

Resort Village of Aquadeo Council Meeting Minutes – August 17, 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 August 17, 2016.	
Roll call		Mayor Cameron Duncan; Ken Milnthorp; Larry Foster; Earl Cuff; Merv Gray; CAO Darlene Moline	
Agenda:			
	094-16	Adoption of the agenda to form part of the minutes Moved by: Foster	
Minutes:			Carried
	095-16	Minutes of regular meeting held July 13, 2016 and August 4, 2016 be approved. Moved by: Milnthorp	Carried
Correspondence/Discussions/Reports:			
Discussions:			
Action Plan		PARCS - October - Foster and Duncan to attend Lunch for Work crew August Milnthorp – Generator for pump house Document water usage Gray and Cuff investigate street addresses Foster – rep’s for the trailer parks -newsletter Zoning and dog bylaw XMAS party Building permits Out standing fines Invoices Lake front owners - no storage on the beach Cancel energy contract Pot holes on Aqualane and Poplar Chinese lanterns check bylaw Cuff – ACRA for golf tournament - department of highways Complaint forms -Security hours and license -Del St. Post	
Correspondence	096-16	That the correspondence be filed as presented. Moved by: Cuff	Carried
Finances:			
	097-16	Account for Ratification of on line payments. Moved by: Foster	Carried
	098-16	Approval of the Financials Moved by: Cuff	Carried
	099-16	Approval of Accounts Payable Moved by: Foster	Carried
Delegation:			
Business:			
	100-16	Motion to purchase generator for the well pump. Moved by: Gray Second by: Foster	Carried

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101-16 Motion to deny building shed on 6-1-59B05537

Moved by: Milnthorp

Second by: Duncan

Carried

- Zoning bylaw and Fire regulations
- Fire report

102-16 Motion to purchase a computer and off sit back-up from Kelly's Computer works

Moved by: Cuff

Second by: Gray

Carried

103-16 Motion to donate \$1000.00 towards the August fireworks display.

Moved by: Milnthorp

Second by: Gray


Carried

- play ground equipment
- nothing should be stored on beach
- pavement –would only be the with of the driveway

Adjournment

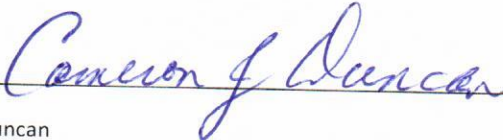
Moved that being no further business to discuss, that the meeting be adjourned
At 12:45 and the next regular meeting to be held September 14, 2016.

Minutes submitted by:



CAO

Approved by:



Mayor Duncan