

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY October 18, 2017
TIME: 8:30 am
PRESENT: Mayor Cameron Duncan, Councillors Larry Foster; Earl Cuff; Ken Milnthorp; Merv Gray

STAFF: Clerk- Gail Adams

Mayor Cameron Duncan called the meeting to order at 8:30 am.

AGENDA:

172-17 Duncan: THAT the agenda be adopted and form part of these minutes with the addition of 3rd Delegation Jodi Mirosovsky. Carried

MINUTES:

173-17 Gray: THAT Council approve the minutes of the Regular Meeting of September 20, 2017. Carried

174-17 Foster: That Council allow Ryan Poitras – Foreman to hire an employee for 40 hrs to complete fencing and posts. Carried

CORRESPONDENCE:

175-17 Foster: THAT Council receive and file the following correspondence:
1. SSW Summer Student Program RE: Final Payment
2. Jaymon Hill RE: Water issues – 221 Aqualane
3. Deputy Neufeld RE: Hydrant Flush Report
4. PARCS RE: Update
5. Minister of Government Relations RE: Minister’s Order
6. Richard Critchley RE: Response to our response
7. RCMP RE: Quarterly report

Carried

DELEGATIONS:

Cornerstone Security & Investigations – Jamie Gabriel

Mr. Gabriel is owner of Cornerstone and has just started this business 2 months ago. His company is interested in doing patrols and enforcing of any of our bylaws. All staff are either ex RCMP or have taken courses in security training.
Hourly rate is \$25.81 and mileage to and from the Resort Village will be charged out at \$0.46 per KM. This is the government rate and could change. Council has decided to engage Cornerstone Security for the summer months on long weekends. Mr. Gabriel is going to scheduled one employee for the first weekend and see if a second is needed, to save us some money.

Marcela Soledad

Miss Soledad contacted the Clerk at 8:30 a.m. to say she could not attend, due to illness.

Mr. & Mrs. Mirosovsky

They appeared before Council with questions concerning the zoning bylaw. They are going to build at 302 Poplar and wanted to make sure that what they are planning, that they will be allowed to do on their existing lot. Council advised them to send us a site plan and we would then contact Northbound Planning. Northbound will go over everything with the Mirosovsky’s.



SAMA SERVICE CHARTER

176-17 Cuff: That Council authorize the administrator to sign the service charter with SAMA.
Carried

NORTHBOUND CONSULTING

177-17 Milnthorp: That Council enter into a contract with Northbound Planning effective January 1, 2018
Carried

BYLAW #8/2017 – TAX INCENTIVES AND PENALTIES

178-17 Duncan: That a Bylaw of the Resort Village of Aquadeo to provide tax incentives and penalties, being Bylaw #8/2017, be introduced to the meeting and read a first time by Council
Carried

BYLAW # 8/2017

179-17 Foster: That Bylaw #8/2017 be read a second time by Council.
Carried

BYLAW #8/2017

180-17 Gray: That Bylaw #8/2017 receive three readings at this meeting. Carried Unanimously

BYLAW #8/2017

181-17 Cuff: That Bylaw #8/2017, as attached to and forming part of these minutes, be read a third time and adopted.
Carried

ACCOUNTS:

182-17 Milnthorp: That the list of accounts to October 4, 2017 be approved in the amount of:
Accounts Payable Cheque #8768-8813 \$83,355.09 and Other \$8750.92
Payroll \$11548.02 for September (Cheques \$9537.80 – Direct Deposit -2010.22)
Carried

FINANCIAL REPORT:

183-17 Gray: That the Financial Report for September 2017 be approved.
Carried


ADMINISTRATOR’S REPORT:

184-17 Foster: That the Administrator’s report be accepted as presented for September 2017.
Carried

ADJOURNMENT:

185-17 Cuff: That the meeting be adjourned at 12:05 p.m. and the next regular meeting be held on November 15, 2017 at 8:30 a.m.
Carried


MAYOR


CLERK