

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY January 17, 2018  
TIME: 9:00 am  
PRESENT: Councillor Larry Foster  
Skype: Mayor C. Duncan; Councillors – Ken Milnthorp, Earl Cuff, Merv Gray  
  
STAFF: Clerk- Gail Adams

Mayor Cameron Duncan called the meeting to order at 9:10 am.

**MINUTES:**

001-18 Gray: THAT Council approve the minutes of the Regular Meeting of December 20, 2017.  
Carried

**BONDING:**

002-18 Milnthorp: THAT Council acknowledge the presentation of the fidelity bond in the amount of \$500,000.00 with North Battleford Agencies per Section 113 of the Municipalities Act.  
Carried

**CORRESPONDENCE:**

003-18 Foster: THAT Council receive and file the following correspondence:  
1. 2018 Meeting Dates RE: 2018 Meeting Dates  
2. PARCS RE: January Update  
3. Tourism Saskatchewan RE: Advertising  
4. Public Safety Information RE: Wildfire Community Preparedness  
5. SAMA RE: Annual Meeting  
Carried

004-18 Cuff: THAT Council accept the 2018 meeting dates and time.  
Carried

**APPOINTMENTS:**

005-18 Milnthorp: THAT Council accept the appointments for Boards and Committees for the 2018 year, as attached.  
Carried

**DEPUTY MAYOR:**

006-18 Gray: THAT Council approve the 2018 Deputy Mayor Schedule as attached  
Carried

**SASK LOTTERIES:**

007-18 Duncan: THAT Council wants Administration to apply for a grant for a volleyball court and waterslide to the lake. Grant Money will be given to the Events Committee to fund these projects.  
Carried

**ACCOUNTS:**

008-18 Cuff: THAT Council approve the attached list of accounts to January 17, 2018 in the amount of \$12,773.70.  
Accounts Payable to December 31 2017: Cheques 8853-8882-\$7,585.92 Other 228-229 - \$2565.79  
EFT 22-23 \$2216.86  
Payroll – Biweekly EFT 14-15 \$3528.72  
Council EFT 11-15 \$1528.50

Carried

**FINANCIAL REPORTS:**

009-18 Foster: THAT Council accept the financial reports as presented for December 2017, as attached.

Carried

**REPORTS:**

010-18 Milnthorp: THAT the Administrator’s report be accepted as presented for December 2017.

Carried

**ADJOURNMENT:**

011-18 Cuff: THAT the meeting be adjourned at 11:00 a.m. and the next regular meeting be held on February 21, 2018 @ 9:00 a.m.

Carried

  
MAYOR

  
CLERK