

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
December 15, 2023 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delaine, Mayor
Tolanda Baker, Deputy Mayor/Councillor – via electronic
Carla Budnick, Councillor – via electronic
Zane Delaine, Councillor
Brenda Wouters, Councillor
Gina Bernier, CAO
Alexandria Bernier, Assistant CAO

Mayor Peter Delaine called meeting to order at 9:00 a.m.

Declaration of Conflict of Interest

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Ryan Shepard, Building Officials – 10:00 a.m.

Audience: 0

399/23

ADOPTION OF AGENDA

BUDNICK/BAKER

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

Carried.

400/23

Minutes – Regular Meeting

P.DELAINEY/Z.DELAINEY

That the Minutes of the November 17, 2023 Regular meeting be approved as circulated.

Carried.

401/23

Minutes – Fire Board

BAKER/P.DELAINEY

That the Minutes of the November 18, 2023 meeting of the Aquadeo Fire Department be accepted as circulated.

Carried.

402/23

Bylaw #19/2023 – 1st Reading

P.DELAINEY/BUDNICK

That Bylaw #19/2023 being a Bylaw to Fix the Rates to be charged for the use and consumption of Water be read a first time at this meeting.

Carried.

P. P.



403/23 **Bylaw #19/2023 – 2nd Reading**

Z.DELAINEY/WOUTERS

That Bylaw #19/2023 be read a 2nd time at this meeting.

Carried.

404/23 **Bylaw #19/2023 – Approval reading**

BAKER/Z.DELAINEY

That Bylaw #19/2023 being a Bylaw to Fix the Rates to be charged for the use and consumption of Water be approved to be read a 3rd time at this meeting.

Carried Unanimously.

405/23 **Bylaw #19/2023 – 3rd Reading**

BUDNICK/BAKER

That Bylaw #19/2023 being a Bylaw to Fix the Rates to be charged for the use and consumption of Water be read a 3rd time at this meeting and adopted.

Carried.

406/23 **Water Works Policy – WS-006**

P.DELAINEY/Z.DELAINEY

That Policy WS-006 Water Works Rate Policy be approved and adopted at this meeting.

Carried.

407/23 **Serrated Blade**

P.DELAINEY/Z.DELAINEY

That the council for the Resort Village of Aquadeo authorize the purchase of a Serrated Blade at a cost of approximately \$670.00 from Triod Supply in North Battleford.

Carried.

408/23 **Snow Removal Policy – TS-001**

WOUTERS/BAKER

That Policy TS-001 Snow Removal Policy be approved and adopted at this meeting.

Carried.

409/23 **GIC's and Reserve Accounts**

P.D.

W.B.

BUDNICK/WOUTERS

That the Council for the Resort Village of Aquadeo set up their Reserve accounts in relation to their Savings accounts as follows:

1. Short Term Investment - \$3500.00 set to a Reserve Account for Fire Truck;
2. GIC 2736 - \$100,000.00 set to a Reserve Account for Shop Equipment;
3. GIC 2751 - \$100,000.00 set to a Reserve Account for Hydrant Upgrades;
4. GIC 3656 - \$104,100.00 set to a Reserve Account for General Streets;
5. GIC 3664 - \$ 41,700.00 set to a Reserve for Back alleys and Walkways;
6. GIC 3730 - \$ 41,700.00 set to a Reserve for Park Avenue Street;
7. GIC 3755 - \$ 41,700.00 set to a Reserve for Aqualane Avenue Street;
8. GIC 3763 - \$ 41,700.00 set to a Reserve for Poplar Crescent Street;
9. GIC RBC 6601 - \$308,034.02 set to a Reserve for the Water Plant;
10. GIC 1596 - \$ 30,000.00 set to a Reserve for the Community Hall;
11. GIC 1604 - \$ 10,000.00 set to a Reserve for Showers at the Swimming Pool.

Carried.

410/23

Committee Member Honorariums

P.DELAINEY/BAKER

That the Council for the Resort Village of Aquadeo set the Committee meeting Honorariums as follows:

Meeting attendance - \$25.00/hour unless otherwise paid by the organization the member is attending;

Mileage rate shall be set as the Canada Revenue Agency rate each year.

Carried.

411/23

Maps for RVA

WOUTERS/BAKER

That the Council authorize the CAO to begin the process of creating new mappings for the Resort Village of Aquadeo.

Carried.

412/23

Development Permit – Lot 15 Blk 7

WOUTERS/BUDNICK

That there is an application for a Sea can on Lot 15 Block 7; and

That there are no regulations allowing for shipping container in the Resort Village of Aquadeo Bylaw;

Therefore, be it resolved that the Council for the Resort Village table the development permit application on the Lot 15 Block 7 in the Resort Village of Aquadeo for the sea can.

Carried.

P. D.

B

413/23

Pre-Authorized Debits

BAKER/WOUTERS

That the Council authorize the pre-authorized debits for all tax, utility and Accounts Receivable programs for the customers for the Resort Village of Aquadeo; and

That the CAO be authorized to purchase the Pre-authorized debit program through Munisoft at a cost of \$1,299.00 to allow for the Resort Village office to complete the pre-authorized debits.

