

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY Oct 16, 2019  
TIME: 9:00 am  
PRESENT: Mayor Peter Delainey and Councillors – Ken Milnthorp, Larry Foster, Merv Gray & Pam Wack  
STAFF: Foreman - Adam Avery and Administrator - Brian de Montbrun  
ABSENT:  
VISITORS: Cameron Duncan

Mayor Delainey called the meeting to order at 9:00 am.

**AGENDA**

170-19 Gray: THAT the agenda be adopted as presented. **Carried**

**FOREMAN'S REPORT**

171-19 Gray: THAT the Foreman's Verbal Report be accepted as presented **Carried**

**MINUTES – REGULAR MEETING**

172-19 Foster: THAT Council approve the Regular Meeting minutes of September 18, 2019 as presented. **Carried**

**CORRESPONDENCE**

173-19 Milnthorp: THAT Council receive and file the following correspondence: **Carried**

1. Rural Comm. Cons. Group re: July 22, 2019 Minutes of Meeting
2. Omer Baillargeon re: Sep 18, 2019 Retaining Wall
3. Aquadeo Fire Department re: Sep 18, 2019 Agenda for Sep 21, 2019 Meeting
4. Rural Comm. Cons. Group re: Sep 20, 2019 Agenda for Sep 24, 2019 Meeting
5. Cameron Duncan re: Sep 20, 2019 Retaining Wall
6. Aquadeo Fire Department re: Sep 23, 2019 Minutes of Sep 21, 2019 Meeting
7. Events Committee re: Sep 26, 2019 Financial Report from Aquadeo Days
8. Water Security Agency re: Sep 26, 2019 Precautionary Drinking Water Advisory
9. Rural Comm. Cons. Rural re: Sep 27, 2019 Minutes of Sep 24, 2019 Meeting
10. Water Security Agency re: Oct 1, 2019 Cancellation of Precautionary Drinking Water Advisory
11. Star Phoenix re: Oct 1, 2019 Government Transparency
12. Water Security Agency re: Oct 8, 2019 Precautionary Drinking Water Advisory
13. Cindy Womack re: Oct 8, 2019 Dead Trees in Back Alley

174-19 **RETAINING WALL – 782 and 792 POPLAR CRESCENT**

Milnthorp: THAT Council approves the request by the property owner of 782 and 792 Poplar Crescent to install fabric and rocks to stop the erosion along the banks of the lake subject to approval by the Water Security Agency. **Carried**

175-19 **RETAINING WALL – 802 POPLAR CRESCENT**

Foster: THAT Council approves the request by the property owner of 802 Poplar Crescent to install fabric and rocks to stop the erosion along the banks of the lake subject to approval by the Water Security Agency. **Carried**

176-19 **REQUESTED INFORMATION REGARDING COUNCIL TRANSPARENCY**

Foster: THAT Council instruct the Administrator to provide the Star Phoenix with the information requested in their email dated Oct 1, 2019 with respect to Government Transparency Survey.

**ACTION ITEMS****BYLAW No. 1/2019 –REPEAL:**

- 177-19 Milnthorp: THAT A BYLAW OF THE RESORT VILLAGE OF AQUADEO to repeal bylaws no longer applicable, being Bylaw No. 1/2019, be introduced to the meeting and read a first time by Council. **Carried**
- 178-19 Foster: THAT Bylaw No. 1/2019 be read a second time by Council **Carried**
- 179-19 Gray: THAT Bylaw No. 1/2019 receive three readings at this meeting. **Carried Unanimously**
- 180-19 Gray: THAT Bylaw No. 1/2019, as attached to and forming a part of these Minutes, be read a third time and adopted. **Carried**

**COUNCIL AND STAFF XMAS PARTY**

- 181-19 Milnthorp: THAT Council authorize the Administrator to book the Village Hall for the Staff and Council Xmas Party for Nov 29, 2019. **Carried**

**ACCOUNTS FOR RATIFICATION**

- 182-19 Wack: THAT Council approve the payment of the list of accounts, as attached and as summarized below:

## Accounts for Ratification from September 13 to Oct 15, 2019

1.	Cheques:	9228 - 9242	\$ 11,652.26	
	EFT:	248 - 251	\$ 3,703.90	
	Others:	271 - 279	\$ 2,395.88	\$ 17,752.04
2.	Payroll: Biweekly	- EFT Sep 18, 2019	\$ 6,095.30	
		- EFT Oct 2, 2019	\$ 3,932.94	
	Payroll: Council	- EFT Sep 30, 2019	\$ <u>1,562.21</u>	\$ <u>11,590.45</u>
		Total		\$ 29,342.49

**Carried****BANK RECONCILIATIONS AND BANK STATEMENTS**

- 183-19 Gray: THAT the September 30, 2019 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

**FINANCIAL STATEMENTS**

- 184-19 Milnthorp: THAT the September 30, 2019 Financial Statements be accepted as presented. **Carried**

At 11:15 am, Mayor Delainey has notified the Administrator that he shall be leaving the Council Meeting and shall not be returning. At 11:16 am, Councilman Gray took over the duties as Deputy Mayor for the remainder of the Council Meeting.

That the Mayor, Peter Delainey left the Council Meeting at 11:15 am and did not return and the Deputy Mayor assumed the Chair at 11:15 am for the remainder of the meeting.

**ADMINISTRATORS REPORT**

185-19 Milnthorp: THAT the Administrators report be accepted as presented. **Carried**

**NOTICE BOARD**

186-19 Foster: THAT Council authorize the Administrator to purchase a Public Notice Board at a maximum price of \$1200.00 plus shipping and taxes and to have it installed outside the Village Office. **Carried**

**RETAINING WALL – PUBLIC ACCESS**

187-19 Wack: THAT Council authorize the Administrator to contract Bill L' H to construct a retaining wall will fabric and rocks at the end of the public access between 792 and 802 Poplar Crescent at an estimated cost of \$90 per lineal foot plus taxes subject to the Village acquiring an approved Aquatic Habitant Protection Permit. **Carried**

**ADJOURNMENT:**

188-19 Milnthorp: THAT the meeting be adjourned at 12:30 pm and that the next scheduled meeting shall be on October 20, 2019 at 10:00 am. **Carried**

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MAYOR

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ADMINISTRATOR