

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY September 20, 2017  
TIME: 8:30 am  
PRESENT: Councillors Larry Foster; Earl Cuff; Ken Milnthorp Deputy Mayor  
  
STAFF: Clerk- Gail Adams

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

**AGENDA:**

159-17 Foster: THAT the agenda be accepted. Carried

**MINUTES:**

160-17 Cuff: THAT Council approve the minutes of the Regular Meeting of August 16, 2017, after removing under delegations the barbecue to be held September 4, 2017. Carried

**CORRESPONDENCE:**

161-17 Foster: THAT Council receive and file the following correspondence:

1. Kevin McIntyre	RE: Leak Detection Report
2. U.M.A.A.S	RE: 2017 Conference
3. SUMA	RE: SUMA Advantage
4. Gas Tax	RE: 2017 Payment
5. PARCS	RE: 2017 Convention & Newsletter
6. Deputy FC Neufeld	RE: Letter to Peter Delainey
7. Marcela Soledad	RE: Complaint
8. Commissionaires Report	RE: August
9. Meridian Surveys	RE: Park Avenue
10. Richard Critchley	RE: Golf Carts on Beach
11. SPWA	RE: Workshop

Carried

**LETTER FROM CITIZENS**

162-17 Milnthorp: That Council reply to the citizens concerned about the hall expenses and the revenues generated by events held by ACRA. Carried

**LIEN ADVERTISEMENT FORM 1**

163-17 Cuff: That the arrears for 2016 be advertised and then liens applied. Carried

**MEMO TO COUNCIL**

164-17 Foster: That the memo to Council asking for outstanding 2015 and 2016 accounts receivable be written off be approved. Carried

**GRANT TO V. TURCHAK**

165-17 Milnthorp: That Council approve the grant payment to Vincent Turchak for \$1000.00 for The fireworks display in August 2017. Carried



**QUOTE FOR HYDRANT INSTALLATION**

166-17 Cuff: That Council receive a quote from Bill L'Heureux for the supply and installation of a fire hydrant by the Community Hall. Carried

**PAVING TENDER K & S ASPHALT SERVICES**

167-17 Cuff: That Council accept the tender from K & S Asphalt in the amount of \$35630.00 for the paving of Aqualane in May 2018. Carried

**ACCOUNTS:**

168-17 Foster: That the List of Accounts to September 15, 2017 be approved in the amount of \$31001.61 and Others in the amount of \$2216.45. Accounts for ratification to August 31, 2017 be approved for: Accounts Payable Cheques #8712-8759 \$27936.77 Payroll Cheques 8712-8737 \$14617.84 Carried

**FINANCIAL REPORT:**

169-17 Milnthorp: That the Financial Report for August 2017 be approved. Carried

**ADMINISTRATOR'S REPORT**

170-17 Milnthorp: That the Administrator's report be accepted as presented for August 2017. Carried

**ADJOURNMENT**

171-17 Cuff: That the meeting be adjourned at 11:45 a.m. and the next regular meeting be held on October 18, 2017 at 8:30 a.m. Carried

  
MAYOR

  
CLERK