

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY August 15th, 2018
TIME: 9:00 am
PRESENT: Mayor Elect-Peter Delainey and Councillors- Earl Cuff, Larry Foster
Ken Milnthorpe, Merv Gray
STAFF: Acting Administrator-Brian Adamiak; Foreman-Adam Avery
Mentor-Sheryl Ballendine
VISITOR: Sharon Spence

Mayor Elect Peter Delainey took Oath of Member of Council

Mayor Peter Delainey called the meeting to order at 9:05 am.

AGM:

095-18 Milnthorpe: THAT discussion of the AGM be added to the agenda Carried

SIZE OF PRIVATE DOCKS:

096-18 Milnthorpe: THAT discussion on the allowable sizes of private docks be added to the agenda Carried

MINUTES:

097-18 Cuff: THAT Council approve the circulated minutes of the July 18th, 2018 Regular Meeting. Carried

FOREMAN'S REPORT:

098-18 Foster: THAT Foreman's verbal report be accepted. Carried

TEMPORARY EMPLOYEE:

099-18 Gray: THAT Council grant permission to Foreman Adam Avery to hire a temporary employee to help with end of year tasks to a maximum of 40 hours at \$14 / hour. Carried

CORRESPONDENCE:

100-18 Foster: THAT Council receive and file the following correspondence:

1.	RCMP	RE: Second Quarter Report
2.	Ministry of Gov't Relations	RE: Proposed Parcels C & D
3.	Parcs Update	RE: August 2018 Correspondence
4.	Ground Force	RE: Maintenance Training
5.	Western Heritage	RE: Summer Newsletter
6.	Tourism Saskatchewan	RE: Industry Update
7.	Smart City Expo	RE: Australian Convention
8.	NCTPC	RE: Executive Meeting
9.	Rivers West District	RE: August Update
10.	MEPP	RE: Plan Changes
11.	Transfer Station Inspection	RE: Compliant
12.	Layfield	RE: Solar Energy / Floatovoltaics
13.	Ministry of Gov't Relations	RE: Registry for SASK911

Carried

ASSET MANAGEMENT POLICY:

101-18 Milnthorpe: THAT Council approve the Asset Management Policy as attached. Carried

TCA ACCOUNT:

102-18 Foster: THAT council approve the transfer of \$81,285.00 from the business account into the TCA account. Carried

FIRE TRUCK POLICY:

103-18 Gray: THAT the Acting Administrator draft a policy regarding the use of the fire truck/equipment in community events. Carried

FIRE HYDRANT INSTALLATION:

104-18 Milnthorp: THAT we proceed with the Fire Hydrant Installation next to the Fire Hall as per the quote provided by Unicon Pipeline Ltd. in the amount of \$12,000.00 plus applicable taxes. Carried

ACCOUNTS FOR RATIFICATION:

105-18 Cuff: THAT Council approve the list of accounts, as attached, as followings:

Accounts for Ratification to August 10th, 2018- \$ 85,482.12

Cheques: 8965-8976 \$ 4,735.58

EFT: 110-131 \$ 14,713.73

Others: 79 – 90 \$ 66,032.81

Payroll: Biweekly - EFT July 25th \$ 6,096.98

- EFT Aug. 8th \$ 6,036.29

Monthly - EFT Council \$ 1,900.00

Carried

FINANCIAL STATEMENTS:

106-18 Foster: THAT the financial statements as attached for the month of July be accepted as presented. Carried

ADMINISTRATORS REPORT:

107-18 Milnthorp: THAT the administrators report be accepted as presented. Carried

ADJOURNMENT:

108-18 Delainey: THAT the meeting be adjourned at 12:52 pm. Carried

MAYOR

ACTING ADMINISTRATOR