

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY, FEBRUARY 15 2017  
TIME: 8:30 am  
PRESENT: Mayor- Cameron Duncan; Councillors- Ken Milnthrop;  
Telephone: Earl Cuff; Merv Gray;  
STAFF: Clerk- Amber Loeppky  
VISTORS: Yvonne Prusak- Northbound Community Planning

**AGENDA APPROVAL:**

18-17 Cuff: THAT the agenda be adopted and form part of these minutes. Carried

**MINUTES:**

19-17 Gray: THAT Council approve the minutes of the Regular Meeting of January 25, 2017.  
Carried

**DELEGATIONS:**

YVONNE PRUSAK- NORTHBOUND COMMUNITY PLANNING  
Discussed options regarding Zoning Bylaw & Official Community Plan.

**CORRESPONDENCE:**

20-17 Gray: THAT Council receive and file the following correspondence:  
1. RCMP RE: 4<sup>th</sup> Quarter Report  
2. SAMA RE: Annual Meeting April 12 2017/Revaluation Values.  
3. HELP International's Willows RE: Subsidized willow trees.  
4. Co-operative Advertising RE: Tourism Saskatchewan Applications  
5. Anderson Pump House RE: 2017 Water Systems Trade show March 21 2017.  
6. Blue Imp RE: Playground Equipment.  
7. FITPARK RE: Work out Equipment  
8. Basic Equipment RE: Emergency Management Training Feb 24-25 2017  
9. Planning 101 Workshop RE: Upcoming Planning Workshops March & April.

Carried

**COMMUNITY PLANNER:**

21-17 Milnthorp: THAT Council hire Yvonne Prusak as our community planner for the Resort Village of Aquadeo for \$55.00 an hour, effective immediately. Carried

**BYLAW No. 2/2017 – APPEAL ASSESSMENT:**

22-17 Milnthorp: THAT A BYLAW OF THE RESORT VILLAGE OF AQUADEO to provide for Appeal Assessments, being Bylaw No. 2/2017, be introduced to the meeting and read a first time by Council. Carried

23-17 Gray: THAT Bylaw No. 2/2017 be read a second time by Council Carried

24-17 Cuff: THAT Bylaw No. 2/2017 receive three readings at this meeting. Carried Unanimously

25-17 Cuff: THAT Bylaw No. 2/2017, as attached to and forming a part of these Minutes, be read a third time and adopted. Carried

**MUNISOFT LAPTOP**

26-17 Duncan: THAT the Resort Village of Aquadeo pay for a licence with Munisoft for the laptop, for the price of \$2000.00. Carried

**COMPOUND RATES**

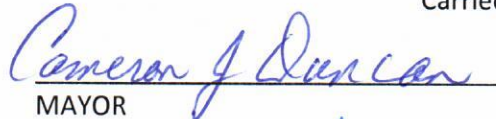
27-17 Cuff: THAT Council increase all compound rates by \$25.00, Lakeside Compound will now be \$50.00, Fenced Compound \$85.00, larger Fenced Compounds \$125.00, effective January 1, 2017. Carried

**ACCOUNTS & FINANCIALS:**

28-17 Gray: THAT the List of Accounts for Ratification as attached, be approved as follows Cheque # 8373-8418 & Other pay # 110-125 in the amount of \$37,171.84. AND THAT the List of Accounts for Approval as attached, be approved for payment in the amount of \$10,705.31. AND FURTHER THAT the Financials including bank reconciliations for Jan 2017 be approved. Carried

**ADJOURN:**

29-17 Gray: THAT the meeting be adjourned at 12:40 pm and the next regular meeting be held March 15, 2017 at 8:30 am. Carried

  
MAYOR

  
CLERK