

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
January 19, 2024 – 9:00 A.M.

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor  
Zane Delainey, Councillor  
Brenda Wouters, Deputy Mayor/Councillor  
Gina Bernier, CAO  
Alexandria Bernier, Assistant CAO

Mayor Peter Delainey called meeting to order at 9:02 a.m.

Declaration of Conflict of Interest - None

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- ConX Wireless – 10:00 a.m. – via Zoom

Audience: 0

001/24

**ADOPTION OF AGENDA**

WOUTERS/BUDNICK

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

Carried.

002/24

**REVENUE SHARING DECLARATION**

BAKER/WOUTERS

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

1. Submitted the 2022 Audited Financial Statements to the Ministry of Government Relations;
2. Submitted the 2022 Public Reporting on Municipal Waterworks documentation to the Ministry of Government Relations as per legislation;
3. Is in good standing in regards to the Education Property Tax reporting and remittances;
4. Has adopted a Council Procedures Bylaw as required by legislation;
5. Has adopted an Employee Code of Conduct as required by legislation; and
6. All Council members including Mayor have completed and filed their Public Disclosure Statement with the Administrator as required by legislation.

Carried.

  


003/24 **Deputy Mayor Appointment**

P.DELAINEY/BUDNICK

That the following Council members be appointed as Deputy Mayor for the dates listed:  
January 1 – March 31, 2024 – Brenda Wouters  
April 1 – June 30, 2024 – Zane Delaine  
July 1 – September 30, 2024 – Carla Budnick  
October 1 – December 31, 2024 – Tolanda Baker

Carried.

003/24 **Minutes – Regular Meeting**

BAKER/Z.DELAINEY

That the Minutes of the December 15, 2023 Regular meeting be approved as circulated.

Carried.

004/24 **Waste Collection Fee**

P.DELAINEY/BUDNICK

That the Council update the Policy GG-006 – Schedule G – Utilities to include the Waste (Garbage Collection) fee at \$75.00 per year per parcel of land within Aquadeo; and  
That the Invoicing shall be quarterly with the utility notices.

Carried.

005/24 **Bylaw #01/2024 – 1<sup>st</sup> Reading**

BUDNICK/Z.DELAINEY

That Bylaw #01/2024 being a Bylaw to Repeal Bylaws be read a first time at this meeting.

Carried.

006/24 **Bylaw #01/2024 – 2<sup>nd</sup> Reading**

BAKER/WOUTERS

That Bylaw #01/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

007/24 **Bylaw #01/2024 – Approval reading**

P.DELAINEY/BUDNICK

That #01/2024 being a Bylaw to Repeal Bylaws be approved to be read a 3<sup>rd</sup> time at this meeting.

Carried Unanimously.

008/24 **Bylaw #01/2024 – 3<sup>rd</sup> Reading**

BUDNICK/WOUTERS

That Bylaw #01/2024 being a Bylaw to Repeal Bylaws be read a 3<sup>rd</sup> time at this meeting and adopted.

Carried.



- 009/24      **Bylaw #02/2024 – 1<sup>st</sup> Reading**  
  
BUDNICK/Z.DELAINEY  
That Bylaw #02/2024 being a Bylaw to Establish property Tax Incentive and Penalties be read a first time at this meeting.  
  
Carried.
- 010/24      **Bylaw #02/2024 – 2<sup>nd</sup> Reading**  
  
WOUTERS/BAKER  
That Bylaw #02/2024 be read a 2<sup>nd</sup> time at this meeting.  
  
Carried.
- 011/24      **Bylaw #02/2024 – Approval reading**  
  
P.DELAINEY/BUDNICK  
That Bylaw #02/2024 being a Bylaw to Establish property Tax Incentive and Penalties be approved to be read a 3<sup>rd</sup> time at this meeting.  
  
Carried Unanimously.
- 012/24      **Bylaw #02/2024 – 3<sup>rd</sup> Reading**  
  
WOUTERS/Z.DELAINEY  
That Bylaw #02/2024 being a Bylaw to Establish property Tax Incentive and Penalties be read a 3<sup>rd</sup> time at this meeting and adopted.  
  
Carried.
- 013/24      **Utility Service Connection Policy**  
  
BAKER/P.DELAINEY  
That the Policy WS-001 – Utility Service Connection Policy be adopted as presented.  
  
Carried.
- 014/24      **Utility Billing Policy**  
  
Z.DELAINEY/BAKER  
That the Policy WS-002 – Utility Billing Policy be adopted as presented.  
  
Carried.
- 015/24      **Rural Water Services Policy**  
  
Z.DELAINEY/BUDNICK  
That the Policy WS-003 – Rural Water Services Policy be adopted as presented.  
  
Carried.

016/24

**Financials**

P.DELAINEY/BAKER

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

Carried.

017/24

**List of Accounts Paid**

Z.DELAINEY/P.DELAINEY

That the following to accepted as presented:

List of Accounts Paid in the amount of \$50,418.17;  
Payroll for the Month of September in the amount of \$22,469.93; and  
Council for the Month of September in the amount of \$1,548.50; and  
Fire Department for the year 2023 in the amount of \$4,302.75.

Carried.

018/24

**Water Report – December 2023**

BAKER/Z.DELAINEY

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

Carried.

019/24

**In-Camera Session**

P.DELAINEY/BAKER

That the Council go to an in-camera session at 11:30 a.m. for the purpose of labour discussions.

Carried.

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

020/24

**Monitoring System**

WOUTERS/Z.DELAINEY

WHEREAS the Resort Village of Aquadeo is searching for a monitoring system for the Lagoon;  
and

WHEREAS there is a monitoring company that has offered to help with providing the monitoring system;

THEREFORE BE IT RESOLVED that the Resort Village of Aquadeo Council authorize the CAO to order the Monitoring System from ConX Wireless in an approximate amount of \$5800.00 plus taxes; and

That the CAO be instructed to have a gate installed at the Lagoon located at NE-08-48-17-W3.

Carried.





021/24 **Bylaw #03/2024 – 1<sup>st</sup> Reading**

BUDNICK/Z.DELAINEY

That Bylaw #03/2024 a Water Rates Bylaw be read a first time at this meeting.

Carried.

022/24 **Bylaw #03/2024 – 2<sup>nd</sup> Reading**

BAKER/WOUTERS

That Bylaw #03/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

023/24 **Bylaw #03/2024 – Approval reading**

P.DELAINEY/BUDNICK

That #03/2024 being a Water Rates Bylaw be approved to be read a 3<sup>rd</sup> time at this meeting.

Carried Unanimously.

024/24 **Bylaw #03/2024 – 3<sup>rd</sup> Reading**

BUDNICK/WOUTERS

That Bylaw #03/2024 being a Water Rates Bylaw be read a 3<sup>rd</sup> time at this meeting and adopted.

Carried.

025/24 **Adjournment – 12:20 p.m.**

P.DELAINEY/BUDNICK

That this meeting is adjourned at 12:20 p.m.

Carried.

  
MAYOR

  
CAO