

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY November 21, 2018  
TIME: 9:00 am  
PRESENT: Mayor Peter Delainey and Councillors- Earl Cuff, Larry Foster (via telephone), Ken Milnthorp, Merv Gray  
STAFF: Administrator - Brian de Montbrun, Foreman - Adam Avery  
Village Community Planner – Yvonne Prusak  
VISITORS: Jan Vinslovas

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

**AGENDA**

146-18 Cuff: THAT the agenda be adopted as presented **Carried**

**FOREMAN'S REPORT**

147-18 Gray: THAT Foreman's verbal report be accepted, as presented. **Carried**

**IN CAMERA**

148-18 Milnthorp: That Council go In Camera at 9:20 am to discuss Long Term Strategic Planning. **Carried**

**OUT OF CAMERA**

149-18 Milnthorp: That Council come Out Of Camera at 10:30 am. **Carried**

**DEVELOPMENT/BUILDING PERMIT FEES**

150-18 Milnthorp: That Council authorize Yvonne Prusak, Community Planner, to create a development/building fee bylaw and to make modifications to the existing zoning bylaws with respect to such fees. **Carried**

**SLUMPING LAND HAZARD POLICY**

151-18 Delainey: That Council authorize Yvonne Prusak, Community Planner, to create a slumping land hazard policy in the Basic Planning Statement. **Carried**

**BUILDING SETBACK**

152-18 Gray: That Council table the discussion for building setbacks and that Yvonne Prusak, Community Planner shall notify all current Development Permit Applicants of Council's decision. **Carried**

**MINUTES**

153-18 Cuff: THAT Council approve the Regular Meeting minutes of October 17, 2018 as presented. **Carried**

**CORRESPONDENCE**

154-18 Cuff: THAT Council receive and file the following correspondence:

- 1. RCMP **Re: 3<sup>rd</sup> Quarter Statistical Data**
- 2. Parking Compliant **Re: 481 Evinrude**

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**PARKING COMPLAINT – 412 EVINRUDE**

155-18 Foster: THAT the Administrator send a letter to the owner of the vacant lot beside 481 Evinrude requesting they remove the parked vehicles and boat from the property because it is a public nuisance. **Carried**

**TRANSFER STATION – OPERATIONS AND EMERGENCY PLAN**

156-18 Cuff: THAT Council instruct the Administrator to draft the Operation and Emergency Plans for the Transfer Station as required by Sask Environment. **Carried**

**MAINTENANCE SHOP FIRE HYDRANT**

157-18 Cuff: THAT Council rescind resolution #104-2018 authorizing Unicon Pipeline to install the fire hydrant for the Maintenance Shop Building and refer this matter to the 2019 budget. **Carried**

**ACCOUNTS FOR RATIFICATION:**

158-18 Delainey: THAT Council approve the payment of the list of accounts, as attached, as followings:

Accounts for Ratification from October 18 to November 21, 2018

Cheques:	9008-9022	\$ 25,267.56
EFT:	159-171	\$ 8,745.29
Others:	113-120	\$ 3,714.57

Payroll Staff:	Biweekly – EFT Oct 17	\$ 4,279.22
	- EFT Oct 31	\$ 3,832.74
	- EFT Nov 14	\$ 2,455.08

Payroll Council:	Monthly - EFT Oct 31	<u>\$ 1,550.00</u>
	Total	\$ 49,844.46

**Carried**

**FINANCIAL STATEMENTS:**

159-18 Delainey: THAT the attached financial statements and bank reconciliation for the month of October 2018 be accepted as presented. **Carried**

**ADMINISTRATORS REPORT:**

160-18 Milnthrop: THAT the administrators report be accepted as presented. **Carried**

**EXCESS FUNDS FOR INVESTMENT**

161-18 Milnthrop: THAT the Administrator prepare documents to invest in three \$100,000 GICS with the Innovation Credit Union and to invest in three \$100,000 GICS with the Royal Bank (using a ladder investment strategy of three years) and to close all bank accounts except the chequing and one saving bank account at the Innovation Credit Union. **Carried**

**MISSED UTILITY BILLINGS**

162-18 Cuff: THAT the Administrator invoice all utility customers that were not invoiced in 2017 and 2018 (in error) for their prior usage prior to year end. **Carried**


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**ADJOURNMENT:**

163-18

Gray: THAT the meeting be adjourned at 12:37 pm and that the next scheduled meeting on  
December 19, 2018 at 10:00 am. **Carried**

  
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MAYOR

  
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ADMINISTRATOR