

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
August 18, 2023 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor – Sent Regrets
Tolanda Baker, Councillor
Carla Budnick, Deputy Mayor/Councillor
Zane Delainey, Councillor
Brenda Wouters, Councillor
Gina Bernier, CAO
Alexandria Bernier, Assistant CAO

Deputy Mayor Carla Budnick called meeting to order at 9:00 A.M.

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Ben Clipperton, Northbound Planning – 10:00 a.m.

Audience: 1

197/23

ADOPTION OF AGENDA

WOUTERS/Z.DELAINEY

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

Carried.

Conflict of Interest Declarations – None Declared.

198/23

Minutes

BAKER/WOUTERS

That the Minutes of the Regular Meeting dated July 21, 2023 meeting be approved as circulated.

Carried.

199/23

Z.DELAINEY/BAKER

That the Minutes of the Public Hearing held on July 21, 2023 be approved as circulated.

Carried.

200/23

WOUTERS/BAKER

That the Minutes of the Fire Board Meeting held on July 22, 2023 be accepted as circulated.

Carried.

201/23

Z.DELAINEY/BAKER

That the Minutes of the Annual General Meeting held on July 30, 2023 be reviewed as circulated.

Carried.

202/23

AGM Resolution #1

BAKER/WOUTERS

WHEREAS the Citizens of the Resort Village of Aquadeo put a resolution together at the Annual General Meeting held on July 30, 2023 at the Community Hall requesting that information be given to them about the rules and regulations of Golf Cart use; and

WHEREAS the Resort Village of Aquadeo only administer the registering of the Golf Carts within the Resort Village; and

WHEREAS all the liability insurance is through the individual's insurance brokers; and

WHEREAS all the enforcement of the regulations as set by Saskatchewan Government Insurance is through the RCMP;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo request that a link to the Sask. Government Insurance site for Golf Carts be placed on the Resort Village of Aquadeo website for informational to the citizens of Aquadeo.

Carried.

203/23

AGM Resolution #2

WOUTERS/Z.DELAINEY

WHEREAS the Citizens of the Resort Village of Aquadeo put a resolution together at the Annual General Meeting held on July 30, 2023 at the Community Hall requesting that the Resort Village of Aquadeo investigate into connecting the Village from Poplar Crescent to Aqualane;

THEREFORE, BE IT RESOLVED that the Council of the Resort Village begin the investigations on a connecting route.

Carried.

204/23

AGM Resolution #3

BAKER/WOUTERS

WHEREAS the Citizens of the Resort Village of Aquadeo put a resolution together at the Annual General Meeting held on July 30, 2023 at the Community Hall requesting that the Resort Village look into the placement of a wash off/shower area for the swimmers that are coming out of the manmade pool;

THEREFORE, BE IT RESOLVED that the Council have their staff look into the style of wash off/shower facility that would be appropriate for the citizens and report back with the costs and type of facility that may be appropriate; and

BE IT FURTHER RESOLVED that upon receipt of the costs and type of facility, that the Council will review the needs again and make a decision on the viability of the facility.

Carried.

205/23

Financials

BAKER/WOUTERS

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

Carried.

206/23

Z.DELAINEY/WOUTERS

That the List of Accounts Paid be accepted in the amount of \$134,686.09; Payroll for the Month of July in the amount of \$18,645.53; and Council for the Month of July in the amount of \$3,044.95.

Carried.



207/23

Fireworks Donations

BAKER/WOUTERS

That the Council recognize the fireworks donation in memory of Vincent Turchak.
Carried.

208/23

CSO Report

Z.DELAINEY/WOUTERS

That the Council for the Resort Village of Aquadeo acknowledge and accept the information about a Community Safety Officer as presented.

209/23

Fire Hydrant Quotes

BAKER/Z.DELAINEY

WHEREAS the staff have obtained 2 quotes of equal equipment for Fire Hydrants to be placed by Parcel A and Parcel B in the Resort Village of Aquadeo;
THEREFORE, BE IT RESOLVED that the Council authorize the CAO to purchase the 2 Fire Hydrants and materials from Flocor at a cost of \$19,717.75 plus taxes; and
BE IT FURTHER RESOLVED that the CAO obtain quotes from contractors for the installation of these fire hydrants with the authority given to the CAO to hire the suitable contractor.
Carried.

