

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
June 24, 2022 – 9:00 A.M.

LOCATION: Aquadeo Village Office

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

ABSENT: Brenda Wouters, Councillor

Mayor Delaine called meeting to order at 9:00 A.M.

AGENDA

ADDITIONS/DELETIONS TO THE AGENDA

122-22 Budnick/DelaineZ
Motion to move item #8-(i) to Foreman's report time period Carried

ADOPTION OF AGENDA

123-22 Baker/Budnick
That the agenda be adopted and form part of these minutes Carried

APPROVAL OF MINUTES

124-22 Baker/Budnick
THAT the minutes of the May 20, 2022, Regular Meeting of Council be approved, as attached. Carried

FOREMAN'S REPORT

125-22 Budnick/Baker
THAT Council accept report given by Adam Avery Carried

126-22 Baker/DelaineZ
THAT Council accept quote from Kris Carver to clean up the transfer station following the fire Carried

127-22 **ITEM #8 (i) CONCERNS**

Baker/DelaineZ
THAT Council approves to have Councilor Budnick research "no verbal abuse sign" to be put up in office, look into camera installed in office, discussion regarding time frame for applying AVIAN chemical and placement of snow fence to also address the goose issue all brought forward by resident Carried

BUSINESS ARISING OUT OF THE MINUTES

Maintenance Schedule and Pay Rate

128-22 DelaineZ/Budnick
THAT Council not go forward with a weekend shift schedule and continue with regular work week as in previous years for summer staff and a raise of \$0.80/hr be given to Bob Shwydiuk Carried

129-22 Baker/Budnick
THAT Council approve response letter from Dale Woytiuk to Sharon Spence and include appreciation of work compliance by Sharon Spence in the past as WTP operator Carried

NEW BUSINESS

COUNCIL PAY GRID

130-22 Budnick/DelaineZ
THAT Council approves motion that each meeting attended by Council member be paid at current rate of \$250 / meeting and Mayor \$300 / meeting Carried

P.D.

- 131-22 **CONSOLIDATION OF LOTS**
Baker/DelaineiZ
 THAT Council approve the consolidation of lots 542 Elto & 555 Elto **Carried**
- 132-22 **NOISE COMPLAINT LETTER**
Budnick/Baker
 THAT Council approves Admin forward bylaw regarding noise/nuisance be given to owner of Aquadeo Seasonal Campgrounds so that this can be shared with his tenants **Carried**
- 133-22 **AUDIT EXTENSION**
Baker/Budnick
 THAT Council give 1st reading of bylaw 03-2022 EXTENSION OF THE 2021 FINANCIAL STATEMENT **Carried**
DelaineiZ/Budnick
 THAT Council give 2nd reading of bylaw 03-2022 EXTENSION OF THE 2021 FINANCIAL STATEMENT **Carried**
Baker/Budnick
 THAT Council give 3rd and final reading of bylaw 03-2022 EXTENSION OF THE 2021 FINANCIAL STATEMENT **Carried**
- 134-22 **PROPERTY TAX INCENTIVE BYLAW**
Baker/DelaineiZ
 THAT Council give 1st reading of bylaw 01-2022 being a PROPERTY TAX INCENTIVE AND PENALTY BYLAW **Carried**
DelaineiZ/Budnick
 THAT Council give 2nd reading of bylaw 01-2022 being a PROPERTY TAX INCENTIVE AND PENALTY BYLAW **Carried**
Baker/Budnick
 THAT Council give 3rd and final reading of bylaw 01-2022 being a PROPERTY TAX INCENTIVE AND PENALTY BYLAW **Carried**
- 135-22 **AQUADEO DAYS**
Budnick/Wouters
 THAT Council make a motion to contribute to the events as they have in past **Carried**
- 136-22 **SECURITY FOR JULY LONG WEEKEND**
Baker/DelaineiZ
 THAT Council motion not to hire security for the July long weekend **Carried**
- 137-22 **RM OF MEOTA – DUST CONTROL ON GRID**
Budnick/Wouters
 THAT Council receive report given by CAO's regarding Meota RM's position on this and that they have this in their budget to maintain annually this portion of the grid **Carried**
- 138-22 **ZONING BYLAW VIA ZOOM WITH NORTHBOUND**
Baker/DelaineiZ
 THAT Council's discussion with Jared and Ben from Northbound go forward and they implement changes and respond once complete to discuss further **Carried**
- ACCOUNTS/ACCOUNTS/FINANCIALS**
- 139-22 Budnick/DelaineiZ
 THAT Council accept May 2022 Bank Statement as presented **Carried**
- 140-22 Budnick/Baker
 THAT Council accept April 2022 Bank Reconciliation as presented **Carried**

P.S.

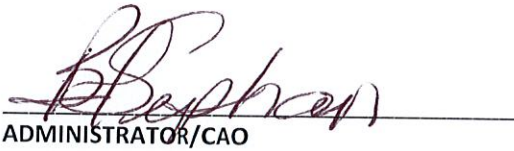
141-22 DelaineyZ/Budnick
THAT Council accept the May 2022 payables as presented **Carried**
Payables
Cheques - # 1088 - 10130 \$41,020.51
Payables / Vouchers # 630-644 \$11,468.64
Payables - Contract/EFT (May 1-31, 2022) \$ 3,170.23

142-22 Baker/DelaineyZ
THAT Council accept the May 2022 Payroll as presented **Carried**
Payroll - Pay Period (Mar 8 – May 21/22) \$ 5,755.42
Pay Period (May 22 – June 4, 2022) \$ 5,689.26
Pay Period (May 1-31, 2022) Council \$ 2,025.00

ADJOURNMENT:

143-22 Councilor Budnick
THAT this meeting adjourns at 12:35 pm **Carried**


MAYOR


ADMINISTRATOR/CAO