RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF
COUNCIL October 21 2022 – 9:00 A.M.

LOCATION: Aquadeo Village Office

PRESENT   Peter Delainey, Mayor
             Tolanda Baker, Councillor
             Zane Delainey, Councillor
             Brenda Wouters, Councillor
             Carla Budnick, Councillor
             Betty Stephan Administrator
             Wanda Boon – Administrative
             Mentor

Mayor Delainey called meeting to order at 9:01 A.M.

ADDITIONS/DELETIONS TO THE AGENDA

195-22   **ADOPTION OF AGENDA**
Baker/DelaineyZ
              THAT the agenda be adopted and form part of these minutes.   Carried

APPROVAL OF MINUTES

196-22   DelaineyZ/Wouters
              THAT the minutes of the September 16, 2022, Regular Meeting of Council be approved
              and signed as amended   Carried

VOLUNTEER FIRE FIGHTERS REPORT

197-22   Wouters/Budnick
              THAT Council accept the VFF report given by Councillor Baker   Carried

Foreman Adam Avery arrived at the meeting at 9:33 a.m.

FOREMANS REPORT

198-22   Wouters/Baker
              THAT Council accept the Foreman's report as presented.   Carried

Foreman Adam Avery left Council meeting at 9:57 am

BUSINESS ARISINNG OUT OF THE MINUTES

None reported

NEW BUSINESS

ZOOM MEETING AT 10:00 AM – BEN CLIPPERTON AND JARED STEPHENSON FROM NORTHBOUND PLANNING JOINED MEETING AT 10:00 AM VIA ZOOM

REVIEW OF ZONING BYLWAW GARAGE AMENDMENT

199-22   Wouters/Baker
              THAT Council approve the Zoning Amendments brought forward by Northbound
              staff   Carried

ZOOM meeting ended at 11:15 am, Representatives Ben C & Jared S left meeting at this time

REQUEST FOR DECISION-LOT 15, BLOCK 7, PLAN NO. 101938653

200-22   Wouters/Baker
              THAT Council Direct Administration to correspond with Hudec Law with
              questions arising out of Council discussion

                                                                            Carried

P. D.

WATER TREATMENT PLANT OPERATOR

201-22 Wouters/Baker

> **THAT** Council approve WTP Manager Dale Woytiuks recommendation to hire Dallas Hick to replace Lidya Murphy upon her retirement and begin training immediately.　　　　　　　　　　　　　　　　　**Carried**

LAGOON OPERATOR REQUIRED

202-22 DelaineyZ/Wouters

> **THAT** Council direct administration to research said operators in surrounding area and proceed with hiring　　　　　　　　　　　　　**Carried**

ADMINISTRATOR VACATION

203-22 Wouters/Baker

> **THAT** Council approve vacation request and post closure dates on Website and Off
> 　　　　　　　　　　　　　　　　　　　　　　　　**Carried**

Visitory Kris Dushire entered office to attend meeting at 10:50 AM
Mayor Delainey left office and meeting at 11:20 AM
Council went "In-Camera" at 11:21 AM
Council went "out of Camera" at 12:10 PM and resume regular meeting
Mayor Delainey returned to meeting at 12:17 PM
Visitor Kris Dushire left meeting at 12:18 PM

GATED COMMUNITY

204-22 DelaineyZ/Wouters

> **THAT** Council make resolution to table Mayor Delainey's proposal of discussion until a further date　　　　　　　　　　　　　　　　　**Carried**

USE OF EASEMENT

205-22 Budnick/Baker

> **THAT** Council accept Councillor DelaineyZ's information of discussion regarding zoning easement　　　　　　　　　　　　　　　　　**Carried**

ACCOUNTS/FINANCIALS

206-22 DelaineyZ/Budnick

> **THAT** Council accept August 2022 Bank Statement as presented.　　**Carried**

207-22 DelaineyZ/Budnick

> **THAT** Council accept that September 2022 Bank Reconciliation will be presented at November meeting.　　　　　　　　　　　　　　　**Carried**

208-22 DelaineyZ/Budnick

> **THAT** Council accept the September 2022 payables as presented　　**Carried**
>
> | | |
> |---|---|
> | Cheques - #10190 – 10210 | $25,941.20 |
> | Payables / Vouchers # 698 - #718 | $58,337.41 |
> | Payables - Contract/EFT (September 1-30, 2022) | $ 3,152.72 |

209-22 DelaineyZ/Budnick

> **THAT** Council accept the August 2022 Payroll as presented　　　**Carried**
>
> | | |
> |---|---|
> | Pay Period (Aug 28-Sept 10) | $ 7,103.49 |
> | Pay Period (Sept 11-24) | $ 5,145.28 |
> | Pay Period (Sept 25-Oct 8) | $ 4,246.03 |
> | Council Aug 1-31, 2022 | $ 1,050.00 |

Mayor Delainey left meeting at 1:20 PM
Budnick/DelaineZ

> **THAT** Council go "In-Camera" at 1:21 PM
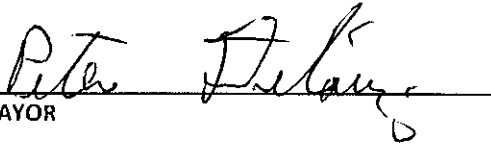> **THAT** Council go "out of Camera" at 1:30 PM
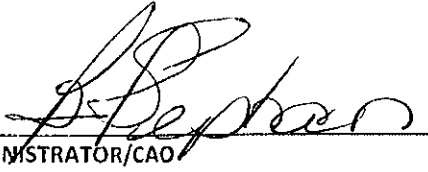
P. D.

Baker/Wouters

> **THAT** Council make a resolution to consult Northbound Planning in assisting to resolve Survey issues between Aquadeo Beach Resort and Resort Village of Aquadeo   **Carried**

ADJOURMENT:

Deputy Mayor Baker

> **THAT** this·meeting adjourns at 1:35 PM

_____
MAYOR

_____
ADMINISTRATOR/CAO