

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY April 18, 2018
TIME: 9:00 am
PRESENT: Mayor Duncan and Councillors- Larry Foster
Ken Milnthorp, Earl Cuff, Merv Gray

STAFF: Clerk- Gail Adams

Mayor Cameron Duncan called the meeting to order at 9:00 am.

ADDITIONS TO AGENDA:

Events Committee

Birds

MINUTES:

034-18 Cuff: THAT Council approve the minutes of the Regular Meeting of March 21, 2018.
Carried

DELEGATION:

Crystal Larson could not attend the meeting due to weather conditions.

CORRESPONDENCE:

035-18 Gray: THAT Council receive and file the following correspondence:
1. RCMP RE: Quarterly Report
2. NSRBC RE: Newsletter
3. SGI RE: Business Recognition
4. Revenue Sharing RE: 2018 Budget
5. Water Security Agency RE: Approval – P. Drews
6. Peak Energy RE: Energy Costs
7. UMAAS RE: 2018 Convention Details

Carried

EVENTS COMMITTEE

036-18 Milnthorp: THAT Council will provide prizes and craft supplies for the Derby Weekend and also purchase volleyball nets and balls.

Carried

EMPLOYEES

037-18 Foster: THAT Council hire Bob Shwydiuk as a seasonal employee at \$20.00 per hour and summer students Colton Turner @13.00 per hour and Kalyn Edmunds @ \$15.50 per hour.

Carried

ZONING BYLAW

038-18 Duncan: THAT Council table the Zoning Bylaw changes until further review.

Carried

BUILDING INCENTIVE

039-18 Cuff : That Council passed the Building Incentive Policy as attached effective January 1, 2018.

Carried

2017 Arrears Lien List

040-18 Gray: That Council approve the lien list for 2017 arrears to be advertised as attached.

Carried

ACCOUNTS:

041-18 Foster: THAT Council approve the attached list of accounts to April 18, 2018 in the amount of \$66708.98
Accounts Payable to March 31, 2018: EFT -51-54 \$2264.80
Cheques:8886 –8895 \$2622.99
Payroll – Biweekly EFT 20-21 \$4333.80 Council - \$1399.00

Carried

FINANCIAL REPORTS:

042-18 Duncan: THAT Council accept the financial reports as presented for March 2018, as attached.

Carried

REPORTS:

043-18 Milnthorp: THAT the Administrator’s report be accepted as presented for March 2018.


Carried

ADJOURNMENT:

044-18 Cuff: THAT the meeting be adjourned at 12:30 p.m. and the next regular meeting be held on May 16, 2018 @ 9:00 a.m.

Carried


MAYOR


CLERK