

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
March 18, 2022 – 9:00 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
Wanda Boon – Administrator / Mentor
Sharon Spence - via ZOOM
Adam Avery, Foreman


VISITORS: Cliff Jaimison; Ginette Greening; Ed Neufeld; Dale Woytiuk


Mayor Delainey called meeting to order at 8:56 A.M.

AGENDA

- 42-22 **ADDITIONS/DELETIONS TO THE AGENDA** - Ms Spence to address "Office Employment" motion from January 2022 meeting Carried
- 43-22 **ADOPTION OF AGENDA**
Budnick/Wouters - That the agenda be adopted and form part of these minutes Carried
- 44-22 **DELEGATIONS/PUBLIC PRESENTATIONS – PART OF AGENDA**
- MINUTES**
- 45-22 Baker/DelaineyZ
THAT the minutes of the February 18, 2022, Regular Meeting of Council be approved, as attached. Carried
- BUSINESS ARISING OUT OF THE MINUTES**
- 46-22 Baker/DelaineyZ
THAT Western Municipal Consulting Ltd confirmed as Service Agreement Providers Carried
- NEW BUSINESS**
- MUTUAL AID AGREEMENT**
- 47-22 Budnick/DelaineyZ
THAT Council approves Fire Chief Neufeld go forward in creating a new agreement with Cochin and Meota and present to Council when completed Carried
- 48-22 **GOOSE DROPPINGS**
Wouters/Budnick
THAT Council proceed with research on product brought to the discussion and share results with delegates Carried
- LETTER SUBMITTED FROM RESIDENT BARRIE**
- 49-22 Baker/Wouters
THAT Council agree to have Administrator and Councilor Baker address Carried
- JANUARY OFFICE EMPLOYMENT MOTION-Re: Ms Spence**
- 50-22 Budnick/Wouters
THAT Council make motion to accept the motion made from January 2022 that Wanda Boon continues to be employed to assist in 2021 Audit and also as Mentor for Betty Stephan. This motion also includes the lay-off of Ms Spence immediately due to work shortage Carried
- CONDITIONAL CERTIFICATE**
- 51-22 DelaineyZ/Baker
THAT Council approve and sign forms for Betty Stephan as CAO / Conditional Certificate Carried
- SASKPOWER AND SASKENERGY**
- 52-22 Budnick/DelaineyZ
THAT Council approve letters of authorization Carried

- OUTSTANDING INVOICES**
 53-22 Baker/Wouters
 THAT Council make motion to write-off outstanding tickets from 2020/2021 and going forward to send out reminder letters to enforce payments **Carried**
- NORTHBOUND PLANNING / OCP**
 54-22 DelaineyZ/Baker
 THAT Council make motion to set date of April 9, 2022 at 9:00 am for a "Special Council Meeting" to address this **Carried**
- DALE WOYTIUK / CONTRACT**
 55-22 Baker/Budnick
 THAT Council has discussed and reviewed contract proposal and accept **Carried**
- CORRESPONDENCE**
 56-22
 Reviewed by Council **Carried**
- REPORTS**
FOREMAN
 57-22 Wouters/Budnick
 THAT Council accept report as presented by Adam Avery **Carried**
- FIREFIIGHTERS REPORT**
 58-22 Budnick/DelaineyZ
 THAT Council accepts report as presented by Councilor Baker and approve the request to purchase hotdogs, buns & refreshments as donation to the August event **Carried**
- ACCOUNTS**
 59-22 Wouters/Baker
 THAT 2022 Cheques #9971 - #9991 totaling 13,447.09 attached to and forming part of these minutes, be approved for payment **Carried**
- 60-22 **ACCOUNTS / PAYROLL / FINANCIAL**
 Budnick/Wouters
 THAT Council approve statements as presented in the amounts as attached as follows:
PAYROLL
 Jan 30 – Feb 12, 2022 **4,706.19**
 Feb 13-Feb 26, 2022 **4,171.11**
 Feb 1-28 / Council **1,186.55**
 Contracts Feb 1-28, 2022 **4,605.41**
 Accounts Payable **43,535.88**
Carried
- CLOSED SESSION-IN CAMERA**
 61-22 Budnick/Baker
 THAT the meeting goes In Camera at 2:18 pm and at 2:15pm Mayor Delainey left the meeting and building. **Carried**
- 62-22 DelaineyZ/Wouters
 THAT the meeting goes Out of Cameral at 2:40pm. **Carried**
- ADJOURMENT:**
 63-22 Deputy Mayor Wouters
 THAT this meeting adjourns at 2:45 pm **Carried**

BY:  _____
 MAYOR

 _____
 ADMINISTRATOR/CAO