

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: THURSDAY, May 25 2017  
TIME: 8:30 am  
PRESENT: Mayor- Cameron Duncan; Councillors Larry Foster;  
Earl Cuff; Merv Gray  
STAFF: Clerk- Amber Loepky Maint-Ryan Poitras  
VISITOR: Chris Dushire- Water Security

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

**AGENDA:**

91-17 Cuff: THAT the agenda be adopted and form part of these minutes. Carried

**MINUTES:**

92-17 Foster: THAT Council approve the minutes of the Regular Meeting of April 19, 2017.  
Carried

**CORRESPONDENCE:**

93-17 Gray: THAT Council receive and file the following correspondence:

1. Jackfish & Murray Lakes Stewardship	RE: Package for Council to read
2. Gerry Ritz Letter	RE: 150 <sup>th</sup> anniversary applicants
3. Ombudsman Saskatchewan	RE: 2016 Annual Report
4. SMRA	RE: Extended health care and dental retirement option
5. Rivers West	RE: Annual Meeting June 13 2017- North Battleford
6. GFOA Western Conference	RE: Finance Seminars Sept 13-15 <sup>th</sup> 2017 in Saskatoon
7. NSRBC Annual Meeting	RE: General topics- June 14 2017 North Battleford

Carried

**DELEGATION- CHRIS DUSHIRE- WATER LEAK/BREAK (9:00 am- 9:30 am)**

Discussion on potential water leak/break. Chris suggested we write a report in regards to what we have done to ensure the slumping around Poplar is not a water break from Aquadeo. Kevin McIntyre will be hired to do a valve listening test to ensure no water leakage. Council will also have a block meeting once all testing is done to have an open discussion with residents.

**NEW PRINTER/COPIER FOR ADMINISTRATION OFFICE- TOSHIBA**

94-17 Gray: THAT Council approve the lease of a new Toshiba printer/copier for \$102.47 per month and for a wireless Bluetooth module for \$8.23 per month, with a maintenance contract based on .08 per color copy and .01 per black ink copy. Carried

**RM OF MEOTA NO. 468 PROPOSED PARCEL C**

95-17 Duncan: THAT the request of the RM of Meota No. 468, SW ¼ 22-48-17-W3M, Proposed Parcel C- Residential be approved as long as the water well which was included in the proposal does not impede our water lines. Council acknowledges that there are no land issues that would be incompatible with the intended use of the proposed sites and Council acknowledges that no facilities would be affected by the proposed development. Carried

**KEVIN MCINTYRE-WATER LEAK/BREAK**

- 96-17 Cuff: THAT Council hire Kevin McIntire to perform valve listening testing to check for potential water leak /break on Poplar Cres, for \$50.00 per hour. Carried

**COMMUNITY INITIATIVES FUND- RECONGITION**

- 97-17 Foster: THAT the Recognition Ceremony for Community Initiatives Fund be held during the July 1<sup>st</sup> 2017 Canada day party with two (2) Plaques being purchased along with a thank you on the website for the funding for the Community Hall & Playground Equipment. Carried

**BUSINESS LICENSES- DISTRUBITION**

- 98-17 Cuff: THAT the Administrator Loeppky distribute invoices and reminders on Business Licenses. Carried

**TRAILER B 46- LAKESIDE COMPOUND FEE**

- 99-17 Foster: THAT the Administrator Loeppky respond to Bob & Marie Goddard's letter regarding the increase in the Lakeside Compound fee. Carried

**581 POPLAR CRES- UTILITY BILL**

- 100-17 Duncan: THAT the Administrator Loeppky respond to Dr. John Nyssen's water bill inquiry indicating the charge will remain. Carried

**AED MACHINE PURCHASE**

- 101-17 Cuff: THAT the Resort Village of Aquadeo purchase a new AED machine for \$1494.76 to replace the old machine and it be housed in the cabinet by the Golf Course/Restaurant in the summer and the Maintenance shed in the winter. Carried

**FIRE BAN SIGN**

- 102-17 Gray: THAT Council authorize Ryan Poitras, Maintenance Foreman, to construct a Fire Ban Sign at a cost not to exceed \$100.00. Carried

**WATER TURN ON AND TURN OFF POLICY**

- 103-17 Foster: THAT the Water Turn on and Turn off Policy as attached, be approved. Carried

**AFTER HOURS POLICY**

- 104-17 Gray: THAT the After-Hours Policy as attached, be approved. Carried

**GARBAGE POLICY**

- 105-17 Duncan: THAT the Garbage Policy as attached, be approved. Carried

**SECURITY CAMERA FOR MAINT SHOP & ADMIN OFFICE**

- 106-17 Cuff: THAT the Administrator purchase security cameras for maintenance shop and administration office. Carried

**PLAYGROUND ACCOUNT**

- 107-17 Duncan: THAT the Playground account with Innovation Credit Union be closed and funds transferred to the business account. Carried

**ACCOUNTS FOR RATIFICATION:**

- 108-17 Gray: THAT the List of Accounts for Ratification as attached, be approved as follows Cheque # 8504-8553 & Other pay # 149-156 in the amount of \$ 52,519.91. Carried

109-17

**ACCOUNTS FOR APPROVAL:**

Foster: THAT the List of Accounts for Approval as attached, be approved in the amount of \$ 1,772.52. Carried

**FINANCIALS:**

110-17

Gray: THAT the Financials including bank reconciliations for April 2017 be approved, as attached. Carried

**FINANCIAL REPORTS:**

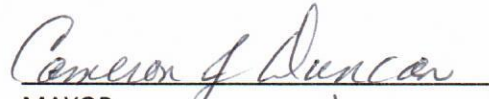
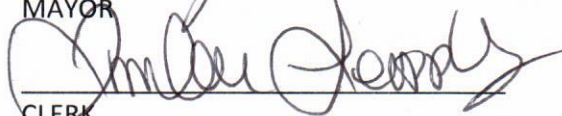
111-17

Foster: THAT the Financial reports be accepted as attached for April 2017. Carried

**ADJOURN:**

112-17

Duncan THAT the meeting be adjourned at 11:50 am and the next regular meeting be held June 21 2017 at 8:30 am. Carried

  
MAYOR  
  
CLERK