

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
April 21, 2023 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor
Tolanda Baker, Councillor
Carla Budnick, Councillor – via Zoom
Zane Delainey, Councillor
Brenda Wouters, Councillor
Gina Bernier, CAO

Deputy Mayor Zane Delainey called meeting to order at 9:02 A.M.

Interviews:

- Ben Clipperton and Jared Stephenson - Northbound Planning – 10:00 a.m. – 10:45 a.m
- Adam Avery – Foreman – 11:00 a.m. – 11:15 a.m.
- Chris Dushire – Sask. Water – 11:38 a.m.

Attendees:

- Betty Stephan
- Sharon Spence

65/23

ADOPTION OF AGENDA

BAKER/WOUTERS

That the agenda be adopted and form part of these minutes with the additions of:

- Fire hall entry apron

Carried.

Mayor Peter Delainey took over the chair at 9:08 a.m.

CONFLICT OF INTEREST DECLARATION

Peter Delainey indicated that Item 13.a – Encroachment Process

66/23

Minutes

WOUTERS/BAKER

That the Minutes of the March 17, 2023 meeting be approved as circulated.

Carried.

BAKER/Z.DELAINEY

That the Minutes of the March 18, 2023 Fire Board meeting be approved as circulated and forming part of these minutes.

Carried.

Z.DELAINEY/WOUTERS

That the Minutes of the April 14, 2023 Budget meeting be approved as circulated and forming part of these minutes.

Carried.

A.A.

67/23 **Council Remuneration**

WOUTERS/BAKER

WHEREAS the Council for the Resort Village of Aquadeo held discussion on the Council Remuneration at their February 17, 2023 minutes at an open meeting and tabled their decision to a future meeting;

THEREFORE BE IT RESOLVED that the Council shall complete their decision as follows:

1. Mayor remuneration - \$350.00 per meeting
 2. Council remuneration - \$300.00 per meeting
 3. Mileage Rate \$0.70 per kilometer for attending meetings outside of Aquadeo;
- And that the rates are effective immediately.

Carried.

68/23 **Council Benefits**

BUDNICK/Z.DELAINEY

WHEREAS the Resort Village of Aquadeo is enrolled with the Saskatchewan Urban Municipalities Association benefits plan for health and dental, and life insurance; and WHEREAS it is highly recommended by SUMA to have Council members enrolled in the life insurance program;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo enroll with the life insurance policy through SUMA Benefits Program.

Carried.

69/23 **Budget**

BAKER/BUDNICK

That the Council for the Resort Village of Aquadeo approved the Budget for 2023 as attached to and forming part of these minutes with a budgeted surplus of \$6,240.00

Carried.

70/23 **Municipal Mill Rate**

Z.DELAINEY/WOUTERS

That the Council for the Resort Village of Aquadeo set their 2023 Mill Rate at 2.9 Mills with the Base tax set at \$563.00 for Land, \$262.00 for Improvements and \$825.00 for Land with Improvements.

Carried.

71/23 **School Mill Rates**

BAKER/BUDNICK

That the Council for the Resort Village of Aquadeo recognize the School Division mill rates as set by the Saskatchewan Provincial government at:

- Agriculture – 1.42 Mills
- Residential – 4.54 Mills
- Commercial/Industrial Property – 6.86 Mills
- Resource Property – 9.88 mills

Carried.

72/23 Lot Consolidation Lot 19 Blk 3 and Block B

BAKER/Z.DELAINEY

WHEREAS an application for a lot consolidation of Lot 19 Block 3 Plan 84B09835 and Block B, Plan 101873910 has been requested;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo forward the application to Northbound Planning for further review and assistance; and

BE IT FURTHER RESOLVED that the Resort Village of Aquadeo accept the request to consolidate the lots.

Carried.

73/23 March 17, 2023 – Northbound Report

BAKER/BUDNICK

That the Council for the Resort Village of Aquadeo recognize and accept the report as circulated by Northbound Planning on the March 17, 2023 regular Council meeting discussions.

Carried.

74/23 Water Interest Rates

BAKER/WOUTERS

WHEREAS numerous Aquadeo resident’s indicated that they did not receive their 2022 Utility billing; and

WHEREAS some of those resident’s are now being charged an interest on the overdue accounts;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo allow for the reduction of the Penalty that may have incurred in 2022 for any outstanding 2022 invoices.

Carried.

75/23 Setting Water Interest Rate

BAKER/WOUTERS

That discussions on setting water interest rates be tabled to the May 19, 2023.

Carried.

76/23 Financials

WOUTERS/BUDNICK

That the Monthly Financial Statement for the month of March 2023 be approved as presented.

Carried.

BAKER/Z.DELAINEY

That the List of Accounts Payable be accepted as follows:

- Cheque 10320 – 10332 - \$11,853.15
- Cheque 10333-10366 - \$24,590.44
- Electronic Fund Transfers - \$6,027.53
- Direct Withdrawls - \$7,820.66
- Payroll – Mar 1-31/2023 - \$4,102.47
- Council – Mar 1-31/2023 - \$800.00

P.P.

Carried.

77/23 **Credit Card Application**

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo have the CAO, Gina Bernier, apply for a credit card through Innovation Credit Union/Collabria to a credit limit of \$5,000.00.

Carried.

