

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY December 20, 2017  
TIME: 9:00 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 9:07 am.

**AGENDA:**

199-17 Milnthorp: THAT the agenda be adopted and form part of these minutes with the addition of the following items be added under Action Items.  
Jackfish Watershed Authority letter  
Website Update  
Administration Clerk 2018 salary  
Zoning Bylaw  
  
Carried

**MINUTES:**

200-17 Gray: THAT Council approve the minutes of the Regular Meeting of November 15, 2017.  
  
Carried

**DELEGATION:**

Green Acres Trailer Court did not attend the meeting.

**CORRESPONDENCE:**

201-17 Cuff: THAT Council receive and file the following correspondence:  
1. Gas Tax Fund RE: Asset Management  
2. UMAAS RE: Update  
3. Resort Village of Cochin RE: Wage Comparison  
4. RM of Meota RE: Discretionary Use Subdivision  
  
Carried

**ADMINISTRATOR SALARY:**

202-17 Cuff: That Council make a motion to pay Gail Adams Acting Administrator \$32.00 /hour effective January 1, 2018.  
  
Carried

**PARK AVENUE:**

203-17 Duncan: That Council approve the bid by Catterall & Wright for the Park Avenue Road Design in the amount of \$14,500.00 plus taxes.  
  
Carried

**PATTERSON AGRICULTURE LTD:**

204-17 Foster: That Council approve the purchase of the 2017 John Deere Z-Trak for \$8350.00 plus taxes from Patterson Agriculture Ltd.  
  
Carried

**WEBSITE:**

205-17 Milnthorp: That Council have Administration go forward with Go Daddy to create new website in 2018. Carried

**STEWARDS OF JACKFISH AND MURRAY LAKES:**

206-17 Gray: That Council support the request of the Stewards of Jackfish & Murray Lakes to expand their mandate to include water quality issues. Carried

**BYLAW #10/2017 – REPEAL BYLAW:**

207-17 Cuff: That a Bylaw of the Resort Village of Aquadeo to repeal previous bylaws, being Bylaw 10/2017, be introduced to the meeting and read a first time by Council. Carried

208-17 Duncan: That Bylaw #10/2017 be read a second time by Council. Carried

209-17 Foster: That Bylaw #10/2017 receive three readings at this meeting. Carried Unanimously

210-17 Milnthorp: That Bylaw #10/2017, as attached to and forming part of these minutes, be read a third time and adopted. Carried

**ACCOUNTS:**

211-17 Gray: That Council approve the accounts to December 15, 2017 in the amount of \$60,639.89.  
Accounts Payable: Cheques 8830-8852-\$46,208.20 Other 210-227 - \$6414.38  
EFT 6-21 \$8017.31  
Payroll – Biweekly EFT 8-13 \$6392.79  
Council EF 6-10 \$2638.44 Carried

**FINANCIAL REPORTS:**

212-17 Cuff: That Council accept the financial reports as presented for November 2017. Carried

**REPORTS:**

213-17 Duncan: That the Administrator’s report be accepted as presented for November 2017. Carried

**ADJOURNMENT:**

214-17 Foster: That the meeting be adjourned at 11:20 a.m. and the next regular meeting be held on January 17 at 9:00 a.m. Carried

  
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DEPUTY MAYOR

  
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CLERK