

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers
DATE: WEDNESDAY September 12, 2018
TIME: 9:00 am
PRESENT: Mayor Peter Delainey and Councillors- Earl Cuff, Larry Foster
Ken Milnthorp, Merv Gray
STAFF: Acting Administrator Sheryl Ballendine; Foreman-Adam Avery;
Brian deMontbrun
VISITORS: Sharon Spence, Elaine Delainey, Audrey Bannerman, Michael McGuire, Jim Hamel, Ron?

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

109-18 **APPOINT ACTING ADMINISTRATOR**

Cuff: THAT Sheryl Ballendine be appointed as Acting Administrator for this meeting.
Carried

AGENDA

110-18 Gray: THAT the agenda be adopted with the addition of the Annual General Meeting report.
Carried

MINUTES

111-18 Cuff: THAT Council approve the Regular Meeting minutes of August 15, 2018 as circulated.
Carried

FOREMAN'S REPORT

112-18 Delainey: THAT Foreman's verbal report be accepted. Carried

CORRESPONDENCE

113-18 Gray: THAT Council receive and file the following correspondence:
1. Gas Tax RE: Installment 1
2. Ministry of Gov't Relations RE: Provincial Emergency Comm. Center
3. City of Prince Albert RE: Provincial Emergency Comm. Centre
4. U.M.A.A. S. RE: 2018 Convention Report
5. Brent & Sharon Hutchison RE: Thanks you
6. PARCS RE: September Report #91
7. Deputy Mayor RE: Listing of Deputies for 2018
8. Michael Silvester RE: Letter – Noise Complaint letter
Carried

ZEBRA MUSSELS

114-18 Milnthorp: THAT Council endorse a letter to the Provincial Government as submitted by the Stewards of Jackfish and Murray Lakes concerning Zebra Mussels. Carried

FIRE WORKS – VINCENT S. TURCHAK

115-18 Foster: THAT Council approve payment of \$1,000 for Vincent S. Turchuk for the 2018 Fireworks display and approve his fireworks permit for 2019. Carried

USE OF FIRE TRUCK/FIREFIGHTING EQUIPMENT DURING COMMUNITY EVENTS

116-18 Delainey: THAT due to safety and liability issues, no one will be allowed to ride on any Fire truck or firefighting equipment during any community events, i.e. parade.
Carried.

MUNICIPAL EMPLOYEE CODE OF CONDUCT POLICY

117-18 Gray: THAT Council approve the Municipal Employee Code of Conduct policy, as attached. Carried

OBLANDER – 442 PARK AVENUE – WATER ISSUE

118-18 Cuff: THAT do to a miscommunication Council approve a one- time payment of \$210 for compensation for the pumping of the septic tank at 442 Park Avenue and that the Oblander’s take the necessary steps to ensure that the rain water does not access their septic tank. Carried

DRAINAGE ISSUE – BEACH AVENUE (LOT B15)

119-18 Milnthorp: THAT Council have Foreman Avery investigate the cutting of the pavement and constructing and installing a steel 4”x10” culvert with removable lid at the lot spot on Beach Avenue near Lot B15. Carried

APPOINTMENT OF ADMINISTRATOR

120-18 Cuff: THAT Council appoint Brian de Montbrun as Administrator commencing September 12, 2018 at a rate of pay of \$32.00 per hour and notify U.M.A.A. S. of his hiring with Sheryl Ballendine as his mentor. Carried

SPRING AND FALL CLEAN-UP

121-18 Cuff: THAT Council approve a free of charge Spring and Fall Clean –up for 2019 with dates to be determined. Carried

ACCOUNTS FOR RATIFICATION:

122-18 Cuff: THAT Council approve the list of accounts, as attached, as followings: Accounts for Ratification to August 31 and September 12, 2018

Cheques:	8977-8982	\$ 1,429.63	
	8983-8989	\$ 48,988.91	
EFT:	132-139	\$ 2,808.18	
	140-146	\$ 9,230.68	
Others:	91-92	\$ 727.49	
	93-101	\$ 7,250.88	
Payroll:	Biweekly – EFT August 17	\$ 6,224.96	
	-EFT September 3	\$ 5,135.48	
	Monthly - EFT Council	\$ 900.00	
	Total	\$ 82,696.21	Carried

FINANCIAL STATEMENTS:

123-18 Milnthorp: THAT the financial statements as attached for the month of August be accepted as presented. Carried

ADMINISTRATORS REPORT:

124-18 Delaney: THAT the administrators report be accepted as presented. Carried

Council addressed the concerns of the members of the gallery.

125-18

SIGNING AUTHORITY

Cuff: THAT Brian de Montbrun, Administrator and Peter Delainey, Mayor be added as signing authorities for the Resort Village of Aquadeo; AND THAT Cameron Duncan be removed.

Carried

ADJOURNMENT:

126-18

Delainey: THAT the meeting be adjourned at 11:55 am.

Carried

MAYOR

ADMINISTRATOR