

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY, JANUARY 25 2017  
TIME: 8:30 am  
PRESENT: Mayor- Cameron Duncan; Councillors- Larry Foster; Ken Milnthrop;  
Telephone: Earl Cuff; Merv Gray;  
STAFF: Clerk- Amber Loeppky Maint- Ryan Poitras  
VISTORS: Barry McGonigle-North Battleford Commissionaires  
Peter Delaine, Gil Labrowski & Amber Delaine – Aquadeo Beach Resort Ltd.

**AGENDA APPROVAL:**

1-17 Foster: THAT the agenda be adopted and form part of these minutes. Carried

**MINUTES:**

2-17 Duncan: THAT Council approve the minutes of the Regular Meeting of December 14, 2016.  
Carried

**CORRESPONDENCE:**

3-17 Gray: THAT Council receive and file the following correspondence:  
1. FCM RE: 2017 Membership. No one attending  
2. Urban Voice RE: SUMA Convention.  
3. Sask Lotteries RE: Community Grant Program for 2018  
4. SAMA RE: Resolutions  
5. Rivers West District RE: Volunteer Recognition Program. No one to  
nominate  
6. Gord Krismer & Associates RE: Invoice & 2017 Board Revision  
7. Government of Saskatchewan RE: Applications for CWWF and PTIC programs  
8. RCMP RE: B'fords Detachment Community Safety  
Strategy

Carried

**DELEGATIONS:**

**BARRY MCGONIGLE- NORTH BATTLEFORD COMMISSIONAIRES**

Barry was in to discuss pricing and policies for hiring of Commissionaires. The Resort Village of Aquadeo would need to provide Barry with our campground bylaws and an Authorization letter, before hiring.

**PETER DELAINEY, GIL LABROWSKI & AMBER DELAINEY- AQUADEO BEACH RESORT LTD.**

Peter, Gil and Amber were in to discuss invoices from Aquadeo, SAMA 2017 Assessments, Park Models, Noise bylaw, Calcium on Roads, Drainage to Pro Shop, Security, Locking Public Reserve at night and help with the cost of the pool. Aquadeo Beach Resort Ltd to provide total cost of the pool to Resort Village of Aquadeo as well as contact information including email of all trailer park residents.

**BONDING:**

4-17 Milnthrop: THAT Council acknowledge the presentation of the fidelity bond in the amount of \$500,000.00 with North Battleford Agencies as per Section 113 of the Municipalities Act.

Carried

**BYLAW No. 1/2017 – TAX INCENTIVES AND PENALTIES BYLAW:**

5-17 Duncan: THAT A BYLAW OF THE RESORT VILLAGE OF AQUADEO to provide for Tax Incentives and Penalties, being Bylaw No. 1/2017, be introduced to the meeting and read a first time by Council.  
Carried

- 6-17 Milnthorp: THAT Bylaw No. 1/2017 be read a second time by Council Carried
- 7-17 Cuff: THAT Bylaw No. 1/2017 receive three readings at this meeting. Carried Unanimously
- 8-17 Gray: THAT Bylaw No. 1/2017, as attached to and forming a part of these Minutes, be read a third time and adopted. Carried

**GORD KRISMER & ASSOCIATES LTD- BOARD OF REVISION:**

- 9-17 Cuff: THAT the Village pay the Retainer fee and appoint Gord Krismer & Associates Ltd as the Board of Revision for 2017. Carried

**SUMA GROUP BENEFITS:**

- 10-17 Foster: THAT the coverage for all eligible employees in the Regular Full time class to be amended to include: Health Care Option A Dental Care Option A & Vision Care Option A retro active to January 1, 2017. Carried

**REIMBURSEMENT OF COST- RYAN POITRAS PRESCRIPTION:**

- 11-17 Milnthorp: THAT the Village pay Ryan's \$25.00 for a November prescription due to an error in registering Ryan under the SUMA group plan. Carried

**HIRE OF ADMINISTRATOR- FULL TIME:**

- 12-17 Cuff: THAT Council hire Amber Loepky as a permanent full time position as Administrator at \$20.00 per hour subject to the contract being signed, retroactive January 1 2017. Carried

**COMMISSIONAIRES:**

- 13-17 Milnthorp: THAT Council hire Commissionaires- Northern Saskatchewan for long weekends; May, July & August, hours to be agreed on by council. The cost will be \$21.20 per hour, stats \$31.80 per hour and mileage being approximately \$ 44.50. Carried

**RENOVATIONS TO COMMUNITY HALL:**

- 14-17 Cuff: THAT the Village will pay all costs of the drywalling, suspended ceiling, kitchen and closet installation in the Community Hall with all costs being reimbursed by ACRA. Carried

**CELL PHONE MAINT:**

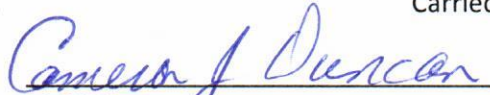
- 15-17 FOSTER: THAT the Village allow Ryan Poitras to purchase a new cell phone to a maximum of \$200.00 Carried


**ACCOUNTS & FINANCIALS:**

- 16-17 Milnthrop: THAT the List of Accounts for Ratification as attached, be approved as follows Cheque # 8328 – 8372 & Other pay # 100 -109 in the amount of \$44,456.49. AND THAT the List of Accounts for Approval as attached, be approved for payment in the amount of \$11,687.81. AND FURTHER THAT the Financials including bank reconciliations for Nov & Dec be approved. Carried

**ADJOURN:**

- 17-17 Foster: THAT the meeting be adjourned at 2:40 pm and the next regular meeting be held February 15, 2017 at 8:30 am. Carried

  
MAYOR

  
CLERK