210/23

1990 – John Deere Mower

BAKER/Z.DELAINEY

That the Council for the Resort Village of Aquadeo authorize the advertising for the 1990 John Deere mower to be offered for tender.
Carried.

211/23

General Procedures Policy – GG-004

BAKER/Z.DELAINEY

That Policy GG-004 being a General Procedures Policy be adopted as presented.
Carried.

212/23

Council Conflict of Interest Policy – GG-007

WOUTERS/Z.DELAINEY

That Policy GG-007 being a Council Conflict of Interest Policy be adopted as presented.
Carried.

213/23

Elections Policy – GG-008

Z.DELAINEY/BAKER

That Policy GG-008 being an Elections Policy be adopted as presented.
Carried.

214/23 **Recess Regular Meeting – 9:59 a.m.**

Z.DELAINEY/BAKER

That the Council recess this meeting to move to the Public Hearing for Bylaw #8/2023 at 9:59 a.m.

Carried.

Deputy Mayor, Carla Budnick called the meeting back to order at 10:15 a.m.

215/23 **Bylaw #8/2023 – Zoning Bylaw Amendment – 2nd Reading**

Z.DELAINEY/BAKER

That Bylaw #8/2023 being an Amendment to the Zoning Bylaw #19/89 be read a 2nd time at this meeting.

Carried.

216/23 **Bylaw #8/2023 – Zoning Bylaw Amendment – 3rd Reading**

WOUTERS/Z.DELAINEY

That Bylaw #8/2023 being an Amendment to the Zoning Bylaw #19/89 be read a 3rd time at this meeting and adopted.

Carried.

217/23 **Exploration of Amendments – Lots 1,2&3 Blk 12**

BAKER/WOUTERS

That the Council for the Resort Village of Aquadeo authorize Northbound Planning Consultants to begin the exploration of the amendments required for the Trailer court for Aquadeo Beach Resort located on Lots 1, 2, & 3, Block 12 Plan 84B14643 and all of Lot 5, Block 12 & Yamaha Crescent Plan 86B17785 within SE-16-48-17-W3 and part of SE-16-48-17-W3 and that Northbound send the information to Community Planning for consultation.

Carried.

Zane Delaineey left the meeting at 10:55 a.m. and returned at 10:57 a.m.

218/23 **Contracting/Contractors Policy – GG-009**

WOUTERS/BAKER

That Policy GG-009 being a Contracting and Contractors Policy be adopted as presented.

Carried.

219/23 **Bylaw #7/2023 – Golf Cart Bylaw – 1st Reading**

BAKER/Z.DELAINEY

That Bylaw #7/2023 being a Golf Cart Bylaw be read a first time at this meeting with amendments.

Carried.



220/23 **Bylaw #7/2023 – 2nd Reading**

Z.DELAINEY/WOUTERS

That Bylaw #7/2023 be read a 2nd time at this meeting.

Carried.

221/23 **Bylaw #7/2023 – Approval Reading**

BAKER/Z.DELAINEY

That Bylaw #7/2023 being a Golf Cart Bylaw be approved to be given three readings at this meeting.

Carried Unanimously.

222/23 **Bylaw #7/2023 – Golf Cart Bylaw – 3rd Reading**

WOUTERS/Z.DELAINEY

That Bylaw #7/2023 being a Golf Cart Bylaw be read a 3rd time at this meeting and adopted.

Carried.

223/23 **In-Camera Session – 11:32 a.m.**

BAKER/WOUTERS

That the council go to an in-camera session at 11:32 a.m. to discuss legal issues.

Carried.

Deputy Mayor, Carla Budnick called the meeting back to order at 11:48 a.m.

224/23 **Bylaw #9/2023 – Council Procedures Bylaw – 1st Reading**

Z.DELAINEY/BAKER

That Bylaw #9/2023 being a Council Procedures Bylaw be given a first reading at this meeting.

Carried.

