

Resort Village of Aquadeo Council Meeting Minutes – April 13, 2016

Call to Order:

A quorum being present, Mayor Duncan called to order the meeting of the Resort Village of Aquadeo at 8:30 am on April 13, 2016.

Roll call

Mayor Cameron Duncan; Murray Hollick; Eva Iwanchuk ; Ken Milnthorp; Merv Gray; Administrator Darlene Moline

Agenda:

034-16 Adoption of the agenda to form part of the minutes
Moved by: Iwanchuk

Minutes:

Carried

035-16 Minutes of regular meeting held March 9, 2016 be approved and adopted.
Moved by: Hollick

Carried

Correspondence/Discussions/Reports:

Discussions:

Jackfish Watershed

Correspondence

036-16 That the correspondence be filed as presented.
Moved by: Milnthorp

Carried

Finances:

037-16 Account for Ratification of on line payments.
Moved by: Iwanchuk

Carried

038-16 Approval of the Financials for March 2016
Moved by: Iwanchuk

Carried

039-16 Approval of Accounts Payable March. (7906 to 7948)
Moved by: Iwanchuk

Carried

Delegation:

9:00 Elaine and Pat Delainey - Office space

040-16 **Hollick:** Motion to move the village office from the current location to the Aquadeo hall. Giving notice to the Resort Village of Cochin foe May 31, 2016.

Carried

Business:

audit information- letter signed
How often do you want invoices, when work is completed(monthly)

041-16 **Read:** That the administrator will attend the Local Government Workshop on May 27 and the 2016 Annual Convention in Saskatoon June 7 to 10.

SSW- application approved
Local Government Election workshop- will attend
Gas tax fund
Letter from Innovation Credit Union
Letter for water fees –send with taxes
Building permit 14-6-59B05537

042-16 **Gray:** Motion to Approve building permit with the condition that the side yard is changed from 4 feet to five feet to conform with the building bylaw

Carried

Surface water rights license
STARS location for land
RM Meota- yes we have an agreement
Final Budget - signed
Investigation by Canada Post Ticket number 117675888 (Susan) April 18, 2016
Beach shed- tabled, looking into
Bylaws for parking on public reserve

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Annex hall property
Security

Adjournment

043-16

Milnthorp: Moved that being no further business to discuss, that the meeting be adjourned at 11:55 a.m. and the next regular meeting to be held May 11, 2016.

CARRIED

Minutes submitted by:

CAO

Approved by:

Mayor Duncan