

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
June 23, 2023 – 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, Councillor
Gina Bernier, CAO

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

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Ed Neufeld, Fire Chief – 10:00 a.m.
- Ben Clipperton, Northbound Planning – 10:30 a.m. via Zoom

Audience:

132/23

ADOPTION OF AGENDA

BUDNICK/Z.DELAINEY

That the agenda be adopted and form part of these minutes with the addition of:

- Meota Regional Park

Carried.

133/23

Minutes

BUDNICK/BAKER

That the Minutes of the May 19, 2023 meeting be approved as circulated with the amendment to rescind Resolution #124/23 – Discretionary Use Permit.

Carried.

BAKER/WOUTERS

That the Minutes of the June 5, 2023 Special meeting and Public Hearing be approved as circulated and forming part of these minutes.

Carried.

BAKER/Z.DELAINEY

That the Minutes of the Fire Board meeting as held on May 13, 2023 be approved as circulated.

Carried.

BUDNICK/BAKER

That the Minutes of the Fire Board meeting as held on June 10, 2023 be approved as circulated.

Carried.

A.P.
[Signature]

134/23

Employee Appointments

BUDNICK/BAKER

That the Village Council recognizes the appointment of Claire Coakwell as Summer Student for 2023.

Carried.

WOUTERS/Z.DELAINEY

That the Village Council recognizes the appointment of Mason Balan as Summer Student for 2023.

Carried.

WOUTERS/BAKER

That the Village Council recognizes the appointment of Meadow Carver as the part time Summer Student for 2023.

Carried.

BUDNICK/BAKER

That the Village Council recognizes and approves the CAO appointment of Marjorie Carver as a Water Treatment Operator.

Carried.

135/23

Bylaw #4/2021 – 1st Reading

BAKER/WOUTERS

That Council read Bylaw #4/2021 being a Bylaw to Amend the Zoning Bylaw #19/89 a 1st time at this meeting.

Carried.

136/23

Bylaw #1/2022 – 1st Reading

BUDNICK/Z.DELAINEY

That Bylaw #1/2022 being a Bylaw to provide for Tax Incentives be read a 1st time at this meeting.

Carried.

137/23

Bylaw #1/2022 – 2nd Reading

Z.DELAINEY/BAKER

That Bylaw #1/2022 be read a 2nd time at this meeting.

Carried.

138/23

Bylaw #1/2022 – Approval for 3rd Reading

BAKER/WOUTERS

That Bylaw #1/2022 Being a Bylaw to provide for tax Incentives be approved to be read a 3rd time at this meeting.

Carried Unanimously.

P.D.
RB

139/23 **Bylaw #1/2022 – 3rd Reading**

BUDNICK/WOUTERS

That Bylaw #1/2022 Being a Bylaw to Provide for Tax Incentives be read a 3rd time at this meeting and approved.

Carried.

140/23 **Financials**

BUDNICK/WOUTERS

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

Carried.

BAKER/Z.DELAINEY

That the List of Accounts Paid be accepted in the amount of \$88,036.06; Payroll for the Month of May in the amount of \$7,802.48; and Council for the Month of May in the amount of \$1,548.50.

Carried.

141/23 **Audited Financial Statement**

BAKER/Z.DELAINEY

WHEREAS the Auditing firm is reluctant to pass over the Annual Financial without a thorough review;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo put into motion a Bylaw to Extend the submission for the Audited Financial Statement for 2022 at this meeting; and

BE IT EVEN FURTHER RESOLVED that the Audited Financial Statement Review be tabled until the July 31, 2023 Regular meeting date.

Carried.

142/23 **Bylaw #3/2023 – 1st Reading**

WOUTERS/BUDNICK

That Bylaw #3/2023 being a Bylaw for the Extension of Time to submit the 2022 Annual Financial Statement be read a 1st time at this meeting.

Carried.

143/23 **Bylaw #3/2023 – 2nd Reading**

BAKER/Z.DELAINEY

That Bylaw #3/2023 be read a 2nd time at this meeting.

Carried.

144/23 **Bylaw #3/2023 – Approval**

BUDNICK/WOUTERS

That Bylaw #3/2023 Being a Bylaw for the Extension of Time to Submit the 2022 Annual Financial Statement be approved to be given three (3) readings at this meeting.

Carried Unanimously.

145/23 **Bylaw #3/2023 – 3rd Reading**

Z.DELAINEY/BAKER

That Bylaw #3/2023 Being a Bylaw for the Extension of Time to Submit the 2022 Annual Financial Statement be given three (3) readings at this meeting and adopted.

Carried.

146/23 **Reserve Account-Fire Department**

BAKER/WOUTERS

WHEREAS the Village Council would like to work with the Fire Department in the installation of a hard surface at the Fire Hall truck entrance; and

WHEREAS the Village received \$3,500.00 for the purchase of the older fire truck in 2023;

THEREFORE BE IT RESOLVED that the Council instruct the CAO to transfer the \$3,500.00 to a reserve account for the purpose of assisting the fire department in the installation of the hard surface at the Fire Hall entrance, and

BE IT FURTHER RESOLVED that the Fire Chief and Village Foreman shall work together and bring forward a quote for the installation

Carried.

Peter Delainey declared pecuniary interest at 10:38 a.m. for discussions on the Discretionary Permit application on 331 Mariner Avenue.

Zane Delainey took the chair at 10:38 a.m.

