

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY June 20th, 2018
TIME: 9:00 am
PRESENT: Deputy Mayor Cuff and Councillors- Larry Foster
Ken Milnthorpe, Merv Gray
STAFF: Acting Administrator – Brian Adamiak

Deputy Mayor Earl Cuff called the meeting to order at 9:00 am.

ADDITIONS TO AGENDA:

CORRESPONDENCE: SaskTel RE: Internet Installation
ACTION: Excess RV's RE: Letters to conform
Mutual Aid Agreement RE: Fire Protection

MINUTES:

067-18 Gray: THAT Council approve the minutes of the Regular Meeting of May 16th, 2018
and the Special Meeting June 1st, 2018. Carried

FOREMAN'S REPORT:

068-18 Cuff: THAT Foreman's report be accepted as presented for June 2018 Carried

WASTE COLLECTION:

069-18 Milnthorpe: THAT council approves the picking up of large items on an individual basis at a fee of
\$50 for large NON-METAL items, and a \$75 for large METAL Items.

CORRESPONDENCE:

070-18 Foster : THAT Council receive and file the following correspondence:
1. EPRA / SARRC RE: Recycling Oil & Electronics program
2. Northbound planning RE: Asset Management Plan
3. Cannabis RE: Proposed regulations (Tabled to next meeting)
4. Cornerstone Security RE: May Long Weekend Report
5. Community Initiatives RE: Grants Program
6. Ministry of Gov't Relations RE: SEATS Program
7. Karen Bauche RE: Restricting Motorized Vehicle Lakefront access
8. Minister of Environment RE: AIS Prevention
9. Sask Crime Stoppers RE: Request for Donations
10. SaskTel RE: Internet Installation
Carried

PAY INCREASE:

071-18 Cuff: THAT Council approves a \$1/ per hour increase for Adam Avery, Foreman,
effective July 1, 2018, his new rate of pay being \$25/ hour Carried

SASKENERGY SURCHARGE PROGRAM:

072-18 Milnthorpe: THAT the Resort Village of Aquadeo opts out of the SaskEnergy surcharge program
Carried

2017 AUDITED FINANCIAL STATEMENT:

073-18 Foster: THAT Council table this issue until the July 18 Council meeting. Carried

HYDRANT INSTALLATION:

074-18 Gray: THAT Council table this issue until August 15 Council meeting. Carried

CRIME STOPPERS DONATIONS REQUEST:

075-18 Foster: THAT approves a \$100 donation to Saskatchewan Crime Stoppers Carried

ACCOUNTS:

076-18 Cuff: THAT Council approve the attached list of accounts to June 20, 2018 in the amount of \$55,576.67 as follows:

Accounts Payable: Cheques 8910 – 8929	\$14,823.60	
EFT: 66-84	\$ 9,756.97	
Other: 41-62	\$18,003.57	
Payroll Bi Weekly EFT May 26 th	\$ 5,333.72	
EFT June 8 th	\$ 6,137.81	
Council EFT	\$ 1,521.00	Carried

FINANCIAL STATEMENT:

077-18 Milnthorp: THAT Council accepts the financial statement as presented for May 2018 as attached. Carried

REPORTS:

078-18 Foster: THAT the administrators report be accepted as presented for May 2018 Carried

ADJOURNMENT:

079-18 Gray: THAT the meeting be adjourned at 11:50 am and the next regular meeting be held on July 18, 2018 at 9am Carried



MAYOR



ACTING ADMINISTRATOR