

RESORT VILLAGE OF AQUADEO- MINUTES

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

AGENDA:

30-17 Cuff: THAT the agenda be adopted and form part of these minutes. Carried

MINUTES:

31-17 Gray: THAT Council approve the minutes of the Regular Meeting of February 15, 2017.
Carried

CORRESPONDENCE:

32-17 Milthorp: THAT Council receive and file the following correspondence:
1. Stars & Stripes Heavy Equip RE: Various training; ATV, Foreman, WHMIS
2. Willows for Towns Program RE: Discussion on Willows
3. Building Code Workshop RE: Building permits Seminar
4. Ombudsman Sask RE: Fairness & Conflicts of Interest
5. Communities in Bloom RE: Volunteers to plant
6. Flocor RE: Water Works Seminar
7. Basic Emergency Management RE: Seminar March 23 & 24 2017
8. Human Values Day RE: Volunteers for April 24 2017 Walk
9. Playground Equipment RE: Review options
10. SUMAADVANTAGE RE: Membership Card & Newsletter
11. SAMA Annual Meeting RE: Regina Meeting April 12 2017
12. North Central Transportation RE: Training Opportunities
13. SGI RE: Good driver initiative
Carried

BYLAW No. 3/2017 –CODE OF ETHICS:

33-17 Cuff: THAT A BYLAW OF THE RESORT VILLAGE OF AQUADEO to establish councils code of ethics, being Bylaw No. 3/2017, be introduced to the meeting and read a first time by Council. Carried

34-17 Foster: THAT Bylaw No. 3/2017 be read a second time by Council Carried

35-17 Milthorp: THAT Bylaw No. 3/2017 receive three readings at this meeting. Carried Unanimously

36-17 Gray: THAT Bylaw No. 3/2017, as attached to and forming a part of these Minutes, be read a third time and adopted. Carried

BYLAW No. 4/2017 –REPEAL:

37-17 Milthorp: THAT A BYLAW OF THE RESORT VILLAGE OF AQUADEO to repeal bylaws no longer applicable, being Bylaw No. 4/2017, be introduced to the meeting and read a first time by Council. Carried

38-17 Gray: THAT Bylaw No. 4/2017 be read a second time by Council Carried

39-17 Milthorp: THAT Bylaw No. 4/2017 receive three readings at this meeting. Carried Unanimously

40-17 Foster: THAT Bylaw No. 4/2017, as attached to and forming a part of these Minutes, be read a third time and adopted. Carried

OFFICE CARE TAKER

41-17 Milthorp: THAT Council hire Marie Schneider at \$20.00 per hour to clean the office and washrooms every Thursday at 8:30 am. Carried

INTERIM CLERK

42-17 Foster: THAT Council hire Gail Adams during Administrator Amber Loeppky's maternity leave effective June 1 2017 at \$24.00 per hour. Carried

PURCHASE OF EQUIPMENT- PREBUDGET

43-17 Duncan: THAT Council provide prebudget approval to purchase the following:
 2017 KIOTI Tractor- PX1053/Loader \$86,500
 2017 KIOTI Tractor-CK2510H/Loader Backhoe \$28,900
 Taxes extra, with a trade in of 2004 John Deere 5520. Carried

PAVING ROADS

44-17 Gray: THAT Council budget for paving, crowning and ditching of Aqualane to Johnson street. Carried

PURCHASE OF PLAYGROUND EQUIPMENT-PREBUDGET

45-17 Foster: THAT Council provide prebudget approval for playground equipment, 4 separate climbing pieces; CN 417 Igloo, CN915 Twisted Tower, CN 491 Crazy Cup & U100 Single Swing from BMP Ink for a total cost of \$16,602, taxes included. Carried

LARRY FOSTER- ATTENDING BASIC EMERGENCY MANAGEMENT

46-17 Duncan: THAT Council grant approval to Larry Foster to attend Basic Emergency Management at Marsden and reimburse for hotel, meals and mileage, seminar is March 23 & 24 2017. Carried

ACCOUNTS:

47-17 Foster: THAT the List of Accounts for Ratification as attached, be approved as follows Cheque # 8419-8448 & Other pay # 126-129 in the amount of \$31,964.22 AND THAT the List of Accounts for Approval as attached, be approved for payment in the amount of \$2,453.35. Carried

FINANCIALS:

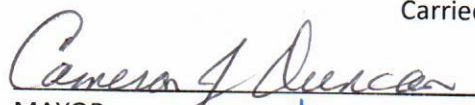
48-17 Foster: THAT the Financials including bank reconciliations for February 2017 be approved. Carried

FINANCIAL REPORTS:

49-17 Cuff: THAT the Financial reports be accepted as presented for January & February 2017. Carried

ADJOURN:

50-17 Duncan: THAT the meeting be adjourned at 11:00 am and the next regular meeting be held April 19, 2017 at 8:30 am. Carried



 MAYOR



 CLERK