

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
August 26, 2022 – 9:00 A.M.

LOCATION: Aquadeo Village Office

PRESENT Peter Delainey, Mayor
Carla Budnick, Councillor
Brenda Wouters, Councillor
Betty Stephan Administrator
Adam Avery, Foreman

ABSENT: Zane Delainey, Councillor
Tolanda Baker, Councillor

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

ADDITIONS/DELETIONS TO THE AGENDA

Conversation with Kris Dushire regarding Swimming Pool testing.

164-22 **ADOPTION OF AGENDA**

Budnick/Wouters

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

APPROVAL OF MINUTES

165-22 Wouters/Budnick

THAT the minutes of the July 22, 2022, Regular Meeting of Council be approved, as attached. **Carried**

FOREMAN'S REPORT

166-22 Budnick/Wouters

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

Foreman Adam Avery left the meeting at 9:45 a.m.

167-22 **VOLUNTEER FIRE FIGHTERS REPORT**

Wouters/Budnick

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

OUTSTANDING TAX ENFORCEMENT

168-22 Budnick/Wouters

THAT Council table to next month's meeting for all council and more clarification **Carried**

LIST OF LAND IN ARREARS

169-22 Wouters/Budnick

THAT Council table to next month's meeting for all council and more clarification **Carried**

MEPP CONTRIBUTIONS

170-22 Budnick/Wouters

That Council approve report **Carried**

FIREWORKS INVOICE

171-22 Budnick/Wouters

THAT Council approve invoice for payment **Carried**

REQUEST FOR PROPERTY EXTENSION

172-22 Budnick/Wouters

THAT Council deny request as it encroaches onto town road **Carried**

173-22

AQUADEO DAYS FINANCIAL REPORT

Wouters/Budnick

THAT Council accept report as presented

Carried

174-22

SUGAR SHACK PROPOSAL

Wouters/Budnick

THAT Council table presentation for further discussion

Carried

175-22

HR ITEMS

Budnick/Wouters

THAT Council table discussion until full quorum is present

Carried

ACCOUNTS/FINANCIALS

176-22

Budnick/Wouters

THAT Council accept June 2022 Bank Statement as presented.

Carried

177-22

Wouters/Budnick

THAT Council accept the July 2022 Bank Reconciliation as presented.

Carried

178-22

Baker/Budnick

THAT Council accept the July 2022 payables as presented

Carried

Cheques - #010156 - #0101778	\$19,849.47
Payables / Vouchers # 667 - 676	\$ 2,937.72
Payables - Contract/EFT (July 1-31, 2022)	\$ 3,537.30

179-22

Baker/Budnick

THAT Council accept the June 2022 Payroll as presented

Carried

Pay Period (July 3-16)	\$ 6,690.36
Pay Period (July 17-30)	\$ 7,070.30
Council July 1-31, 2022	\$ 1,050.00

ADJOURNMENT:

180-22

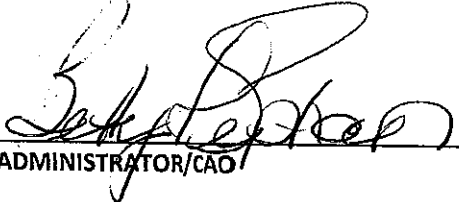
Mayor Delainey

THAT this meeting adjourns at 10:55 am

Carried



 MAYOR



 ADMINISTRATOR/CAO

