

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY February 21, 2018
TIME: 9:00 am
PRESENT:
Skype: Mayor C. Duncan; Councillors – Ken Milnthorp, Earl Cuff, Merv Gray
ABSENT: Councillor Larry Foster

STAFF: Clerk- Gail Adams

Mayor Cameron Duncan called the meeting to order at 9:14 am.

MINUTES:

012-18 Cuff: THAT Council approve the minutes of the Regular Meeting of January 21, 2018. Carried

CORRESPONDENCE:

013-18 Milnthorp: THAT Council receive and file the following correspondence:
1. Stewards of Jackfish Lake RE: Letter
2. PARCS RE: February Update
3. Lakeland Library RE: 2018 Grant
4. RCMP RE: 4th Quarter Report
5. Loraas RE: Recycling changes

Carried

TIME CLOCK

014-18 Gray: THAT Council approved the purchase of a time clock for the Maintenance Shop at the cost of \$399.00 from Time Clock Depot

Carried

PERMIT FOR MOBILE HOME SITE G16

015-18 Duncan: THAT Council is tabling the permit application from Kevin LaFoy until the March meeting.

Carried

HIRING ADAM AVERY - FOREMAN

016-18 Gray: THAT Council approve hiring Adam Avery as Foreman for the Resort Village, starting March 1, 2018 for \$24.00 per hour.

Carried

HIRING OF BRIAN WHITEHEAD – CONSULTING

017-18 Milnthorp: That Council offer Brian Whitehead \$30.00 per hour as a consultant as required and upon the approval of Council to assist in the orientation and training of the new foreman.

Carried

ACCOUNTS:

018-18 Cuff: THAT Council approve the attached list of accounts to February 21, 2018 in the amount of \$29,735.21.
Accounts Payable to January 31 2018: EFT -31-34 \$2884.46
EFT 22-23 \$2216.86
Payroll – Biweekly EFT 16-17 \$1745.80
Carried

FINANCIAL REPORTS:

019-18 Duncan: THAT Council accept the financial reports as presented for January 2018, as attached.
Carried

REPORTS:

020-18 Gray: THAT the Administrator’s report be accepted as presented for January 2018.
Carried

ADJOURNMENT:

021-18 Cuff: THAT the meeting be adjourned at 10:45 a.m. and the next regular meeting be held on March 21, 2018 @ 9:00 a.m.
Carried


MAYOR


CLERK