

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY, May 17 2017  
TIME: 8:30 am  
PRESENT: Mayor- Cameron Duncan; Councillors Larry Foster;  
Earl Cuff; Merv Gray; Ken Milnthorp;  
STAFF: Clerk- Amber Loeppky  
VISITOR: Yvonne Prusak Northbound Planning

Mayor Duncan called the meeting to order at 8:30 am.

**AGENDA:**

73-17 Cuff: THAT the agenda be adopted and form part of these minutes. Carried

**MINUTES:**

74-17 Milnthorp: THAT Council approve the minutes of the Regular Meeting of April 19, 2017.  
Carried

**CORRESPONDENCE:**

75-17 Duncan: THAT Council receive and file the following correspondence:  
1. Urban Voice RE: Magazine available for Council  
Carried

**DELEGATION-YVONNE PRUSAK- NORTHBOUND PLANNING (9:00 am- 2:00 pm)**

Discussion on Zoning Bylaw and Building Bylaw, Revised MAPS for RM and Maps for Aquadeo & Development Officer procedures and expectations.

**CONTRACTS FOR AQUADEO STAFF**

76-17 Milnthorp: THAT the Mayor be authorized to sign the employment contracts for Amber Loeppky & Ryan Poitras as attached. Carried

**621 AQUALANE-FENCE**

77-17 Duncan: THAT the request of Marie Schneider to build a fence at 621 Aqualane- Lot 15 Block 7 84B09835 property be approved. Carried

**MARIE SCHNEIDER- RESIGNATION**

78-17 Duncan: THAT the resignation of Marie Schneider as Office Care Taker be acknowledged and filed. Carried

**872 POPLAR CRES- NUSIANCE LETTER**

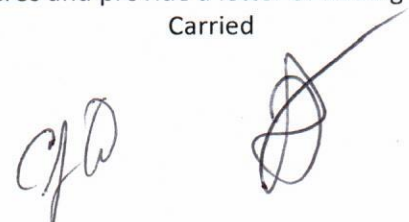
79-17 Gray: THAT the resident of 872 Poplar Cres receive an extension to June 3 2017 for the Nuisance letter written April 10 2017, for lawn care. Carried

**371 MARINER-DEVELOPMENT/BUILDING DOCUMENTS**

80-17 Cuff: THAT Council request Mike Hudec of Hudec Law Office to write to a letter to Jason Simpson of 371 Mariner requiring him to provide a development/building permit and plans. Carried

**862 POPLAR- WATER CONCERN**

81-17 Duncan: THAT the Village pay for the excavation of the water line by D & C Dirtworks (April 20 2017) to investigate a possible leak at 862 Poplar Cres and provide a letter of finding to the property owner, Dennis Berg. Carried



**SIGNS**

82-17 Foster: THAT the Village purchase signs located at the Marina that will state, SLOW NO WAKE and by the ditch by the Golf Course/Restaurant which will state CAUTION OPEN DITCH. Carried

**RECESS**

83-17 Duncan: THAT Council recess the regular meeting at 12:00 pm. Carried

**RECONVENE**

84-17 Duncan: THAT Council reconvene the regular meeting at 1:00 pm. Carried

**2017 GENERAL OPERATING & CAPITAL BUDGET 2017**

85-17 Milnthorp: THAT the 2017 General Operating Budget with a uniform mill rate of **2.9 mills**, with a base tax of **\$775.00** for residential and commercial as well as the Capital Budget, as attached to and forming apart of these minutes be adopted. Carried

**BYLAW No. 06/2017 –BASE TAX:**

86-17 Gray: THAT A BYLAW OF THE RESORT VILLAGE OF AQUADEO regarding base tax bylaws, being Bylaw No. 6/2017, be introduced to the meeting and read a first time by Council. Carried

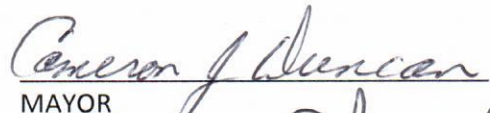
87-17 Foster: THAT Bylaw No. 6/2017 be read a second time by Council Carried

88-17 Cuff: THAT Bylaw No. 6/2017 receive three readings at this meeting. Carried Unanimously

89-17 Milnthorp: THAT Bylaw No. 6/2017, as attached to and forming a part of these Minutes, be read a third time and adopted. Carried

**ADJOURN:**

90-17 Cuff: THAT the meeting be adjourned at 2:20 pm and be reconvened May 25, 2017 at 8:30 am to deal with that the balance of the agenda. Carried

  
MAYOR

  
CLERK