Carried.

414/23

Bylaw #20/2023 – 1st Reading

BAKER/P.DELAINEY

That Bylaw #20/2023 being a Bylaw to Establish property Tax Incentive and Penalties be read a first time at this meeting.

Carried.

415/23

Bylaw #20/2023 – 2nd Reading

BUDNICK/Z.DELAINEY

That Bylaw #19/2023 be read a 2nd time at this meeting.

Carried.

416/23

Bylaw #20/2023 – Approval reading

WOUTERS/P.DELAINEY

That Bylaw #20/2023 being a Bylaw to Establish property Tax Incentive and Penalties be approved to be read a 3rd time at this meeting.

Carried Unanimously.

417/23

Bylaw #20/2023 – 3rd Reading

P.DELAINEY/Z.DELAINEY

That Bylaw #20/2023 being a Bylaw to Establish property Tax Incentive and Penalties be read a 3rd time at this meeting and adopted.

Carried.

418/23

Bylaw #47/98 and #57/02

P.DELAINEY/Z.DELAINEY

That the Council for the Resort Village of Aquadeo authorize the CAO to bring forward a new Garbage Collection Bylaw and repeal Bylaw #47/98 and #57/02.

Carried.

419/23

Rates and Charges Policy GG-006

WOUTERS/BAKER

That Policy GG-006 Rates and Charges Policy be approved and adopted at this meeting.

Carried.

P. D. 

420/23

Public Conduct Policy – GG-020

P.DELAINEY/BAKER

That Policy GG-020 Public Conduct Policy be approved and adopted at this meeting.

Carried.

421/23

GOS – Education Property Tax Penalty

P.DELAINEY/Z.DELAINEY

WHEREAS the Resort Village of Aquadeo was not remitting the Education Property tax to the Government of Saskatchewan in the correct time line during 2021 and 2022; and

WHEREAS the Resort Village of Aquadeo was charged penalty and interest for the lack of remittance in time to the Government of Saskatchewan; and

WHEREAS the current CAO requested a waiver of the penalty and interest for the timeline for the 2021 and 2022 property tax year; and

WHEREAS the Council for the Resort Village of Aquadeo has now received a letter from the Government of Saskatchewan advising the Council that the penalty and interest charges for the April 1, 2022 to April 30, 2022 has been waived.

Carried.

422/23

Asset Retirement Plan

P.DELAINEY/BUDNICK

WHEREAS the Accounting Standard PS3280 – Asset Retirement Obligations (ARO) becomes effective for municipalities for periods beginning January 1, 2023 which include and are not limited to:

- Buildings containing asbestos;
- Hazardous materials such as lead paint or underground fuel storage;
- Closure and post closure of landfills;
- Sewage or wastewater facilities;

WHEREAS it is the responsibility of the Municipalities to file with the auditing firm that the municipality has made investigations and inquires as to determine that they meet the recognition criteria of the scope of Section PS 3280;

THEREFORE BE IT RESOLVED that the Council begin the audit of the Asset Retirement Obligation under Section PS 3280; and

BE IT FURTHER RESOLVED that the Council acknowledge that there may be extra cost incurred in this investigation.

Carried.

423/23

Fire Hydrant Installation

P.DELAINEY/BAKER

WHEREAS the Resort Village of Aquadeo has investigated the cost to install the fire hydrants south of the Community Hall; and

WHEREAS the cost to install the required fire hydrants are estimated at approximately \$100,000.00;

THEREFORE BE IT RESOLVED that the Council authorize the CAO to investigate into obtaining a loan through the banking institution for the installation and bring forward the results to the January 2024 meeting for Councils review.

Carried.

P. D. *BD*

424/23

2024 Budget

BUDNICK/P.DELAINEY

That the 2024 Budget as presented and forming part of these minutes be approved.

Carried.

425/23

In-Camera Session

BUDNICK/Z.DELAINEY

That the Council go to an in-camera session at 12:20 p.m. for the purpose of labour discussions.

Carried.

Mayor, Peter Delaine called the meeting back to order at 12:33 p.m.

426/23

Financials

BAKER/Z.DELAINEY

That the Monthly Financial Statement for the month of November 2023 be approved as presented.

Carried.

427/23

List of Accounts Paid

WOUTERS/Z.DELAINEY

That the List of Accounts Paid be accepted in the amount of \$53,674.16; Payroll for the Month of September in the amount of \$17,128.64; and Council for the Month of September in the amount of \$2,163.30.

Carried.

428/23

Water Report – November 2023

P.DELAINEY/Z.DELAINEY

That the Water Report as submitted for the month of November 2023 be acknowledged as received.

Carried.

429/23

Adjournment – 12:35 p.m.

WOUTERS/Z.DELAINEY

That this meeting is adjourned at 12:35 p.m.

Carried.

MAYOR

CAO