

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
April 22, 2022 – 9:00 A.M.

LOCATION: Aquadeo Village Office

PRESENT Zane Delaine, Councillor (Deputy Mayor)
Tolanda Baker, Councillor
Brenda Wouters, Councillor
Carla Budnick, Councillor
Betty Stephan Administrator
Adam Avery, Foreman

ABSENT Peter Delaine, Mayor

Deputy Mayor Zane Delaine called meeting to order at 8:45 A.M.

AGENDA
ADDITIONS/DELETIONS TO THE AGENDA

77-22 **ADOPTION OF AGENDA**
Budnick/Baker That the agenda be adopted and form part of these minutes **Carried**

DELEGATIONS/PUBLIC PRESENTATIONS – None

78-22 **MINUTES**
Budnick/Wouters
THAT the minutes of the March 18, 2022, Regular Meeting of Council be approved,
as attached. **Carried**

79-22 **MINUTES**
Wouters/Baker
THAT the minutes of the April 9, 2022, Special Meeting of Council have 70-22 and
74-22 rescinded, and corrections be made to read as now amended **Carried**
Wouters/Baker
THAT the minutes of the April 9, 2022, Special Meeting of Council be approved **Carried**

80-22 **IN-CAMERA/PERSONNEL**
Budnick/Wouters
THAT Council motion to go in-camera at 9:15 am regarding HR issues

81-22 Budnick/Wouters
THAT Council resume regular meeting at 10:30 am

82-22 **BUSINESS ARISING OUT OF THE MINUTES**
DelaineZ/Baker
THAT ACRA will hold their event on Sunday May 22 allowing the AGM May 21 to be
held at the community hall **Carried**

83-22 **REVIEW ZONING/CAO**
Wouters/Baker
THAT Council accept report from Mayor Delaine regarding AVIAN Pest Control for
Goose control **Carried**

84-22 **LAKE FRONT "HOLE" ON PROPERTY**
Budnick/Wouters
THAT following meeting council members & staff physically view the area and approve
of solution **Carried**

85-22 **SWIMMING LESSONS**
Baker/Budnick
THAT the information from the public to have swimming lessons at the RVofA has been
tremendous and Admin will follow through on searching for an Instructor **Carried**

ZONING BYLAW REVIEW

86-22 Wouters/Baker
THAT the revision of the Zoning Table by Council be sent to North Bound Planning

RE-MAX INFORMATION REGARDING ABR

87-22 DelaineyZ/Budnick
THAT Council motion to have this included with the AGM on May 22, 2022

NEW BUSINESS

SEASONAL CAMPGROUND AGREEMENT

88-22 Baker/Wouters
THAT Council add the following to agreement: 1) Dennis Martin ensures vacuum breakers are on each sediment faucet for each individual campsite and requires backflow prevent on the main water feed line which comes from the water treatment plant, on the developers' side
2) THAT Dennis Martin be invoiced for the \$10,000.00 Water Line Development fee
Carried

GREENACRES CAMPGROUND AGREEMENT

89-22 Baker/Wouters
THAT Council table approval of agreement until review of number of trailers at campground has been done
Carried

STORAGE COMPOUND STORAGE EXTENSION

90-22 Budnick/Wouters
THAT Council table discussion until further notice
Carried

LONG-WEEKEND SECURITY

91-22 Budnick/Wouters
THAT Council motion Admin to cancel security for May 2022 long weekend and will add discussion for future security in June following May long weekend for July and August and add to the AGM
Carried

INVOICE FROM MIGHTY MIKE'S

92-22 DelaineyZ/Baker
THAT Council motion to table this discussion upon further information gathered by Councilor DelaineyZ
Carried
Councilor DelaineyZ left meeting at 12:02 pm

CORRESPONDENCE

REPORTS

FOREMAN

93-22 Baker/Wouters
THAT Council motion to accept report and attach documents to Council minutes
Carried

FIREFIGHTERS REPORT

94-22 Budnick/Wouters
THAT Council accepts report as presented by Councilor Baker
Carried

ACCOUNTS/ACCOUNTS/FINANCIALS

95-22 Wouters/Baker
THAT Council accept March 2022 Bank statement as presented
Carried

96-22 Baker/Wouters
THAT Council accept March Bank Reconciliation Statement as presented
Carried

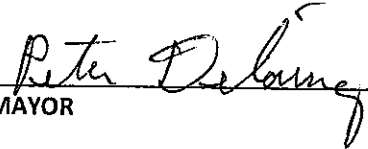
- 97-22 Budnick/Wouters
THAT Council authorize Accounts Payable cheque #'s 10036-10059 total of **\$12,870.60**
THAT Council accept Cheques #10024-#10035 spoiled/VOID
- 98-22 Baker/Budnick
THAT Council authorize On-line payable vouchers #605-617 total of **\$12,204.81** Carried
- 99-22 Budnick/Baker
THAT Council authorize and accept payroll as reported
PAYROLL
Feb 27 -- Mar 12, 2022 2,576.54
Mar 13-Mar 26, 2022 4,109.67
March 2022 / Council 1,186.56
Contracts March 2022 3,195.52

ANY OTHER MATTERS

- 100-22 Baker/Wouters
THAT Council make motion to meet Saturday, May 14th at 9:00 am to discuss 2022 budget
Carried

ADJOURMENT:

- 101-22 Councilor Budnick
THAT this meeting adjourns at 12:20 pm
Carried


MAYOR


ADMINISTRATOR/CAO