

# RESORT VILLAGE OF AQUADEO

## MEETING MINUTES

January 21, 2022 – Regular Meeting of Council – 9:00 A.M.

**LOCATION:** Aquadeo Village Office

**PRESENT:** Mayor Peter Delainey  
Councillor Zane Delainey  
Councillor Tolanda Baker  
Councillor Brenda Wouters  
Administrator Sharon Spence  
Assistant Administrator Betty Stephan  
Foreman Adam Avery  
Councillor Carla Budnick - Absent

*Mayor Delainey called meeting to order at 9:03 A.M.*

### 01-2022 Additions/Deletions to the Agenda

Request by Sharon Spence to add Wanda Boon to New Business  
Wouters Approval of the Agenda Carried

### APPROVAL OF MINUTES – December 22 2021 REGULAR MEETING

02-2022 Baker Approval of the Minutes Carried

### FOREMAN'S REPORT -

03-2022 Baker - THAT Council accepts the report as submitted with the following:  
- THAT Council approve the purchase of a second well pump  
- THAT Council approves the purchase of new water coin-op from LUK  
- THAT Council approves purchase and add costs for the de-humidifier and compressor to the budget meeting being held on Friday February 11, 2022, 9:00 A.M. Carried

### FIREFIGHTERS REPORT

04-2022 Baker THAT Council accepts the Fireman's Report of Saturday, January 15, 2022 with the following:  
1) Noted that they are awaiting the 2022 budget  
2) Requesting information about the Fireman's Agreement with Meota which is also the Mutual Aid Agreement. Council will invite Fire Chief Ed Neufeld to the February 8<sup>th</sup> Council meeting to address this. Carried

### ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS - NONE

### BUSINESS ARISING OUT OF THE MINUTES

05-2022 Wouters THAT Council reschedule Budget meeting to February 11, 2022, 9:00 A.M. Carried

06-2022 DelaineyZ THAT Council approves the scheduling of Administrator Spence to set time and date for meeting with Northbound Carried

07-2022 DelaineyZ THAT Council review the MEEP Grant to include truck purchase Carried

08-2022 Baker THAT Council table permission to Hagen frontage until snow melt and address Sparks property during this time. Carried

### NEW BUSINESS

09-2022 DelaineyZ THAT Council accepts the (2) two term deposits held at Innovation Credit Union not be re-invested until further news on interest rates. Carried

10-2022 Wouters THAT Council accepts the departure of Mayor Delainey from Council Chambers at 10:25 A.M. to discuss correspond from Brian G at RE/MAX, representative for Aquadeo Beach Resort Ltd. regarding the Sale Proposal. Discussion was that Council will request

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|         |           | further information from RE/MAX regarding detail on this proposal and will take this to a referendum          | Carried |
| 11-2022 | Wouters   | THAT Council approves researching the requests regarding contract changes for Dale Woytiuk prior to approval. | Carried |
| 12-2022 | Baker     | THAT Council reviewed Dennis Martins contract and discuss at the scheduled meeting with Northbound            | Carried |
| 13-2022 | Delaineyp | THAT Council approves the hiring of Wanda Boon (CAO) at \$55/hr for Mentorship                                | Carried |

**CORRESPONDENCE**

- |         |  |                     |  |
|---------|--|---------------------|--|
| 14-2022 |  | Reviewed by Council |  |
|---------|--|---------------------|--|

**ACTION ITEMS FROM CORRESPONDENCE**

- |         |  |      |  |
|---------|--|------|--|
| 15-2022 |  | NONE |  |
|---------|--|------|--|

**REPORTS**

- |         |       |   |         |
|---------|-------|---|---------|
| 16-2022 | Baker | THAT Council approves Cheques #9963 - #9975 for payment | Carried |
|---------|-------|---|---------|

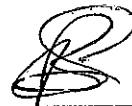
**OTHER MATTERS**

- |         |         |   |         |
|---------|---------|---|---------|
| 17-2022 | Wouters | THAT Council acknowledges and sends condolences to Councillor Budnick on the passing of her father on Jan 20, 2022. | Carried |
|---------|---------|---|---------|

**ADJOURMENT:**

- |          |       |   |         |
|----------|-------|---|---------|
| 215-2021 | Baker | THAT the meeting be adjourned at 11:40 A.M. and the next scheduled meeting shall be February 18, 2022 at 10:00 a.m. | Carried |
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 MAYOR

  
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 ADMINISTRATOR