

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

LOCATION: Aquadeo Village Office

PRESENT Peter Delainey, Mayor
Tolanda Baker, Councillor
Carla Budnick, Councillor
Brenda Wouters, Councillor
Betty Stephan Administrator
Adam Avery, Foreman
Wanda Boon - Mentor

ABSENT: Zane Delainey, Councillor

Mayor Delainey called meeting to order at 8:58 A.M.

ADDITIONS/DELETIONS TO THE AGENDA

None

144-22 **ADOPTION OF AGENDA**

Budnick/Baker

THAT the agenda be adopted and form part of these minutes.

Carried

APPROVAL OF MINUTES

145-22 Baker/Budnick

THAT the minutes of the June 24, 2022, Regular Meeting of Council be approved, as attached.

Carried

FOREMAN'S REPORT

146-22 Baker/Wouters

THAT Council accept the Foreman's report given by Adam Avery.

Carried

147-22 **IN-CAMERA**

Wouters/Baker

THAT Council go in camera at 9:19 am to discuss Human Resources matters.

Carried

148-22 **OUT OF CAMERA**

Baker/Budnick

THAT Council go out of camera and resume regular meeting at 10:02 am.

Carried

Foreman Avery left the meeting at 10:05 am.

149-22 **VOLUNTEER FIRE FIGHTERS REPORT**

Wouters/Budnick

THAT Council accept the Volunteer Fire Fighter's report as presented.

Carried

Water Treatment Plant Operator Dale Woytiuk joined the meeting at 10:30.

Water Reports

150-22 Budnick/Wouters

THAT Council approve the Waterworks Rate Policy for 2022 and the Waterworks Capital Investment Strategy as Presented

Carried

WTP OPERATOR REPORT

151-22 Baker/Budnick

THAT Council accept the water treatment report as presented by Dale Woytiuk

Carried

Water Treatment Plant Operator Woytiuk left the meeting at 11:15 am

Ben Clipperton of Northbound Planning joined the meeting in Council, and Jared Stephenson of Northbound Planning joined the meeting remotely at 11:15 am.

Yvonne Prusak of Northbound Planning joined the meeting at 12:20 pm

Jared Stephenson left the meeting at 12:45 pm

ZONING BYLAW

152-22

Budnick/Delaine Z

THAT we give bylaw #02-2022 being a Bylaw to Amend the Zoning Bylaw first reading at this meeting **Carried**

153-22

Budnick/Wouters

THAT we advertise Zoning Bylaw #02-2022 for public notice **Carried**

Ben Clipperton and Yvonne Prusak left the meeting at 1:45 pm.

154-22

PROPERTY SURVEY REPORT

Baker/Budnick

THAT Council direct Administration to contact legal advice on the letter received regarding Lot 15, Block 7, Plan 101938653 send information to lawyer **Carried**

PROPERTY CONSOLIDATION REQUEST

155-22

Wouters/Baker

THAT Council approves the request to consolidate properties 232 Poplar Crescent and 222 Poplar Crescent **Carried**

ADJUSTMENT TO TAXES REQUEST

156-22

Budnick/Wouters

THAT Council deny the request to adjust the taxes on the property located at Lot 20, Block 3, Plan 102068535 for the 2022 year and send response of same to customer by letter **Carried**

DIVISION OF PROPERTY

157-22

Baker/Wouters

THAT Council authorizes Northbound Planning to assist the property owner of Lot 6, Block 1, Plan 62B06879 with their request to subdivide their property. **Carried**

Councilor Baker removed herself from the meeting at 2:25 pm due to conflict of interest in discussion related to a business owed by her son, and returned to meeting at 2:35 pm

DECLARATION OF ELIGIBILITY

158-22

Baker/Budnick

THAT Council declare that they have reviewed the eligibility requirements to receive Municipal Revenue Sharing, and the municipality has completed the following requirements:

- Submitted the 2020 Audited Financial Statements to the Ministry of Government Relations;
- Submitted the 2020 Public Reporting on Municipal Waterworks documentation to the Ministry of Government Relations as per legislation;
- Is in good standing in regards to the Education Property Tax reporting and remittances;
- Has adopted a Council Procedures Bylaw as required by legislation;
- Has adopted an Employee Code of Conduct as required by legislation; and
- All Council members including Mayor have completed and filed their Public Disclosure Statement with the Administrator as required by legislation.

Carried

ACCOUNTS/FINANCIALS

- 159-22 Budnick/Baker
THAT Council accept June 2022 Bank Statement as presented. Carried
- 160-22 Budnick/Wouters
THAT Council accept the May 2022 Bank Reconciliation as presented. Carried
- 161-22 Baker/Budnick
THAT Council accept the June 2022 payables as presented Carried
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| Payables | |
| Cheques - # 10131-10155 | \$31,917.02 |
| Payables / Vouchers # 648-666 | \$77,597.85 |
| Payables - Contract/EFT (June 1-30, 2022) | \$ 3,197.82 |
- 162-22 Baker/Budnick
THAT Council accept the June 2022 Payroll as presented Carried
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|---|-------------|
| Payroll - Pay Period (May 22-June 4/22) | \$ 5,689.23 |
| Pay Period (June 5-18, 2022) | \$ 5,921.95 |
| Pay Period (June 19-July 2) | \$ 6,117.40 |
| Pay Period (June 1-31, 2022) Council | \$ 1,050.00 |
- ADJOURNMENT:
- 163-22 Mayor Delainey
THAT this meeting adjourns at 3:02 pm Carried


MAYOR


ADMINISTRATOR/CAO

