

Resort Village of Aquadeo Council Meeting Minutes – October 12, 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 October 12, 2016.

Roll call

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

Agenda Approval:

127-16 Adoption of the agenda to form part of the minutes
Moved by: Duncan

Carried

Minutes:

128-16 Minutes of regular meeting held September, 2016 be approved as revised.
Moved by: Milnthorp

Carried

Correspondence/Discussions/Reports:

Discussions:

Correspondence

129-16 That the Council receive and file the following Correspondence
Moved by: Cuff

- Libraries
- SUMA benefits
- Child care
- Letter from MLA
- Letter from Resident
- Water Treatment training
- Saskpower

Old Business

-Bylaws
Bylaw Committee:
Milnthorp, Gray and Cuff

-Postal boxes

Action Plan

- Boat lifts to be removed from Beach (talk to Gray)
- Post around fire hydrants
- cut grass on lake front
- pot holes on the streets
- e-mail list
- signs in ditch
- web site
- group text
- community watch
- K type extinguisher
- web design

DELEGATIONS

Finances:

130-16 Account for Ratification of on line payments.
Moved by: Cuff

Carried

131-16 Approval of the Financials
Moved by: Foster

Carried

132-16 Approval of Accounts Payable
Moved by: Milnthorp

Carried

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133-16 Motion to move \$40477.43 from WTP too Commercial to cover Generator.
Moved by: Milnthorp

Carried

Delegation:

Business:

- newsletter in December
- Xmas party - Dec 3/16 Dec 17 - cjo
- Budget meeting in December
- assessments
- generator
- boring for water drainage
- paving
- short term disability
- council life
- Long term disability
- e-bulletin board
- Ryan to register for water treatment course December 5 to 9
- vacant lot on Poplar
- weeds in lake

cjo

Ryan

134-16 Motion that the Resort village pays for employee benefits and the employee pays for their long-term disability.
Moved by: Cuff
Second by: Foster

Carried

Committee Reports

Councillor Cuff have submitted two applications for grants
1 - to fix parts of the hall
2 – for more playground equipment

Report on Jackfish and Murray Lakes
Stewardship and NSRBC

Adjournment

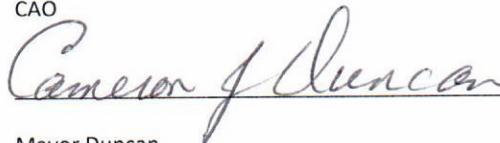
Moved that being no further business to discuss, that the meeting be adjourned
At 12:30 and the next regular meeting to be held November 9, 2016.

Minutes submitted by:

CAO



Approved by:



Mayor Duncan