

Resort Village of Aquadeo Council Meeting Minutes – June 7, 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 June 7, 2016.

Roll call

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

Agenda:

056-16 Adoption of the agenda to form part of the minutes
Moved by: Hollick

Carried

Minutes:

057-16 Minutes of regular meeting held May 11, 2016 be approved and as amended.
Moved by: Gray

Carried

Correspondence/Discussions/Reports:

Discussions:

Security
 Hours between 1-8 spot checks, 8 to after bar closes patrols
 Contract for security,

 Land Agreement contract
 Bylaws - carried over

Correspondence

058-16 That the correspondence be filed as presented.
Moved by: Iwanchuk

Carried

Finances:

059-16 Account for Ratification of on line payments.
Moved by: Milnthorp

Carried

060-16 Approval of the Financials for May 2016
Moved by: Milnthorp

Carried

061-16 Approval of Accounts Payable May. (7980 to 8027)
Moved by: Milnthorp

Carried

Delegation:

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Contract for Able Septic
 Contract for A.C.R.A.

Business:

062-16 Building permit- 4-4-62B06879
 Motion to Approve building permit for - 4-4-62B06879

Moved by: Gray

Carried

Aqualane lane way
 Aqualane
 Beach clean-up

063-16 Motion to pay Cochin \$1000.00 for fire agreement fee for 2016.
Moved by: Milnthorp

Carried

Discussions:

Foster ditch
 July 1, 2016 wiener roast (Iwanchuk)
 Golf carts
 Shed on Green Acre Estates
 Dust control

064-16 Motion for the maintenance staff clean the floors at the hall after a function
Moved by: Iwanchuk

carried

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065-16 Motion to accept the annual Financial Statement.
Moved by: Duncan

Zoning Bylaw for trailers

Adjournment

Moved that being no further business to discuss, that the meeting be adjourned at 1:40 and the next regular meeting to be held June 15, 2016.

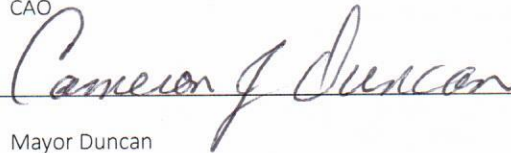
Moved by:

Carried

Minutes submitted by:



CAO



Approved by:

Mayor Duncan