

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**May 20, 2022 – 8:00 A.M.**

**LOCATION:** Aquadeo Village Office

**PRESENT** Peter Delaine, Mayor  
Tolanda Baker, Councillor  
Brenda Wouters, Councillor  
Carla Budnick, Councillor  
Zane Delaine, Councillor  
Betty Stephan Administrator  
Adam Avery, Foreman

**VISITORS:** Sharon Spence  
Kris Dushire

*Mayor Delaine called meeting to order at 8:01 A.M.*

**AGENDA**

**ADDITIONS/DELETIONS TO THE AGENDA**

102-22 Budnick/Wouters  
Motion to accept Sharon Spence to speak and submit letter and form part of these minutes **Carried**

103-22 **ADOPTION OF AGENDA**

Budnick/Baker That the agenda be adopted and form part of these minutes **Carried**

**APPROVAL OF MINUTES**

104-22 Baker/Budnick  
THAT the minutes of the April 22, 2022, Regular Meeting of Council be approved, as attached. **Carried**

**FOREMAN'S REPORT**

105-22 Budnick/Wouters  
THAT Council accept report given by Adam Avery **Carried**

**IN-CAMERA/PERSONNEL**

106-22 Wouters/Baker  
THAT Council go In-Camera at 8:45 AM to discuss HR matters **Carried**

107-22 Wouters/Budnick  
THAT Council go Out-of-Camera at 9:20 AM **Carried**

**BUSINESS ARISING OUT OF THE MINUTES**

**SEASONAL CAMPGROUND AGREEMENT**

108-22 DelaineZ/Baker  
THAT review of said Agreement include \$10,000 waterline fee **Carried**

**GREENACRES CAMPGROUND AGREEMENT**

109-22 Wouters/Baker  
THAT review of said agreement include all 12 units on site **Carried**

**INVOICE/MIGHTY MIKES**

110-22 Budnick/Wouters  
THAT the invoice in question is the responsibility of ACRA **Carried**

**NEW BUSINESS**

**REVIEW AND APPROVAL OF 2022 BUDGET**

111-22 Baker/Budnick  
THAT Council add \$500 to 2022 budget for STARS AMBULANCE donation **Carried**

112-22 **AGM AGENDA**

DelaineZ/Baker  
THAT Council approve additions/deletions to 2022 AGM Agenda **Carried**

**SUMMER MAINTENANCE HIRES**

- 113-22 Budnick/Wouters  
THAT Council approve hiring of Dallas Hicks from June 1 – September 2022 at the pay rate of \$18.00/hour, and Keegan Penton from June 27 – September 2022 at the pay rate of \$15.00/hour **Carried**

**ASPHALT QUOTE**

- 114-22 DelaineyZ/Wouters  
THAT Council accept quote and proceed with road repairs **Carried**

**PROPOSAL TO CONSOLIDATE LOTS**

- 115-22 Baker/DelaineyZ  
THAT Council approve the consolidation of lots 181 Aqualane & 182 Aqualane owned by Darla Dorsett and Pete Neigem **Carried**

**PROPOSAL LETTER FOR AIRBNB**

- 116-22 Budnick/Wouters  
THAT Council motion to table this proposal until Zoning complete and respond to letter with same **Carried**

**FOREMANS JOB DESCRIPTION**

- 117-22 Baker/DelaineyZ  
THAT Council review all information from discussion and incorporate into document **Carried**

**CORRESPONDENCE**

- 118-22 Budnick/Wouters  
THAT Council accept correspondence as provided **Carried**

**VFF REPORT- to be presented at AGM**

**IN-CAMERA**

- 119-22 Baker/DelaineyZ  
THAT Mayor Delainey left meeting and building at 11:10 AM and Council go In-Camera at 11:15 and invite Kris Dushire to closed meeting discussion **Carried**

Councillor Baker left meeting at 11:45 AM  
Councillor Baker returned to meeting at 12:05 PM

**OUT-OF-CAMERA**

- 120-22 Budnick/Wouters  
THAT Council motion to go Out-of-Camera at 12:20 PM. **Carried**

Kris Dushire left Council meeting at 12:22 PM  
Mayor Delainey resumed meeting at 12:26 PM

**ACCOUNTS/ACCOUNTS/FINANCIALS**

- 119-22 Wouters/Budnick  
THAT Council accept April 2022 Financials as presented **Carried**  
THAT Council authorize and accept payroll as reported

**PAYROLL**

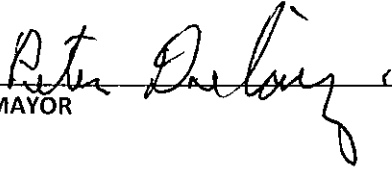
March 27-May 7, 2022	\$ 11,526.94
Contracts April 2022	\$ 3,171.46
April 2022 / Council	\$ 1,186.56
Payables Ch#10060-10087	\$ 25,078.53
Payables Vouchers/EFT	\$ 7,915.88

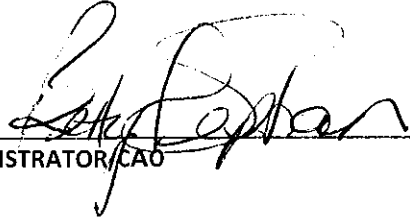
120-22 ANY OTHER MATTERS  
DelaineyZ/Budnick

THAT Council motion to approve purchase of swimming paddle boards and tubes for swimming lessons **Carried**

ADJOURMENT:  
Councilor Budnick

THAT this meeting adjourns at 12:20 pm **Carried**

  
MAYOR

  
ADMINISTRATOR/CAO