

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY September 18, 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: Jim Hamel

Mayor Delainey called the meeting to order at 9:05 am.

AGENDA

153-19 Delainey: THAT the agenda be adopted as presented. **Carried**

OLD BUSINESS

DEAD TREES WITHIN THE VILLAGE

154-19 Milnthorp: THAT Council authorize the Foreman cut down the dead trees located at 342 and 612 Aqualane (on Village property). **Carried**

FOREMAN'S REPORT

155-19 Foster: THAT the Foreman's Verbal Report be accepted as presented **Carried**

MINUTES – REGULAR MEETING

156-19 Milnthorp: THAT Council approve the Regular Meeting minutes of August 15, 2019 as presented. **Carried**

CORRESPONDENCE

157-19 Gray: THAT Council receive and file the following correspondence: **Carried**

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|--------------------------------------|---|
| 1. Sask Lotteries | re: Apr 23, 2019 Community Grant Program |
| 2. Brad Lowe | re: Aug 13, 2019 2 nd Trailer License Fee |
| 3. Ed Neufeld, Fire Chief | re: Aug 17, 2019 Monthly Minutes |
| 4. RM of Meota #468 | re: Aug 20, 2019 Participation in Lake Development Study |
| 5. Bob and Vi McCarty | re: Aug 20, 2019 Public Access - Drainage |
| 6. SAMA | re: Aug 22, 2019 Certificate of Confirmation for 2019 Assessment Roll |
| 7. CUPW | re: Aug 22, 2019 Election Issues |
| 8. Peak Energy | re: Aug 23, 2019 Natural Gas Contract |
| 9. CUETS Mastercard Program | re: Aug 27, 2019 Program Cancellation |
| 10. Ministry of Government Relations | re: Aug 27, 2019 Proposed Lake Front Alteration of Boundaries |
| 11. Innovation Credit Union | re: Aug 29, 2019 New Business Credit Card |
| 12. Ed Neufeld, Fire Chief | re: Sep 9, 2019 Monthly Meetings & Static Training Sessions |
| 13. Aquadeo Beach Resort Ltd. | re: Sep 12, 2019 Consolidation of 501 and 511 Elto Properties |
| 12. Government of Saskatchewan | re: Aug 15, 2019 Infrastructure and Capacity Building Projects |

158-19 **ACRA DONATION**

Wack: THAT Council acknowledges receipt of \$1042 from Sask. Lotteries on April 23, 2019 and that Council approves a donation of \$1042 to ACRA for their sports related fundraising events. **Carried**

159-19 **2ND TRAILER BYLAW COMPLAINT**

Foster: THAT Council authorize the Administrator to correspond with the Resident and to provide a copy of the current bylaw and to explain the reasons behind the license fee for a second trailer. **Carried**

160-19 **LAKE DEVELOPMENT STUDY FOR JACKFISH LAKE**

Delainey: THAT Council authorize the Administrator to execute a letter of support For the expression of interest to participate in a Lake Development Study of Jackfish Lake. **Carried**

161-19 **SAMA CERTIFICATE OF CONFIRMATION OF 2019 ASSESSMENT ROLL**

Milnthorp: THAT Council acknowledges receipt of a letter dated Aug 22, 2019 from SAMA with respect to the Certification of Confirmation of the 2019 Assessment for the Village. **Carried**

162-19 **CREDIT CARD FOR THE ADMINISTRATOR**

Gray: THAT Council approve a borrowing resolution for a credit card in the amount of \$2,000 for the Administrator and such resolution shall be signed by the Mayor and the Administrator. **Carried**

ACCOUNTS FOR RATIFICATION

163-19 Milnthorp: THAT Council approve the payment of the list of accounts, as attached and as summarized below:

Accounts for Ratification from August 15 to September 12, 2019

1.	Cheques:	9202 - 9227	\$ 11,681.01		
	EFT:	240 - 247	\$ 9,678.39		
	Others:	254 - 270	\$ 60,585.18	\$ 81,944.58	
2.	Payroll: Biweekly – EFT Aug 21, 2019		\$ 6,095.30		
	- EFT Sep 4, 2019		\$ 4,946.23		
	Payroll: Council - EFT Aug 30, 2019		\$ 869.71	\$ 11,911.24	
		Total		\$ 93,855.82	Carried

BANK RECONCILIATIONS AND BANK STATEMENTS

164-19 Gray: THAT the August 31, 2019 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

FINANCIAL STATEMENTS

165-19 Foster: THAT the August 31, 2019 Financial Statements be accepted as presented. **Carried**

ADMINISTRATORS REPORT

166-19 Foster: THAT the Administrators report be accepted as presented. **Carried**

FUNDS TRANSFER

167-19 Wack: THAT Council authorize the Administrators to transfer \$300,000 from the Chequing Account to the Savings bank Account. **Carried**

PECUNIARY INTEREST

Mayor Delainey's declaration of a Pecuniary Interest in the following manner and left the meeting at 12:30 and did not participate in the discussion or the voting and stated that he would not return for the meeting. Deputy Mayor assumed the Chair at 12:30 pm for the remainder of the meeting.

CONSOLIDATION OF 501 AND 511 ELTO LOTS

168-19 Milnthorp: THAT Council approves the request from Aquadeo Beach Resort Ltd. to consolidate the civic addresses of 501 and 511 Elto, legally described as Lots 3 and 4, Block 7, Plan 59B05537 subject to the property owner being responsible for all third-party costs incurred to consolidate the lots and that the property owner shall discharge one of the outstanding amounts owing on the local improvements levy. **Carried**

ADJOURMENT:

169-19 Gray: THAT the meeting be adjourned at 12:50 pm and that the next scheduled meeting shall be on October 16, 2019 at 9:00 am. **Carried**

MAYOR

ADMINISTRATOR