

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY December 19, 2018  
TIME: 10:00 am  
PRESENT: Mayor Peter Delainey and Councillors- Earl Cuff, Larry Foster, Merv Gray (via Skype)  
Absent: Ken Milnthorp  
STAFF: Administrator - Brian de Montbrun, Foreman - Adam Avery  
Village Community Planner – Yvonne Prusak

Mayor Delainey called the meeting to order at 10:02 am.

**AGENDA**

164-18 Delainey: THAT the agenda be adopted as presented **Carried**

**MINOR VARIANCE APPLICATION**

165-18 Foster: THAT Council approve the minor variance application submitted by Shane and Carla Budnick on November 29, 2018 subject to the following conditions: the Applicants are responsible for all costs associated with relocating the structures on public roadways and to bare the cost of hiring of a Saskatchewan Land Surveyor to lay out and mark the building site as per the development permit. **Carried**

**BYLAW 03/2018 BASE TAX**

166-18 Cuff: THAT Bylaw 03/2018 Base Tax be introduced to the meeting and be read a first time by Council. **Carried**

167-18 Foster: THAT Bylaw 03/2018 be read a second time by Council. **Carried**

168-18 Cuff: THAT Bylaw 03/2018 receive three readings at this meeting. **Carried Unanimously**

169-18 Delainey: THAT Bylaw 03/2018, as attached to and forming part of these minutes, be read a third time and adopted. **Carried**

**BYLAW 04/2018 PROPERTY TAX INCENTIVE AND PENALTIES**

170-18 GRAY: THAT Bylaw 04/2018 Property Tax Incentives and Penalties be introduced to the meeting and be read a first time by Council. **Carried**

171-18 Cuff: THAT Bylaw 04/2018 be read a second time by Council. **Carried**

172-18 Delainey: THAT Bylaw 04/2018 receive three readings at this meeting. **Carried Unanimously**

173-18 Foster: THAT Bylaw 04/2018, as attached to and forming part of these minutes, be read a third time and adopted. **Carried**

**BYLAW 05/2018 AMENDMENT TO ZBA BYLAW 19/89 PLANNING AND DEVELOPMENT FEES**

174-18 Cuff: THAT Bylaw 05/2018 Amendment to ZBA Bylaw 19/89 Planning and Development Fees be introduced to the meeting and be read for the first time by Council. **Carried**

**BYLAW 06/2018 PLANNING AND DEVELOPMENT FEES**

175-18 Foster: THAT Bylaw 06/2018 Planning and Development Fees be introduced to the meeting and be read for the first time by Council. **Carried**

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**BYLAW 07/2018 AMENDMENT TO BYLAW 18/89 BASIC PLANNING STATEMENT HAZARD LANDS**

176-18 Delainey: THAT Bylaw 07/2018 Amendment to Bylaw 18/89 Basic Planning Statement Hazard Lands be introduced to the meeting and be read for the first time by Council. **Carried**

**BYLAW 08/2018 AMENDMENT TO ZBA BYLAW 19/89 HAZARD LANDS**

177-18 Gray: THAT Bylaw 08/2018 Amendment to ZBA Bylaw 19/89 Hazard Lands be introduced to the meeting and be read for the first time by Council. **Carried**

**PUBLIC NOTICE FOR BYLAWS 05/2018, 06/2018, 07/2018 AND 08/2018**

178-18 Cuff: THAT the Public Notice with respect to Bylaws 05/2018, 06/2018, 07/2018 and 08/2018 be tabled and be brought back to Council on April 17, 2019. **Carried**

**FOREMAN'S REPORT**

179-18 Delainey: THAT the Foreman's Verbal Report be accepted as presented. **Carried**

**MINUTES**

180-18 Delainey: THAT Council approve the Regular Meeting minutes of November 21, 2018 as presented. **Carried**

**CORRESPONDENCE**

181-18 Cuff: THAT Council receive and file the following correspondence:

1. Holm Raiche Oberg                      **Re: Independence of Audit Committee**
2. Holm Raiche Oberg                      **Re: Engagement letter for 2018 Annual Audit**

**2018 AUDIT ENGAGEMENT LETTER**

182-18 Foster: THAT Council authorize the Mayor and the Administrator to sign the Engagement Letter for the 2018 Annual Audit (Audit to be completed by Holm Raiche Oberg). **Carried**

**COMPOUND STORAGE RATES**

183-18 GRAY: THAT Council authorize the Administrator to increase the compound rates effective January 1, 2019 as per the attached schedule. **Carried**

**REGULAR COUNCIL MEETINGS FOR 2019**

184-18 Delainey: THAT the schedule for the 2019 Regular Council Meetings as presented be accepted. **Carried**

**DEPUTY MAYOR SCHEDULE FOR 2019**

185-18 Cuff: THAT the schedule for the 2019 Deputy Mayor as presented be accepted. **Carried**

**ADMINISTRATOR PAY RAISE**

186-18 Delainey: THAT the Administrator receive a pay raise to \$36.00 per hour effective January 1, 2019. **Carried**

**2019 ANNUAL OPERATING AND CAPITAL BUDGET**

187-18 Cuff: THAT Council adopts the 2019 Annual Operating and Capital Budget, as attached. **Carried**

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**RECOGNITION OF SERVICE – ELAINE DELAINEY**

188-18 Cuff: THAT Council authorize the Administrator to purchase a plaque to be presented to Elaine Delainey for her many years of service on the Lady Minto Board of the Edam Hospital **Carried**

**ACCOUNTS FOR RATIFICATION:**

189-18 Foster: THAT Council approve the payment of the list of accounts, as attached, as followings:

Accounts for Ratification from November 22 to December 13, 2018

Cheques:	9023-9041	\$ 21,659.76
EFT:	172-179	\$ 8,239.65
Others:	121-138	\$ 20,007.78

Payroll Staff:	Biweekly – EFT Nov 24	\$ 2,510.41
	- EFT Dec 12	\$ 2,470.18
Payroll Council:	Monthly - EFT Nov 30	\$ 2,195.00
	Total	\$ 57,082.78

**Carried**

**FINANCIAL STATEMENTS:**

190-18 Delainey: THAT the attached financial statements, bank reconciliation and bank statements for the month of November 2018 be accepted as presented. **Carried**


**ADMINISTRATORS REPORT:**

191-18 Foster: THAT the administrators report be accepted as presented. **Carried**

**ADJOURNMENT:**

192-18 Delainey: THAT the meeting be adjourned at 1:06 pm and that the next scheduled meeting on January 16, 2019 at 10:00 am. **Carried**

  
MAYOR

  
ADMINISTRATOR