225/23 **Bylaw #9/2023 – Council Procedures Bylaw – 2nd Reading**

BAKER/WOUTERS

That Bylaw #9/2023 be given a 2nd reading at this meeting.

Carried.

226/23 **Bylaw #9/2023 – Council Procedures Bylaw – Approval Reading**

Z.DELAINEY/BAKER

That Bylaw #9/2023 being a Council Procedures Bylaw be approved to be given three readings at this meeting.

Carried Unanimously.

227/23 **Bylaw #9/2023 – Council Procedures Bylaw – 3rd Reading**

WOUTERS/Z.DELAINEY

That Bylaw #9/2023 being a Council Procedures Bylaw be read a third time at this meeting and adopted.

Carried.

228/23 **Bylaw #10/2023 – Traffic Bylaw – 1st Reading**

BAKER/WOUTERS

That Bylaw #10/2023 being a Traffic Bylaw be read a first time at this meeting.

Carried.

229/23 **Bylaw #10/2023 – 2nd Reading**

WOUTERS/BAKER

That Bylaw #10/2023 be read a second time at this meeting.

Carried.

230/23 **Bylaw #10/2023 – Traffic Bylaw - Approval Reading**

Z.DELAINEY/BAKER

That Bylaw #10/2023 being a Traffic Bylaw be approved to be given three readings at this meeting.

Carried Unanimously.

231/23 **Bylaw #10/2023 – Traffic Bylaw – 3rd Reading**

Z.DELAINEY/WOUTERS

That Bylaw #10/2023 being a Traffic Bylaw be read a third time at this meeting and adopted.

Carried.

232/23 **ACRA Agreement**

WOUTERS/Z.DELAINEY

WHEREAS in 2016 the Resort Village of Aquadeo and the Aquadeo Community Recreation Association (ACRA) signed an agreement; and

WHEREAS it was not recorded in the 2016 minutes;

THEREFORE BE IT RESOLVED that Council approve the adopted agreement and have it form part of minutes.

Carried.



233/23 **Tax Abatement – 301 Poplar Crescent**

BAKER/WOUTERS

WHEREAS a request from the owner of 301 Poplar Crescent in Aquadeo, Sask has been received stating that they had removed their cabin in 2021, and

WHEREAS the assessment for the cabin was not removed from the tax roll in 2022 and thereby remained on for 2023; and

WHEREAS the taxable assessed value of the cabin was \$21,920.00;

THEREFORE BE IT RESOLVED that the CAO write off the taxes as follows on 301 Polar Crescent:

2022 – Municipal Improvement taxes - \$63.57

2023 – Municipal Improvement taxes - \$63.57

Carried.

234/23 **ASC – Maintenance Fees**

Z.DELAINEY/WOUTERS

WHEREAS the Aquadeo Season Campgrounds (ASC) maintains their own roads within their campsite and completes any snow removal; and

WHEREAS they were charged \$214.50/site for maintenance and snow removal in 2021 and 2022;

THEREFORE BE IT RESOLVED that the CAO refund Aquadeo Seasonal Campgrounds as follows:

2021 - \$214.50 x 5 campsites - \$1,072.50

2022 - \$214.50 x 18 campsites - \$3,861.00

Total - \$4,933.50

Carried.

235/23 **Budget Meeting**

Z.DELAINEY/BAKER

That the Council for the Resort Village of Aquadeo set the day of October 14, 2023 at 9:00 a.m. at the Village Office in Aquadeo, Sask to begin the Budget review for the 2024 year.

Carried.

236/23 **Policy Meeting**

WOUTERS/BAKER

That the Council for the Resort Village of Aquadeo set the day of October 14, 2023 at 1:00 p.m. at the Village Office in Aquadeo, Sask to review and adopt policies.

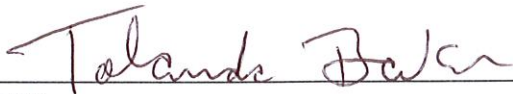
Carried.


237/23 **Adjournment – 12:28 p.m.**

WOUTERS/Z.DELAINEY

That this meeting is adjourned at 12:28 p.m.

Carried.


MAYOR


CAO