

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**April 25, 2023 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor – sent regrets  
Zane Delainey, Councillor  
Brenda Wouters, Councillor  
Gina Bernier, CAO

Mayor Peter Delainey called meeting to order at 9:00 A.M.

Interviews:

- Ben Clipperton and Jared Stephenson Northbound Planning – 9:00 a.m. – 11:30 a.m

**94/23**

**ADOPTION OF AGENDA**

BAKER/Z.DELAINEY

That the agenda be adopted and form part of these minutes.

**Carried.**

**95/23**

**Waiver Notice**

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo authorized this Special meeting through the signing of the Waiver Notice as attached to and forming part of these minutes.

**Carried.**

**96/23**

**In Camera – 9:02 a.m.**

WOUTERS/Z.DELAINEY

That this meeting be moved in camera to discuss human resources and Strategic Planning issues at 9:02 a.m.

**Carried.**

Mayor Delainey called the meeting back to order at 11:37 a.m.

Peter Delainey declared pecuniary interest at 11:38 a.m.

Zane Delainey, deputy Mayor took the Chair at 11:38 a.m.

97/23

**Roadway Encroachments**

BAKER/WOUTERS

WHEREAS the Council for the Resort Village of Aquadeo have some issues with encroachments onto road allowances and back alleys;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize Northbound Planning to complete a proposal with estimates to amend the roadways with respect to the encroachments; and

BE IT FURTHER RESOLVED that Meridian Surveys be contact to help with the survey of the roadways; and

BE IT EVEN FURTHER RESOLVED that any costs that will be incurred due to the proposals and surveys and plans be split at a 50% cost between the Resort Village of Aquadeo and Aquadeo Beach Resort Ltd.

Carried.

Peter Delainey returned to the meeting at 11:45 a.m.

Mayor P. Delainey took the chair at 11:45 a.m.

98/23

**Adjournment – 11:50 .m.**

WOUTERS/Z.DELAINEY

That this meeting is adjourned at 11:50 a.m.

Carried.

  
MAYOR

  
CAO