

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY October 17, 2018  
TIME: 9:00 am  
PRESENT: Mayor Peter Delainey and Councillors- Earl Cuff, Larry Foster, Ken Milnthorp (via Skype), Merv Gray  
STAFF: Administrator - Brian de Montbrun, Mentor - Sheryl Ballendine; Foreman- Adam Avery;  
VISITORS: Sharon Spence, Jim Hamel

Mayor Delainey called the meeting to order at 9:15 am.

**AGENDA**

127-18 Cuff: THAT the agenda be adopted with the addition of the correspondence from Edward Neufeld, Fire Chief re location of a STARS Help landing site. **Carried**

**FOREMAN'S REPORT**

128-18 Gray: THAT Foreman's verbal report be accepted, as presented. **Carried**

**DRAINAGE ISSUE/ROAD REDESIGN – PARK AVENUE ROAD**

129-18 Cuff: THAT Council hire Bill L'Hereux to re-grade the existing Park Avenue road, create a new shallow drainage swale of approximately 12 inches wide lined with 2 different types of gravel that shall be tied into the existing culvert system. **Carried**

**SEASONAL WATER TURN ON/OFF – FIXED DATES**

130-18 Gray: THAT Council has instructed the Forman to shut off the shallow water lines during the 3<sup>rd</sup> week of September of every future year. The water shall be turned on the week before the May long weekend. **Carried**

**DRAINAGE ISSUE – NEAR B15 BEACH AVENUE**

131-18 Delainey: THAT Council has instructed the Forman to dig a whole, install a sump pump with plastic pipe/garden house to remove excess water (follow the asphalt) from Beach Avenue. **Carried**

**DRAINAGE ISSUE – NEAR 431 POPLAR CRESENT**

132-18 Foster: THAT Council has instructed the installation of a 22-degree elbow and 40 feet of pipe/culvert to remove the excess water buildup from walkway near 431 Poplar at a projected cost of \$1000.00. **Carried**

**MINUTES**

133-18 Cuff: THAT Council approve the Regular Meeting minutes of September 12, 2018 as read. **Carried**

**CORRESPONDENCE**

134-18 Gray: THAT Council receive and file the following correspondence:

- |                               |  |
|-------------------------------|--|
| 1. Marie Billett              | Re: Trailer Court Access – letter to Billet and CC to Trailer Park |
| 2. PARCS                      | Re: Update #92/#93   |
| 3. Northwest School Div. #203 | Re: Board Highlights – August & September 2018                     |
| 4. NSRBC                      | Re: Newsletter Fall 2018   |



October 17, 2018

Payroll:	Biweekly – EFT Sep 19	\$ 3,356.07	
	- EFT Oct 03	\$ 4,438.10	
	Monthly - EFT Council	<u>\$ 1,487.94</u>	
	Total	\$ 96,768.61	Carried

**FINANCIAL STATEMENTS:**

143-18 Cuff: THAT the attached financial statements and bank reconciliation for the month of September 2018 be accepted as presented. **Carried**

**ADMINISTRATORS REPORT:**

144-18 Gray: THAT the administrators report be accepted as presented. **Carried**

**ADJOURNMENT:**

145-18 Gray: THAT the meeting be adjourned at 11:50 am. **Carried**

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MAYOR

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ADMINISTRATOR