

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY August 16, 2017  
TIME: 8:40 am  
PRESENT: Mayor- Cameron Duncan; Councillors Larry Foster; Earl Cuff; Ken Milnthorp;  
Merv Gray;  
STAFF: Clerk- Gail Adams

Mayor Duncan called the meeting to order at 8:40 am.

**AGENDA:**

147-17 Foster: THAT the agenda be amended to add a delegation from the RCMP and then be accepted.  
Carried

**MINUTES:**

148-17 Cuff: THAT Council approve the minutes of the Regular Meeting of July 19, 2017. Carried

149-17 Milnthorp: THAT Council approve the minutes of the Special Meeting of August 3, 2017. Carried

**DELEGATION:**

RCMP officer James Fenrich appeared to tell Council about the rural crime watch program, that the RCMP are trying to establish in all the rural communities.  
Explained the program and the signage that is needed to have at all entrances into the village.  
Every quarter they want to have a group meeting with the RCMP, villages, RM's and the reserves.  
RCMP officer Scott Plett is in charge of our region.

**CORRESPONDENCE:**

150-17 Milnthorp: THAT Council receive and file the following correspondence:

1. Stan & Fran Kerr	RE: Park Models
2. Renelle & Wilma Gauthier	RE: Park Models
3. Garry & Mary DeBuschere	RE: Park Models
4. David & Lorraine Boyle	RE: Park Models
5. Ministry of Government Relations	RE: Changes to Internal Trade Commitments
6. Inspector Sutherland	RE: Clarification on quarterly report
7. Ed Neufeld DFC	RE: Financial Responsibility
8. Dan Danielson	RE: Local Leadership & Governance
9. Southeast College	RE: Courses
10. UMAAS	RE: SEPA Bulletin
11. Crystal Kindratsky	RE: Water Issues
12. Lakeland Library	RE: 2016 Audit
13. Golf Cart Bylaw	RE: Fines
14. Rural Crime Watch	RE: Program Information

Carried



**MUNISOFT QUOTE FOR DIRECT DEPOSITS**

151-17 Gray: That Council accept the quote from Munisoft for \$799.00 and go forward with direct deposit software  
Carried

**FORM 1 – LIST OF LANDS IN ARREARS**

152-17 Foster: That Council accept Form 1 list of arrears and proceed with advertising and then applying tax liens.  
Carried

**BYLAW NO 7/2017:**

153-17 Milnthorp: That a bylaw of the Resort Village of Aquadeo regarding business license bylaw, being bylaw No 7/2017 be read a third time and adopted  
Defeated

**ACCOUNTS :**

154-17 Cuff: That the List of Accounts for Ratification as attached, be approved as follows  
Payables Cheque # 8663-8707 totalling \$78,179.36 and Payroll Cheque #8656-8711 totalling \$13770.83 for July 2017.  
Carried

**FINANCIALS:**

155-17 Duncan: That the Financials including the bank reconciliation for July 2017 be approved.  
Carried

**FINANCIAL REPORTS**



156-17 Gray: That the Financial reports be accepted as presented for July 2017.  
Carried

**ADMINISTRATOR’S REPORT**

157-17 Duncan: That the Administrator’s report be accepted as presented for July 2017.  
Carried

**ADJOURNMENT**

158-17 Foster: That the meeting be adjourned at 11:45 a.m. and the next regular meeting be held on September 20, 2017 at 8:30 a.m.  
Carried

  
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D/ MAYOR  
  
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CLERK