

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF SPECIAL MEETING OF COUNCIL**  
April 9, 2022 – 9:00 A.M.

**LOCATION:** Aquadeo Village Office

**PRESENT:** Peter Delaine, Mayor  
Zane Delaine, Councillor  
Tolanda Baker, Councillor  
Brenda Wouters, Councillor  
Betty Stephan-

**ABSENT** Carla Budnick, Councillor

*Mayor Delaine called meeting to order at 9:02 A.M.*

**AGENDA**

- 64-22 **ADDITIONS/DELETIONS TO THE AGENDA** -
- Baker/Wouters THAT Council add discussion of summer staff Carried
- Baker/DelaineZ THAT Council add discussion regarding ACRA/AGM Carried
- 65-22 **ADOPTION OF AGENDA**
- Wouters/Baker That the agenda be adopted and form part of these minutes Carried
- ITEMS FOR DISCUSSION AND REVIEW**
- OCP – OFFICIAL COMMUNITY PLAN**
- 66-22 Wouters/Baker THAT Council’s review of preliminary OCP has been revised and is attached and will forward on to Northbound Planning with Council’s recommendations Carried
- SURVEY**
- 67-22 DelaineZ/Wouters THAT Council not move forward with survey Carried
- TAX DISCOUNT FOR 2022**
- 68-22 DelaineZ/Baker THAT Council continue to offer discount to tax payers as was in 2021 Carried
- SWIMMING LESSONS**
- 69-22 Baker/DelaineZ THAT Council have Administrator place information on social media to inquire if there is any interest Carried
- 70-22 **OUTDOOR SWIMMING POOL**
- Wouters/Baker THAT Council accept proposal from Mayor Delaine to search information and proceed and to bring results and confirmation to May Regular Meeting Carried
- ADMINISTRATIVE DOCUMENTS**
- 71-22 Baker/Wouters THAT Council agree to have Administrator and Councilor Baker address Carried
- OFFICE EMPLOYMENT**
- 72-22 Baker/DelaineZ THAT Council address minutes from April 3, 2021 meeting regarding the hiring of Betty Stephan as short-term clerk of 3 months at \$25/hr and Motion that Betty Stephan become the permanent part-time CAO at the rate of \$30/hr and review every three months Carried

**SUMMER STAFF**

73-22 DelaineyZ/Baker

THAT Council Motion to re-hire Bob Shwydiuk for May 2, 2022 until October 2022 and that an add be placed on all social media to search for an additional summer worker  
Carried

**GOOSE CHEMICAL**

74-22 DelaineyZ/Wouters

THAT Council make a motion to re-imburse the purchase of a certified product to be used on property in question for geese  
Carried

**AGM / ACRA**

75-22 Baker/Wouters

THAT Council accepts the information from DelaineyZ regarding the date of the AGM and the conflict with ACRA as this was their date for a Pancake Breakfast. Information will be brought to Regular meeting on April 22, 2022 for further discussion  
Carried

**ADJOURMENT:**

76-22 Mayor Delainey

THAT this meeting adjourns at 11:40 am  
Carried

*Wouters*  
for: MAYOR

*[Signature]*  
ADMINISTRATOR/CAO