

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY July 18th, 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.

**MINUTES:**

082-18 Milnthorp: THAT Council approve the minutes of the Regular Meeting of June 20th, 2018 and the Special Meeting June 29th, 2018. Carried

**FOREMAN’S REPORT:**

083-18 Gray: THAT Foreman’s report be accepted as presented Carried

**WATERSHED AUTHORITY:**

084-18 Milnthorpe: THAT Ken send a letter to the Watershed Authority regarding their involvement in water qualities after discussing with Penny Duncan. Carried

**WATER QUALITY:**

085-18 Cuff: THAT Ken question Dale in regards to levels of Barium perception of exceeding acceptable limits. Carried

**DAMAGE TO CORNERSTONE SECURITY CAR:**

086-18 Cuff: THAT the Resort Village of Aquadeo will cover the cost of the deductible for the damage to Cornerstones vehicle incurred during the Canada Day weekend. Carried

**CORRESPONDENCE:**

087-18 Foster: THAT Council receive and file the following correspondence:

1.	Water Security Agency	RE: Drinking Water Quality Annual Notice
2.	Jackfish Lake Watershed	RE: 2017 Annual Return
3.	Parcs Update	RE: July 2018 Correspondence
4.	Cornerstone Security	RE: Canada Day long weekend report
5.	Meridian Surveys	RE: Topographical Survey Plans
6.	SUM Advantage	RE: Capital Purchase Program
7.	Sask. Public Works Assn.	RE: Snow Conference, Sept. 26 <sup>th</sup> & 27 <sup>th</sup>
8.	NCTPC	RE: Workshops
9.	Rivers West District	RE: July Update
10.	Volunteer Canada	RE: Establishing Volunteer Program
11.	Royal Canadian Legion	RE: Request for donation
12.	Gas Tax Fund	RE: Letter of Non-compliance- Audit Financial Statement

**2017 DRAFT AUDITED FINANCIAL STATEMENT:**

088-18 Milnthorp: THAT Council accept the Draft Audited 2017 Financial Statement. Carried

**UNAPPROVED BUILDING PERMITS:**

089-18 Gray: THAT Council table this issue until August 15 Council meeting after gathering more information on each of the unapproved building permits. Carried

**COUNCIL APPROVAL OF SPENDING:**

090-18 Foster: THAT purchases exceeding \$500 require the approval of at least 2 council members except in the case of major emergency. Carried

**CODE OF CONDUCT, COUNCIL PROCEDURE BYLAW AND ASSET MANAGEMENT POLICY:**

091-18 Foster: THAT these policies be tabled to August 15<sup>th</sup> meeting after gathering more information. Carried

**ADMINISTRATORS REPORT:**

092-18 Cuff: THAT the administrators report be accepted as presented. Carried

**RESIGNATION OF ACTING ADMINSTRATOR:**

093-18 Gray: THAT Council accepts the resignation of Brian Adamiak effective August 24<sup>th</sup>, 2018. Carried

**ADJOURNMENT:**

094-18 Gray: THAT the meeting be adjourned at 12:20 pm and the next regular meeting be held on August 15<sup>th</sup>, 2018 at 9am Carried

  
MAYOR

  
ACTING ADMINISTRATOR