78/23 **Tangible Asset Policy**

BAKER/Z.DELAINEY

That further discussions on the updating of the Tangible Asset Policy and Capital Asset Policy be tabled to the Policy meeting.

Carried.

Peter DelaineY left the meeting at 9:45 a.m. and returned at 9:46 a.m.

79/23 **List of Lands in Arrears**

WOUTERS/BUDNICK

That the Council for the Resort Village of Aquadeo recognize the list of lands in arrears and authorize the CAO to send a letter to the owners of the property indicating that the Council for the Resort Village of Aquadeo will give them to June 30, 2023 to pay the arrears; and

That any arrears remaining owing as of July 1, 2023 and that are at 50% or more of the levy shall be advertised under the tax enforcement act.

Carried.

80/23 **Accounts Receivable Penalty**

Z.DELAINEY/BUDNICK

WHEREAS the Resort Village of Aquadeo has an Accounts Receivable program for the various services that are offered; and

WHEREAS there are times when the receivables remain outstanding for a substantial amount of time;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo set a penalty rate at the same rate as the land taxes.

Carried.


81/23 **Pesticide Applicators License**

BAKER/Z.DELAINEY

WHEREAS the Resort Village of Aquadeo requires to have the ability to spray for noxious weeds;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to enroll the Foreman, Adam Avery to obtain his Pesticide Applicators License.

Carried.



82/23 **Correspondence**

WOUTERS/Z.DELAINEY

That the list of Correspondence as follows be acknowledged as read:

- What is New With Parcs

Carried.

Peter Delainei left the meeting room at 10:23 a.m. and declared pecuniary interest in the discussions of the Aquadeo Beach Resort Encroachments.

Deputy Mayor, Zane Delainei took over the chair at 10:23 a.m.

Peter Delainei returned to the meeting room at 10:45 a.m.

Mayor Peter Delainei took over the chair at 10:45 a.m.

83/23 **In Camera – 10:45 a.m.**

Z.DELAINEY/BAKER

That this meeting be moved in camera to discuss human resources issues at 10:45 a.m.

Carried.

Mayor Delainei called the meeting back to order at 11:30 a.m.

84/23 **CAO Contract**

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo authorize the Mayor to amend the contract with the CAO as discussed.

Carried.

85/23 **Office Staffing**

Z.DELAINEY/BAKER

That the Council for the Resort Village of Aquadeo authorize the current CAO, Gina Bernier, with the ability to hire another individual to work in the Village office on days which she cannot be in attendance; and

That the person that is contracted shall be paid by the Village at \$25.00 per hour with a mileage rate of \$0.70 cents per kilometer; and

That the person who is contracted will supply a Criminal Record Check in order to be given keys to the office; and

That the persons to be hired are Shawn Sylvester for assistance in the office; and

That Alexandria Bernier be hired to work on days when Shawn cannot be in attendance; and

That the website be updated as needed by Shawn or Alexandria.

Carried.

A. D.

86/23 **Encroachment Process**

BAKER/WOUTERS

WHEREAS there are some situations of encroachments within the Resort Village; and
WHEREAS the Council require more information on their requirements and also hold
discussions with the landowner;

THEREFORE BE IT RESOLVED that the Council table further discussions until after they have
held more consultations with legal advisors.

Carried.

87/23 **Camp Fee Rates**

WOUTERS/BAKER

That the Council for the Resort Village of Aquadeo table their discussions to the Policy meeting

Carried.

88/23 **Storage Compounds**

BAKER/Z.DELAINEY

That the Council for the Resort Village of Aquadeo begin the investigations in expanding their
storage compounds and table the rates to the Policy meeting.

Carried.

89/23 **Water Schedule**

WOUTERS/BAKERS

WHEREAS the Council for the Resort Village of Aquadeo anticipate that there may be a dryer
year; and

WHEREAS there are more residents living in the Resort Village;

THEREFORE BE IT RESOLVED that the Council set a Water Schedule for 2023 starting May 1,
2023 as follows:

- Even house numbers water on odd days (ie: House #2 will water on days 1, 3, 5..)
- Odd house numbers water on even days (ie: House #1 will water on days 2, 4, 5..)

Carla Budnick lost connection at 11:40 a.m.

90/23 **Sampling Project – Water**

BAKER/Z.DELAINEY

That the Council authorize Chris Duschire to volunteer to complete a water sampling project on
the swimming pool for 2023.

Carried.

P. D.

91/23

Office Hours

Z.DELAINEY/WOUTERS

WHEREAS it is the desire of the Council for the Resort Village of Aquadeo to hold the most opportune office hours for the residents of the Village; and

WHEREAS it has been difficult to attract the personnel to be at the office Monday to Friday; and

WHEREAS the Resort Village is a summer community with the residents coming more on weekends;

THEREFORE BE IT RESOLVED that the Council for the Resort Village set their office days as follows until further notice:

1. Fridays – 9:00 a.m. to 5:00 p.m.
2. Saturdays – 9:00 a.m. to 12:00 p.m. (noon)

Carried.

92/23

Annual General Meeting

BAKER/Z.DELAINEY

That the Council for the Resort Village of Aquadeo set their Annual General Meeting to take place on July 29, 2023 to begin at 10:00 a.m. and take place in the Aquadeo Community Hall.

Carried.

93/23

Adjournment – 12:03 p.m.

Z.DELAINEY/BAKER

That this meeting is adjourned at 12:03 p.m.


MAYOR


CAO