

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY JUNE 21, 2017
TIME: 8:30 am
PRESENT: Mayor- Cameron Duncan; Councillors Larry Foster;
Earl Cuff; Merv Gray, Ken Milnthorp
STAFF: Clerk- Amber Loepky Clerk- Gail Adams
VISITOR: ACRA Elaine Delainey, Audrey Bannerman, Bette Ann Lavign
Aquadeo Beach Resort Ltd Peter Delainey
Prairie North Health Region: Ken Startup, Keisha Cuff

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

AGENDA:

113-17 Gray: THAT the agenda be adopted and form part of these minutes. Carried

MINUTES:

114-17 Cuff: THAT Council approve the minutes of the Regular Meeting of May 25, 2017.
Carried

CORRESPONDENCE:

115-17 Foster: THAT Council receive and file the following correspondence:
1. Saskatchewan Parks & Recreation Assoc. RE: June is Recreation & Parks month
2. Victor J Cimmerer Interiors RE: Quote – Community Hall Mudding
3. CanOps RE: Canadian Public Safety Info
4. North Battleford Agencies RE: Revision to Insurance
5. Emergency Services Officer RE: Sterling Switzer – stepping down
new officer Duane Hiebert
6. 440 Aqualane RE: Firework Permit July 1, 2017
Carried

DELEGATION- ACRA (Elaine Delainey, Audrey Bannerman, Bette Ann Lavign)

Pat Delainey and Vern Bannerman will be doing work on the building to repair leaking and ACRA will pay.

Hall rentals – review agreement with Council. (No rentals from Oct – May)

ACRA offered to pay building insurance

Keeping the hall for another four years with the same three board members

Future projects: Ceiling tiles, sound system, canopy, cement work, painting and front steps

Resort Village office will get their own garbage and recycle bins.

Resort Village will purchase hot dogs and buns for Golf fundraiser

DELEGATION- Aquadeo Beach Resort (Peter Delainey)

Mayor requested site plan and addresses of the trailer court for the zoning bylaw revisions, so that we can work with Peter. Work to be completed in the next two weeks.

Building a fire box to house a hose in the trailer court (furthest trailer court). Work with Deputy Neufeld and show him where all the hydrants are located in trailer court.

Clean reserve on weekends if needed. Contract for services will be initiated.

Bill from Aquadeo Beach Resort for work on Mariner.

Peter requested extra help for fall clean up of the pool

Volleyball Court – Will work with Larry Foster on creating a volleyball court.

Peter to provide costs of the pool, so we can budget in 2018 to help with the expenses

Peter has no issues with Groves building a culvert at their own expense

DELEGATION- Prairie North Health Region (Ken Startup-Manager of Environmental Protection Services and Keisha Cuff – Public Health Inspector)

Detecting leaky septic tanks.

Ken suggested ways we can check tanks: 1) Fill tank with water and measure – wait 4 hours and check level again, 2) Dye test can take 3 to 4 days to show up on the surface 3) sewage survey

Council has decided that the survey is the best way and will look into hiring two students to do it. The Water Security will provide the survey and come out and do the training. After survey if we find some That do leak, Water Security will come and check out the septic tank.

Send letter to all haulers that they need to supply a list of customers and haul amounts for each.

Attach a copy of the bylaw as it states the requirements for the haulers.

Act on any complaints

LETTERS- SEPTIC HAULERS

- 116-17 Foster: THAT Council approve letters to be sent to all haulers informing them of the regulations stated in the Bylaw. Carried

RECESS

- 117-17 Cuff: That Council recess for lunch @ 12:00 p.m. Carried

RECONVENE

- 118-17 Duncan: That Council reconvened the meeting at 1:20 p.m. Carried

BUSINESS LICENSE

- 119-17 Milnthorp: That Council directed Administration to amend Bylaw #07-2015 seasonal rates to \$25.00 And yearly rates to \$50.00 Carried

SIGNING AUTHORITY

- 120-17 Duncan: Council has authorized Gail Adams to be given signing authority for the Resort Village of Aquadeo. Carried

FIRST AID COURSE

- 121-17 Milnthorp: That we authorize and pay for first aid course for Deputy Fire Chief Ed Neufeld and Maintenance Foreman Ryan Poitras Carried

LAWYER OPINION ON ACRA AGREEMENT

- 122-17 Gray: That Mayor Duncan and Councillor Ken Milnthorp are to meet with lawyer to discuss the Provincial and ACRA agreements Carried

APPOINTMENT OF AUDITORS FOR 2017

- 123-17 Milnthorp: That Council appoint HRO Holm Raiche Oberg Chartered Professional Accountants P.C. Ltd.to conduct the audit for 2017. Carried

AUDIT 2016

- 124-17 Cuff: That Council approve the draft audited Financial Statement for 2016 and the Mayor and Administrator be authorized to sign the Management Responsibility letter. Carried



ACCOUNTS FOR RATIFICATION

125-17 Gray: That Council approve accounts for ratification Cheque #8554-8607 in the amount of \$41688.10 and Other #157-165 in the amount of \$7012.68

Carried

ACCOUNTS FOR APPROVAL

126-17 Foster: That Council approve accounts totalling \$2447.30.

Carried

FINANCIAL STATEMENT FOR MAY 2017

127-17 Cuff: That Council accept the financial statement for May 2017

Carried

FINANCIAL REPORT FOR MAY 2017


128-17 Milnthorp: That Council accept the financial report for May 2017


Carried

ADJOURNMENT

129-17 Duncan: That we adjourn the meeting at 2:45 p.m., with the next regular meeting be held on July 19, 2017 at 8:30 a.m.

Carried



MAYOR


CLERK