

Resort Village of Aquadeo Council Meeting Minutes – November 9, 2016

Call to Order:		A quorum being present, Mayor Duncan called to order the meeting of the Resort Village of Aquadeo at 8:25 am on November 9, 2016.	
Roll call		Mayor Cameron Duncan; Councillors Earl Cuff; Merv Gray; Larry Foster; Ken Milnthrop; CAO Darlene Moline	
Agenda Approval:			
	135-16	Adoption of the agenda to form part of the minutes as revised. Moved by: Milnthrop	
Minutes:			Carried
	136-16	Minutes of regular meeting held October 12, 2016 be approved. Moved by: Cuff	Carried
Correspondence	137-16	That the Council receive and file the following Correspondence Moved by: Cuff -North Central Transportation Planning Committee -Saskatchewan Tourism -Ground Force Training -SUMA-Plan now to celebrate Canada 150 -Con-Tech -Lakeland Library -Tourism Saskatchewan -River West -Parkland Farm Equipment -Thank-you letter -Emergency Management Training Opportunity -RM Meota	
Old Business		<ul style="list-style-type: none">- G&C pavement- Councillor Milnthrop advised the paving work will be completed in the Spring.- Action Plan- Fire Department- Docks- Poplar Water Drainage- NSRBC	
Action Plan		<ul style="list-style-type: none">-For Admin-For Maint-For Council-For the Mayor	
RV of Aquadeo Website	138-16	That Ken Milnthrop be authorized to update and maintain the Resort Village of Aquadeo Website at a rate of \$15.00 per hour. Moved by: Gray	Carried
Laptop Purchase	139-16	Council agrees to purchase Laptop & Software in the amount of \$1500.00 + taxes. Moved by: Gray	Carried
Sale of Truck	140-16	That we agree to sell the 1995 Ford F350 Truck Moved by: Foster	Carried
Finances:	141-16	Account for Ratification of on line payments.	

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Moved by: Cuff

Carried

142-16 Approval of the Financials
Moved by: Duncan

Carried

143-16 Approval of Accounts Payable
Moved by: Milnthrop

Carried

Business:

- Boat Docks
- Truck for Sale
- RCMP (Quarterly Report) July to September
- SSW RE: Grant
- Community Initiatives Fund RE: Grant Applications
- GST
- Council Information
- Bylaws
- Street Lights
- Septic - letter to Alde Cochran Pattinson
list of clients + how often.
- Drainage

Committee Reports

Reports:

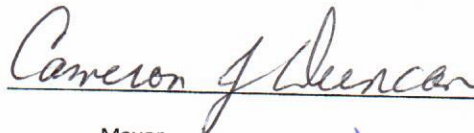
- PARCS Convention
 - Love your Lakes
 - More Pro Active
 - Fraud
 - Flowering Rush
- Letters to government about Zebra Muscles
- Shoreline Erosion plants back in water
- Natural Habit

Adjournment

Moved that the meeting be adjourned at 12:30 pm and the next regular meeting be held December 14 2016 at 8:30 am.

Moved by: Foster

Carried



Mayor



Clerk