

Resort Village of Aquadeo Council Meeting Minutes – July 13, 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 July 13, 2016.

Roll call

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

Agenda:

074-16 Adoption of the agenda to form part of the minutes
Moved by: Iwanchuk

Carried

Minutes:

075-16 Minutes of regular meeting held June 15, 2016 be approved.
Moved by: Milinthorp

Carried

Correspondence/Discussions/Reports:

Discussions:

At this time the next step is to go to the MLA for a postal box.

Write letter to MLA

076-16 A motion to that the summer students be paid an hourly wage of \$14.00 per hour for first year and \$15.00 per hour for second year.
Moved by: Hollick

Carried

Correspondence

077-16 That the correspondence be filed as presented.
Moved by: Milinthorp

Carried

Finances:

078-16 Account for Ratification of on line payments.
Moved by: Iwanchuk

Carried

079-16 Approval of the Financials for May 2016
Moved by: Iwanchuk

Carried

080-16 Approval of Accounts Payable May. (7980 to 8027)
Moved by: Iwanchuk

Carried

Delegation:

-Richard Buck
081-16 A motion to remove #8 and #9 in the lagoon contract with Able Septic Services
Moved by: Iwanchuk
Second by: Gray

Carried

-Amber Volk- Performance evaluation of the administrator

Business:

082-16 Motion to appoint the administrator as the Returning Officer
Moved by: Gray
Second by: Hollick

Carried

083-16 Motion to pay RO a sum of \$300.00 and DRO a sum of \$250.00 for election. Also a sum of \$125.00 for July 16, 2016(advance poll).
Moved by: Duncan

Carried

Resume
084-16 Motion to pay The Dispute Resolution Office invoice 16/17-073
Moved by: Duncan

Carried

086-16 A BYLAW TO PROVIDE FOR DISCOUNTS AND PENALTIES RESPECTING CURRENT TAXES AND ARREARS OF TAXES(BYLAW NO. 04/16))
Moved by: Milnthorp
Second by: Gray

Carried

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087-16 Motion That bylaw no. 04/16 be read a second time by council.
Moved by: Iwanchuk
Second by: Hollick

Motion That bylaw no. 04/16 be read a third time by council.
Moved by: Duncan
Second by: Milnthorp

That Bylaw No. 04/16 , as attached to and forming a part of these minutes be
Read a third time and adopted.

088-16 Motion to purchase a RO system for ACRA to replace the one in the office
kitchen.
Moved by: Hollick
Second by: Gray

Carried

089-16 Motion to purchase a membership to North Saskatchewan River Basin Council.
Moved by: Duncan
Second by: Gray

Carried

New Construction

090-16 Motion to allow new construction on vacant lots that are purchased after
July 13, 2016 to be tax exempt for three years from municipal taxes only.
Moved by: Milnthorp
Second by: Gray

Adjournment

Moved that being no further business to discuss, that the meeting be adjourned
at 1:10 and the next regular meeting to be held August 17, 2016.

Minutes submitted by:

CAO

Approved by:

Mayor Duncan