

Resort Village of Aquadeo Council Meeting Minutes – May 11, 2016

Call to Order:		A quorum being present, Mayor Duncan called to order the meeting of the Resort Village of Aquadeo at 8:20 am on May 11, 2016.	
Roll call		Mayor Cameron Duncan; Murray Hollick; Eva Iwanchuk ; Ken Milnthorp; Merv Gray; CAO Darlene Moline	
Agenda:			
	044-16	Adoption of the agenda to form part of the minutes Moved by: Gray	
Minutes:			Carried
	045-16	Minutes of regular meeting held April 13, 2016 be approved and adopted. Moved by: Hollick	Carried
Correspondence/Discussions/Reports:			
Discussions:			
	046-16	Annexation That the Council Resolution to alter the boundaries of The Resort Village of Aquadeo be accepted as presented. (Copy attached) Moved by: Milnthorp	Carried
	047-16	A motion to hire Jim Walters from Croby Hanna & Associates to draft a Boatlift and Dock Bylaw that is simple and to the point, which will include considerations for buoys, swimming areas and marinas as well permits that are requires by other agencies. Moved by: Iwanchuk	Carried
		Fire agreement	
Correspondence	048-16	That the correspondence be filed as presented. Moved by: Iwanchuk	Carried
Finances:			
	049-16	Account for Ratification of on line payments. Moved by: Milnthorp	Carried
	050-16	Approval of the Financials for April 2016 Moved by: Milnthorp	Carried
	051-16	Approval of Accounts Payable April. (7949 to 7979) Moved by: Milnthorp	Carried
Delegation:			
Business:			
	052-16	MADD Building permit- 13-7-1011938653 Motion to Approve building permit for Garage at 13-7-1011938653. Moved by: Hollick	Carried
	053-16	- 5-1-59B05537 Motion to Approve building permit for Garage at 5-1-59B05537 Moved by: Hollick	Carried
	054-16	EMO and Fire Department Wages Fire Agreement(\$1000.00) for Cochin Motion to pay Cochin \$1000.00 for fire agreement fee for 2015. Moved by: Duncan Aeration of the lake (algae) Audible alarm for water plant.	Carried

Resort Village of Aquadeo Council Meeting Minutes – May 11, 2016

Business:

055-16

Motion to charge any Recreational vehicle parked on a lot with an occupied Dwelling(cabin/house) shall pay \$600.00 if the stay extends more than seven days.

Moved by: Gray

Carried

Make an agreement for the land

Have a grand opening of the office on July 8, 2016 from 12:00 to 3:00.

Adjournment

Moved that being no further business to discuss, that the meeting be adjourned at 12:00 and the next regular meeting to be held June 7, 2016.

Moved by:

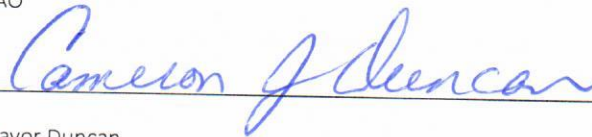
Carried

Minutes submitted by:



CAO

Approved by:



Mayor Duncan