

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY May 16, 2018
TIME: 9:00 am
PRESENT: Mayor Duncan and Councillors- Larry Foster
Ken Milnthorp, Earl Cuff, Merv Gray
STAFF: Clerk- Gail Adams
Acting Administrator – Brian Adamiak

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

ADDITIONS TO AGENDA:
NONE

MINUTES:

045-18 Foster: THAT Council approve the minutes of the Regular Meeting of April 18th, 2018.

Carried

FOREMAN'S REPORT:

- Adam to deal with signage: Evasive Mussels, No Wake,
- grass to be cut around lagoon
- Adam has requested signs for littering (Positive versus negative)
- garbage bins designated for household garbage and trees only
- dock to be picked up / delivered and installed May 17th, 2018

DELEGATION:
None

CORRESPONDENCE:

046-18 Duncan: THAT Council receive and file the following correspondence:

1. SAMA	RE: Annual Meeting
2. Lakeland Library	RE: Annual Meeting
3. PARCS	RE: April Update
4. NCTPC	RE: Letter regarding services
5. Ministry of Gov't Relations	RE: Sask Energy Surcharge
6. Stewards of Jackfish & Murray lakes	RE: Progress Report

Carried

APPOINTMENT OF ADMINISTRATOR:

047-18 Cuff: THAT Council appoint Brian Adamiak as Administrator at \$18.00 per hour and notify UMAAS of his hiring with Sheryl Ballendine acting as his Mentor. Carried

SIGNING AUTHORITY:

- 048-18 Grey: THAT Council remove Gail Adams, Clerk from the signing authority of the Resort Village of Aquadeo and add Brian Adamiak as Administrator. Carried

EDUCATION MILL RATES:

- 049-18 Cuff: THAT Council acknowledge the education rates be applied to the 2018 Tax Levy as set by the Government of Saskatchewan.
- Agricultural Property – 1.43 Mills
 - Residential Property – 4.12 Mills
 - Commercial/Industrial – 6.27 Mills
 - Resource (oil, gas, mines and pipelines) – 9.68 Mills
- Carried

FIREFIGHTER CALL OUT FEE :

- 050-18 Gray: THAT Council review Fire Fighters call out fees after we establish a mutual agreement with neighbouring communities. Carried

2018 OPERATING AND CAPITAL BUDGET:

- 051-18 Cuff: THAT 2018 Council approve the 2018 Operating & Capital Budget as attached with a Mill Rate of 2.90 and Land Base Tax of \$550 and an Improvement Base Tax of \$250. Carried

BYLAW 2/2018 BASE TAX:

- 052-18 Duncan: THAT A BYLAW OF THE RESORT VILLAGE OF AQUADEO regarding Base Tax Bylaw 2/2018 be introduced and read for a first time by Council. Carried
- 053-18 Milnthorp: THAT Bylaw 2/2018 be read a second time by Council. Carried
- 054-18 Foster: THAT Bylaw 2/2018 receive 3 readings at this meeting. Carried Unanimously
- 055-18 Duncan: THAT Bylaw 2/2018 as attached to and forming a part of these minutes be read a third time and adopted. Carried

BYLAW 1/18 FIREARMS:

- 056-18 Cuff: THAT A BYLAW OF THE RESORT VILLAGE OF AQUADEO regarding Firearms Bylaw 1/2018 be introduced and read for a first time by Council. Carried
- 057-18 Grey: THAT Bylaw 1/2018 be read a second time by Council. Carried
- 058-18 Milnthorp: THAT Bylaw 1/2018 received 3 readings at this meeting. Carried Unanimously
- 059-18 Foster: THAT Bylaw 1/2018 as attached to and forming a part of these minutes be read a third time and adopted. Carried

ACCOUNTS:

060-18 Duncan: THAT Council approve the attached list of accounts to May 16, 2018 in the amount of \$21,119.25 as follows:

Accounts Payable: Cheques: 8904-8914 -	\$ 3,170.78
EFT: 62-74 -	\$ 7,748.65
Other: 40-50	\$ 5,042.44
Payroll: Biweekly – EFT 22-24	\$ 2,870.51
Council -	\$ 2,286.87

Carried

FINANCIAL STATEMENT:

061-18 Cuff: THAT Council accepts the financial statement as present for April of 2018 as attached.

Carried

REPORTS:

062-18 Gray: THAT Administrators report be accepted as presented for April 2018

Carried

ADJOURNMENT:

063-18 Gray: THAT the meeting be adjourned at 12:10 pm and the next regular meeting be held on June 20, 2018 at 9:00 am

Carried



 MAYOR



 CLERK