d. Town of Battleford | re: Oct 15, 2019 Strategic Planning Parks and Rec |
| e. Aquadeo Fire Department | re: Oct 16, 2019 Agenda for Oct 19, 2019 Meeting |
| f. Northwest School Division | re: Oct 16, 2019 Board Highlights |
| g. NB Agencies | re: Oct 17, 2019 Policy Renewal |
| h. Joint Meeting of Councils | re: Oct 23, 2019 Agenda for Oct 23 Meeting |
| i. Joint Meeting of Councils | re: Oct 23, 2019 Minutes from Oct 2019 Meeting |
| j. NB Agency | re: Oct 24, 2019 Data Compromise Rider |
| k. Lakeland Library Region | re: Oct 25, 2019 Notice of Meeting and Agenda |
| l. Mutual Aid Committee | re: Oct 31 2019 Notice of Meeting on Nov 5, 2019 |
| m. Rural Crime Watch | re: Nov 7, 2019 Meeting – Prov Crime Reduction Unit |
| n. Aquadeo Fire Department | re: Nov 8, 2019 Minutes of Meeting |
| o. RCMP | re: Nov 13, 2019 Quarterly Mayor’s Report |
| p. Vince Turchak | re: Nov 14, 2019 Fireworks Permit for Aug 2, 2020 |

194-19 **AMENDMENT TO MUNICIPAL GAS TAX FUND AGREEMENT**
 Milnthorp: THAT Council authorizes the Mayor and the Administrator to execute the amendment to the Municipal Gas Tax Funds Agreement. **Carried**

195-19 **FIRE DEPARTMENT TRAINING**
 Gray: THAT Council authorizes the Fire Chief and his volunteers to make use of the Village Office for training purposes **Carried**

196-19 **FIREWORKS PERMIT AND DONATION**
 Wack: THAT Council authorize the issuance of a Fireworks Permit to Vance Turchak for August 2, 2020 (Aquadeo Days) and the Village shall contribute \$1000.00 towards the cost of the fireworks. **Carried**

ACTION ITEMS

197-19 **SCHEDULE OF REGULAR COUNCIL MEETINGS**
 Wack: THAT Council approve the schedule for dates and times for Regular Council Meetings for 2020. **Carried**

198-19 **SCHEDULE OF DEPUTY MAYORS FOR 2020**
 Foster: THAT Council approve the schedule of Deputy Mayors for 2020. **Carried**

BYLAW 02/2019 PROPERTY TAX INCENTIVE AND PENALTIES

199-19 Foster: THAT Bylaw 02/2019 Property Tax Incentives and Penalties be introduced to the meeting and be read a first time by Council. **Carried**

200-19 Milnthorp: THAT Bylaw 02/2019 be read a second time by Council. **Carried**

201-19 Wack: THAT Bylaw 02/2019 receive three readings at this meeting. **Carried Unanimously**

202-19 Wack: THAT Bylaw 02/2019, as attached to and forming part of these minutes, be read a third time and adopted. **Carried**

ACCOUNTS FOR RATIFICATION

203-19 Wack: THAT Council approve the payment of the list of accounts from Oct 16 to Nov 15, 2019, as attached and summarized below:

1.	Cheques:	9243 - 9294	\$ 52,099.96	
	EFT:	252 - 259	\$ 7,163.71	
	Others:	280 - 299	<u>\$ 28,724.28</u>	\$ 87,987.95
2.	Payroll: Biweekly	- EFT Oct 12, 2019	\$ 4,015.41	
		- EFT Oct 26, 2019	\$ 4,487.38	
		- EFT Nov 09, 2019	\$ 2,706.11	
	Payroll: Council	- EFT Oct 31, 2019	<u>\$ 1,474.02</u>	<u>\$ 12,682.92</u>
		Total		\$ 29,342.49
				Carried

BANK RECONCILIATIONS AND BANK STATEMENTS

204-19 Gray: THAT the October 31, 2019 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

FINANCIAL STATEMENTS

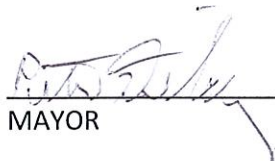
205-19 Milnthorp: THAT the October 31, 2019 Financial Statements be accepted as presented. **Carried**


ADMINISTRATORS REPORT

206-19 Foster: THAT the Administrators report be accepted as presented. **Carried**

ADJOURNMENT:

207-19 Wack: THAT the meeting be adjourned at 12:50 pm and that the next scheduled meeting shall be on December 18, 2019 at 10:00 am. **Carried**


MAYOR


ADMINISTRATOR