

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY, April 19 2017
TIME: 8:30 am
PRESENT: Mayor- Cameron Duncan; Councillors Larry Foster;
Earl Cuff; Merv Gray; Ken Milnthrop;
STAFF: Clerk- Amber Loeppky

AGENDA:

51-17 Duncan: THAT the agenda be adopted and form part of these minutes. Carried

MINUTES:

52-17 Gray: THAT Council approve the minutes of the Regular Meeting of March 15, 2017.
Carried

CORRESPONDENCE:

53-17 Duncan: THAT Council receive and file the following correspondence:

1. Lakeland Library Regional Board	RE: May appoint a representative/vote
2. New Printer/Fax/Scanner for Admin	RE: Quotes to review
3. Rivers West	RE: Membership & Correspondence
4. Firework Questionnaire	RE: Finish filling out for SGI
5. Contracts for Amber & Ryan	RE: Reviewed
6. 762 Poplar Cres/472 Evinrude builds	RE: Review and decide
7. SaskTel Building/SaskEnergy proposal	RE: Review and approve
8. Education Mill Rate	RE: Review and acknowledge
9. SGI Appraisal	RE: Review and confirm
10. Agreement with Martinson's Beach	RE: Review and sign
11. Annexation Resolution	RE: Review and confirm
12. PARCS	RE: General information
13. Save Saskatchewan Libraries	RE: Petition and information
14. Government of Saskatchewan	RE: Municipal Revenue Sharing Figures
15. Government of Saskatchewan	RE: PST information
16. Government of Saskatchewan	RE: Solid waste management- landfills
17. Government of Saskatchewan	RE: Changes to Municipality Act regarding incorporation Carried

RIVERS WEST DISTRICT- MEMBERSHIP

54-17 Milnthorp: THAT the membership with Rivers West District for 2017 in the amount of \$20.00 be approved. Carried

762 POPLAR CRES- DECK BUILD

55-17 Foster: THAT the deck renovation plans be rejected for 762 Poplar Cres due to potential property line infringement. Carried

472 EVINRUDE- DEVELOPMENT PERMIT

56-17 Foster: THAT the development permit to re-shingle for 472 Evinrude be approved. Carried

SASKTEL NEW TOWER PROPOSAL- PARCEL MB4 PLAN 89B16755

57-17 Gray: THAT the SaskTel proposal to construct a new 35 m wireless tower on Parcel MB4 Plan 89B16755 be approved provided public consolation is given to the residents of the Resort Village of Aquadeo. Carried



SASKENERGY NEW GAS LINES PROPOSAL – NW 22-48-17-W3RDM

58-17 Milnthorp: THAT the Mayor and Administrator be authorized to sign the map provided by SaskEnergy indicating that the Resort Village of Aquadeo easement is not being crossed regarding the new gas line proposal located in NW 22-48-17-W3rdM
Carried

EDUCATION MILL RATE FOR 2017

59-17 Gray: THAT Council acknowledge the education mill rates to be applied to the 2017 tax levy as set by the Government of Saskatchewan as follows:

Agricultural Property	1.43 mills	
Residential Property	4.12 mills	
Commercial/Industrial	6.27 mills	
Resource (oil and gas, mines and pipelines)	9.68 mills	Carried

ANNEXATION RESOLUTION FOR 2017

60-17 Milnthorp: THAT Council approves the revised map titles "Resort Village of Aquadeo: Annexation" as shown in schedule "A" to this resolution, which includes the highway within the annexation to make a coterminous boundary for the Resort Village of Aquadeo.
Carried

BYLAW No. 5/2017 –REPEAL:

61-17 Cuff: THAT A BYLAW OF THE RESORT VILLAGE OF AQUADEO to repeal bylaws no longer applicable, being Bylaw No. 5/2017, be introduced to the meeting and read a first time by Council.
Carried

62-17 Milnthorp: THAT Bylaw No. 5/2017 be read a second time by Council
Carried

63-17 Gray: THAT Bylaw No. 5/2017 receive three readings at this meeting. Carried Unanimously

64-17 Foster: THAT Bylaw No. 5/2017, as attached to and forming a part of these Minutes, be read a third time and adopted.
Carried

ACCOUNTS:

65-17 Cuff: THAT the List of Accounts for Ratification as attached, be approved as follows
Cheque # 8449-8503 & Other pay # 130-148 in the amount of \$200,538.97 AND THAT there was no list of Accounts for Approval.
Carried

FINANCIALS:

66-17 Foster: THAT the Financials including bank reconciliations for March 2017 be approved, as attached.
Carried

FINANCIAL REPORTS:

67-17 Milnthorp: THAT the Financial reports be accepted as attached for March 2017.
Carried

ANNEXATION CONSULTANT- YVONNE PRUSAK:

68-17 Milnthorp: THAT the Resort Village of Aquadeo hire Yvonne Prusak from Northbound Community Planning to be the Annexation Consultant at \$55.00 per hour. Carried

DEVELOPMENT OFFICER- YVONNE PRUSAK:

69-17 Duncan: THAT the Resort Village of Aquadeo hire Yvonne Prusak from Northbound Community Planning to be the Development Officer at \$55.00 per hour. Carried

NORTH BATTLEFORD AGENCIES- INSURANCE:

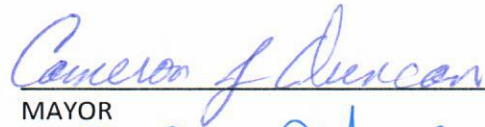
70-17 Cuff: THAT Council approve the additional cost of \$759 annually for the Community Hall due to an appraisal adjustment. Carried


MAINTENANCE SUMMER WORKERS- WAGES

71-17 GRAY: THAT the Resort Village of Aquadeo pay Neil Willey \$20.50 per hour, Karlee Nash \$15.00 per hour and Kalyn Edmunds \$15.50 per hour effective immediately. Carried

ADJOURN:

72-17 GRAY: THAT the meeting be adjourned at 12:45 am and the next regular meeting be held May 17, 2017 at 8:30 am. Carried


MAYOR


CLERK