

Resort Village of Aquadeo Council Meeting Minutes – September 14, 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 September 14, 2016.

Roll call

Mayor Cameron Duncan; Ken Milnthorp; Larry Foster; Earl Cuff; Merv Gray; CAO Darlene Moline

Agenda:

104-16 Adoption of the agenda to form part of the minutes
Moved by: Duncan

Carried

Minutes:

105-16 Minutes of regular meeting held August, 2016 be approved.
Moved by: Milnthorp

Carried

Correspondence/Discussions/Reports:

Discussions:

Action Plan

106-16 Motion to name the Road by the office and hall, Aquadeo Place.
Moved by: Cuff
Second by: Gray

Carried

107-16 Motion to approve with the new changes building shed on 6-1-59805537
Moved by: Gray
Second by: Cuff

Carried

Motion 100-16 is not needed this year to be reviewed in 2017

108-16 A BYLAW TO LICENSE AND PROHIBIT ANIMALS RUNNING A LARGE (# 5/16), to be read the first time.
Moved by: Milnthorp
Second by: Foster

Carried

109-16 That Bylaw No5/16 be read a second time by Council
Moved by: Gray
Second by: Foster

Carried

110-16 That Bylaw No. 5/16 be read a Third time by Council
Moved by: Cuff
Second by: Duncan

Carried

111-16 That Bylaw No. 5/16, as attached to and forming a part of these Minutes be read a third time and adopted.

Carried

112-16 A BYLAW TO CONTROL DANGEROUS ANIMALS (#6/16) to be read the first time.
Moved by: Duncan
Second by: Milnthorp

Carried

113-16 That Bylaw No. 6/16 be read a second time by Council
Moved by: Foster
Second by: Gray

Carried

114-16 That Bylaw No. 6/16 be read a Third time by Council
Moved by: Cuff
Second by: Foster

Carried

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	115-16	That Bylaw No. 6/16, as attached to and forming a part of these Minutes be read a third time and adopted. -Bylaw issues	Carried
	116-16	A BYLAW TO ESTABLISH CONTRAVENTION OF BYLAWS (07/16) to be read the first time. Moved by: Cuff Second by: Milnthorp	Carried
	117-16	That Bylaw No. 7/16 be read a second time by Council Moved by: Duncan Second by: Foster	Carried
	118-16	That Bylaw No 7/16 be read a Third time by Council Moved by: Milnthorp Second by: Gray	Carried
	119-16	That Bylaw No. 7/16, as attached to and forming a part of these Minutes be read a third time and adopted.	Carried
Correspondence	120-16	That the correspondence be filed as presented. Moved by: Gray Lake land Library Urban Voice Mole issue A.C.R.A.	Carried
Finances:	121-16	Account for Ratification of on line payments. Moved by: Foster	Carried
	122-16	Approval of the Financials Moved by: Cuff	Carried
	123-16	Approval of Accounts Payable Moved by: Foster	Carried
Delegation:		Interviews	
Business:	124-16	Motion to offer Foreman job to Ryan Poitras, 50,000 per year and health benefits. Moved by: Milnthorp Second by: Gray	Carried
Discussions		-pug mixture for water -drainage -Beach -trailer park committees -letters -Aqualane -Lorras -Elm Street -septic tanks, gray water, -letter for pontoon boat -something for Eva	

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125-16 Motion to appoint Larry Foster to the Fish Management Board.
Moved by: Cuff
Second by: Gray Carried

126-16 Motion to purchase five mole traps.
Moved by: Duncan
Second by: Foster Carried

Adjournment


Moved that being no further business to discuss, that the meeting be adjourned
At 2:00 and the next regular meeting to be held October 12, 2016.

Minutes submitted by:



CAO

Approved by:



Mayor Duncan
DEPUTY MAJOR