

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
February 18, 2022 – 10:00 A.M.

LOCATION: Aquadeo Village Office

PRESENT: Peter Delainey, Mayor
Zane Delainey, Councillor
Tolanda Baker, Councillor
Brenda Wouters, Councillor
Carla Budnick, Councillor
Assistant Administrator Betty Stephan
Adam Avery, Foreman

ABSENT: Sharon Spence (Interim CAO)

Mayor Delainey called meeting to order at 10:06 A.M.

19-22	<u>AGENDA</u> <u>ADDITIONS/DELETIONS TO THE AGENDA</u> - No Addition/Deletions	Carried
20-22	Budnick/Baker That the agenda be adopted and form part of these minutes	Carried
21-22	DELEGATIONS/PUBLIC PRESENTATIONS – None presented	Carried
22-22	<u>MINUTES</u> Budnick/Wouters THAT the minutes of the January 21, 2021, Regular Meeting of Council be approved, as attached.	Carried
23-22	<u>NEW BUILD INCENTIVE</u> Wouters/Baker THAT Administration confirm to Lefebvre’s Council’s first decision stayed	Carried
24-22	<u>MEEP GRANT</u> Baker/Wouters THAT Council approves the purchase of truck under the MEEP Grant.	Carried
25-22	DelaineyZ/Budnick THAT Council direct Administration to respond to Hagen’s re: property	Carried
26-22	<u>NEW BUSINESS</u> <u>Mutual Agreement</u> DelaineyZ/Wouters THAT Council table Mutual Agreement to March 18 th meeting	Carried
27-22	<u>Request of Training for AVFF</u> DelaineyZ/Wouters THAT Council table discussion with Fire Chief to March 18 th meeting	Carried
28-22	<u>Northbound Zoning Meeting</u> DelaineyZ/Wouters THAT Council work with Northbound and take recommendations on zoning	Carried
29-22	<u>Woytiuk Contract</u> Budnick/Baker THAT Council invite Dale Woytiuk to March 18 th meeting to discuss	Carried
30-22	<u>Martin Campground Agreement</u> Baker/Wouters THAT Council signed revised Agreement and present to Dennis Martin	Carried
31-22	<u>Phoenix Security for Water System</u> Wouters/Budnick THAT Council move forward with Phoenix Security	Carried

- Service Agreement**
 32-22 DelaineyZ/Baker **THAT** Council accept agreement with Western Municipal Consulting Ltd **Carried**
- Lakefront Goose Droppings**
 33-22 Budnick/Baker **THAT** Council invite Cliff Jaimison to March 18th meeting to discuss further **Carried**
- CORRESPONDENCE**
 34-22 Reviewed by Council
- REPORTS**
- FOREMAN**
 35-22 Budnick/Wouters **THAT** Council accept quotes for standby pump for purchase and de-humidifier quote to purchase 2 from Mighty Mikes **Carried**
- AVFF**
 36-22 Baker/DelaineyZ **THAT** Council accepts report as presented **Carried**
- ACCOUNTS**
 37-22 Wouters/Baker **THAT** 2022 Cheques #9971 - #9991 totaling 13,447.09 attached to and forming part of these minutes, be approved for payment **Carried**
- PAYROLL**
 38-22 Wouters/Baker **THAT** Council approve payroll in the amounts of \$13,541.63 as attached as follows:
 Jan 1 – Jan 15, 2022 **4564.18**
 Jan 16-Jan 29, 2022 **4,765.51**
 Contracts Jan 1-31, 2022 **4,211.94** **Carried**
- CLOSED SESSION**
 39-22 Budnick/Baker **THAT** the meeting go In Camera at 12:30 pm and at 12:55pm Mayor Delainey left the meeting and building. **Carried**
- 40-22 DelaineyZ/Wouters **THAT** the meeting go Out of Cameral at 1:33pm. **Carried**
- ADJOURMENT:**
 41-22 Baker **THAT** this meeting adjourn at 1:50 pm



 MAYOR



 ADMINISTRATOR/CAO