147/23 **Discretionary Use Permit – 331 Mariner Avenue**

BAKER/WOUTERS

WHEREAS a discretionary use permit for 331 Mariner Avenue has been received for the purpose of putting a Recreational Vehicle on the property and building an accessory building on the property; and

WHEREAS an RV is a discretionary use application on Residential zoned property; and

WHEREAS the Council held a public hearing on June 5, 2023 for the purpose of hearing information on the discretionary use of the RV on residential property;

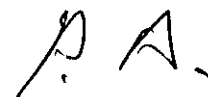
THEREFORE BE IT RESOLVED that, through consultation with Northbound Planning and hearing the concerns at the public hearing that Council has come to the decision as follows:

That the Council for the Resort Village of Aquadeo deny the application for a Discretionary Permit in accordance with the Zoning bylaw.

Carried.

Peter Delainey returned to the Council meeting at 10:52 a.m.

Mayor, Peter Delainey took the chair over at 10:52 a.m.



148/23

ABR Access

BUDNICK/BAKER

WHEREAS the Resort Village of Aquadeo is working together with the Aquadeo Beach Resort who are the owners of the East Campground located east of Beach Avenue; and
WHEREAS the back alley needs to be moved in order to accommodate the encroachments;
THEREFORE BE IT RESOLVED that the Resort Village of Aquadeo work with the Aquadeo Beach Resorts and transfer the right of way from the back alley to the lane known as Option #3 as attached to and forming part of these minutes.

Carried.

150/23

BPS Amendment - #4/2023 – 1st reading

BAKER/Z.DELAINEY

That Bylaw #04/2023 being a Bylaw to amend the Basic Planning Statement #18/89 be read a first time at this meeting.

Carried.

151/23

Zoning bylaw Amendment - #5/2023 – 1st reading

BUDNICK/WOUTERS

That Bylaw #05/2023 being a Bylaw to amend the Zoning Bylaw #19/89 be read a first time at this meeting.

Carried.

152/23

Post Office

BAKER/WOUTERS

That the Council instruct the CAO to write a letter to Canada Postal Services requesting the placement of post office boxes within the Resort Village of Aquadeo; and
Be it further resolved that the Council authorizes the use of the Village property located at NW-15- as a potential site for the boxes.

Carried.

153/23

Signing Authority

BUDNICK/Z.DELAINEY

That the Council authorize signing authority to Alexandria Bernier for all documents, banking institutions and government agencies as a representative for the Resort Village of Aquadeo.

Carried.

154/23

Office Hours

BUDNICK/BAKER

WHEREAS the Resort Village has been going through changes; and

WHEREAS the Resort Village now has a permanent office employee;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo have their office hours as follows:

Open to the Public from Wednesday to Friday from 9:00 a.m. to 4:30 p.m. closed for 1/2 hour at dinner; and

Open to the Public on Saturdays from 9:00 a.m. to 12:00 noon from beginning of May to end of September.

Carried.

155/23

In-Camera session – 11:37 a.m

BAKER/Z.DELAINEY

That the Council go to in camera session to discuss legal and labour.

Carried.

Mayor, Peter Delainey called the meeting back to order at 11:50 a.m.

156/23

Annual General Meeting

Z.DELAINEY/BAKER

That Council set the Annual General Meeting to take place on July 30, 2023 at 10:00 a.m. to 12:00 p.m. (noon) and that it be located at Aquadeo Community Hall, in Aquadeo, Sask.

Carried.

157/23

Adjournment – 11:52 a.m.

BAKER

That this meeting is adjourned at


Carried.


MAYOR


CAO

KV of Aquadeo
Agenda
Regular Meeting of Council
June 23, 2023 – 9:00 A.M.

1. **CALL TO ORDER**
2. **ADDITIONS / DELETIONS TO THE AGENDA**
3. **APPROVAL OF THE AGENDA**
4. **CONFLICT OF INTEREST DECLARATIONS**
5. **DELEGATIONS/PUBLIC PRESENTATIONS**
 - a. 9:30 a.m. Adam Avery – Foreman Report
 - b. 10:00 a.m. Ed Neufeld – Fire Chief
 - c. 10:30 a.m. Ben Clipperton – Northbound Planning
6. **APPROVAL OF MINUTES**
 - a. Regular Meeting – May 19, 2023
 - b. Public Hearing Minutes – June 5, 2023
 - c. Fire Department Minutes – May 13, 2023
 - d. Fire Department Minutes – June 10, 2023
7. **BUSINESS ARISING OUT OF THE MINUTES**
 - a. Discretionary Permit Application – 331 Mariner Avenue
8. **Old Business**
 - a. Appointment of Summer Student
 - b. Appointment of Water Works Operators
 - c. Bylaw #04/2021 – Zoning Bylaw Amendment – 1st reading
 - d. Bylaw #01/2022 – Property Tax Incentive Bylaw
9. **FINANCIAL REPORTS**
 - a. Monthly Financial Statement - May 2023
 - b. List of Accounts Paid
 - c. 2022 Annual Financial Statement -11:00 a.m.
10. **NEW BUSINESS**
 - a. Post Office Boxes
 - b. Purolator Drop Off Program
 - c. Signing authority
 - d. Office hours
11. **CORRESPONDENCE**
12. **Other Business**
 - a. Assessment Revaluation 2024 Information
 - b. Curtis Reschyn Development Permit
13. **In Camera Session**
14. **Return to Meeting**
 - a. Business arising from In-Camera Session
15. **Meeting dates**
16. **Adjournment**


A. D.