

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY July 19, 2017  
TIME: 8:30 am  
PRESENT: Councillors Larry Foster; Earl Cuff; Ken Milnthorp Deputy Mayor  
STAFF: Clerk- Gail Adams

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

**AGENDA:**

130-17 Cuff: THAT the agenda be adopted with the addition of discussion of width of Park Street be added under Action items and form part of these minutes. Carried

**MINUTES:**

131-17 Foster: THAT Council approve the minutes of the Regular Meeting of June 21, 2017. Carried

**CORRESPONDENCE:**

132-17 Milnthorp: THAT Council receive and file the following correspondence:  
1. Hudec Law Office RE: Aquadeo Community Rec Assoc.  
2. Drinking Water Quality & Compliance RE: Annual Notice to Customers  
3. Carla Budnick RE: Commissionaires and Golf Carts  
4. Yvonne Prusick RE: Subdivision of two lots  
5. Commissionaires RE: July Report  
6. RCMP Report RE: 2<sup>nd</sup> Quarter  
Carried

**BATTLEFORDS ASPHALT SERVICES LTD**

133-17 Cuff: That Council accept the tender from Battlefords Asphalt Services Ltd in the amount of \$10,500.00 plus taxes for the repairs on Aqualane. Carried

**AUDIT 2016**

134-17 Foster: That Mayor and Administrator sign letter of acceptance of 2016 audit and that the Financial statement be advertised on website, thru email blast and is available at the office. Carried

**DRAINAGE**

135-17 Milnthorp: That Council have a survey done on Aqualane and a plan and budget be put in place for 2018. Carried

**BYLAW:**

136-17 Foster: That a bylaw of the Resort Village of Aquadeo regarding business license bylaw, being bylaw No 7/2017 be introduced and read a first time by Council. Carried

**BYLAW NO 7/2017**

137-17 Milnthorp: That Bylaw No 7/2017 be read a second time by Council. Carried

**BYLAW NO 7/2017**

138-17 Foster: That Bylaw No 7/receive all three readings at this meeting. Defeated



**FINANCIAL STATEMENT AND ACCOUNT**

139-17 Foster: That the accounts and financial statements for June 2017 be approved.  
Totals: Payroll -\$9024.45 Cheques 8608-8641 \$9570.05.

Carried

**ADMINISTRATOR'S REPORT**

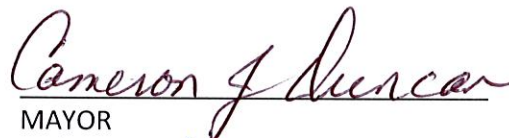
140-17 Cuff: That the Administrator's report be accepted


Carried

**ADJOURNMENT**

141-17 Foster: That we adjourn the meeting at 11:30 a.m., with the next regular meeting be held on August 16, 2017 at 8:40 a.m.

Carried

  
MAYOR

  
CLERK