

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
March 15, 2024 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor
Tolanda Baker, Councillor
Carla Budnick, Councillor – via electronic
Zane Delainey, Councillor – Sent regrets
Brenda Wouters, Councillor
Gina Bernier, CAO
Alexandria Bernier, Assistant CAO

Mayor Delainey called meeting to order at 9:03 A.M.

Interviews:

- Adam Avery – Foreman – 9:30 a.m. – 9:51 a.m.

26/24

ADOPTION OF AGENDA

Baker/Wouters

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

Carried.

CONFLICT OF INTEREST DECLARATION

None Declared

27/24

Minutes

P.Delainey/Wouters

That the Minutes of the January 19, 2024 meeting be approved as circulated.

Carried.

28/24

Minutes – Fire Board

P.Delainey/Baker

That the Minutes of the Fire Board as held on January 20, 2024 be adopted as circulated.

Carried.

29/24

Policy GG-003 - Council Communities Terms of Reference

Budnick/P.Delainey

That Council approves of policy GG-003 be a Council Committees Terms of Reference Policy as reviewed.

Carried.

P. D. 

30/24 **GG-006 Rates Policy - tabled**

P.Delainey/Baker

That Council tables policy GG-006 being a Rates and Changes Policy to be reviewed in April meeting.

Carried.

31/24 **GG-014 Long Term Planning Policy - tabled**

Baker/Wouters

That Council tables policy GG-014 being a Long-Term Planning Policy to be reviewed in April meeting.

Carried.

32/24 **HR-008 Employee Benefits Policy - tabled**

P.Delainey/Wouters

That Council tables policy HR-008 being an Employee Benefits Policy to be reviewed in April meeting.

Carried.

Council recessed from 9:23 to 9:28

33/24 **WS-006 Water Works Rate Policy**

Baker/P.Delainey

That Council approves of policy WS-006 being a Water Works Rate Policy.

Carried.

34/24 **GG-018 Freedom of Information Policy - tabled**

Wouter/P.Delainey

That Council tables Policy GG-018 being a Freedom of Information Policy.

Carried.

35/24 **Community Grant – RM of Meota**

P.Delainey/Budnick

That the Resort Village of Aquadeo acknowledge the Community Lotteries Grant allocation from the RM of Meota to the Resort Village of Aquadeo in the amount of \$1502.55; and

That the Council request the CAO to obtain applications for the use of this grant from organizations within the Resort Village of Aquadeo; and

Upon receipt of such applications, that the CAO shall bring forward to the Council for approval.

Carried.

A. B.

JB

36/24

Community Grant – Advertisement

P.Delaine/Wouters

That Council approves the Community Grant be advertised on Resort Village website to accept Sport, Culture and Recreation applications for the Community Grants and that all applications must meet the criteria for the grant.

Carried.

37/24

OCP Homework Meeting

Wouters/Budnick

That Council sets a Special meeting on April 19th, 2024 to begin at 1:00 p.m. at the Municipal office of the Resort Village of Aquadeo to review the OCP and Zoning bylaw.

Carried.

38/24

Lagoon Access Agreement

Baker/Wouters

That Council sets a Special Meeting April 20th, 2024 to begin at 8:30 a.m. at the Municipal office of the Resort Village of Aquadeo to meet with the Septic companies to go over the Lagoon Access Agreement.

Carried.

39/24

Trailer Courts Agreements

Budnick/P.Delaine

That Council sets a Special Meeting on April 20th, 2024 to begin at 9:30 a.m. at the Municipal office of the Resort Village of Aquadeo to meet with the Trailer Courts/Campground Companies to go over the Trailer Courts and Campground Agreements.

Carried.

40/24

Glen Bahm

Baker/Budnick

Be it resolved that council tables the application to add a sea-can to the residential property 801 Poplar Crescent.

Carried

41/24

Fire Department

P.Delaine/Wouters

WHEREAS the Resort Village of Aquadeo Fire Department have requested assistance financially to purchase an 8000-gallon water tank for use at the Water Treatment plant; and

That the cost of the water tank will be approximately \$6000.00;

THEREFORE, BE IT RESOLVED that Council tables the decision of the purchase of an 8000-gallon tank for emergency water use during the summer until further information is received from the Fire Department.

Carried.

P.D. B

42/24

Asset Retirement Obligations

Baker/Budnick

WHEREAS a new Accounting Standard PS 3280 has been implemented regarding Assessment Retirement Obligations for Municipalities, the Council is to report any issues with building containing asbestos, hazardous materials such as led paint or underground fuel storage, closure and post closure of landfills and sewage or wastewater facilities; and

WHEREAS the council has reviewed the concerns raised and are unaware of any issues within the Resort Village of Aquadeo;

THEREFORE, BE IT RESOLVED that the Mayor and CAO sign the information letter to confirm that (to the best of our knowledge and belief, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves) we do not have any asset retirement obligations as established by section 3280 Assess Retirement Obligations in the CPA Canada Public Sector Accounting Handbook effective January 1, 2023. We have considered the checklist in determining our conclusion.

Carried.

43/24

Credit Card Limit

Wouters/Budnick

That the CAO be authorized to increase the Collabria Credit Card limit to \$14,000.00 for the control account.

Carried.

44/24

SUMA Convention

P.Delaine/Baker

That the Council authorize the CAO and Councillor Brenda Wouters to attend the 2024 SUMA Convention in Regina, Sask. On April 14-17, 2024.

Carried.

45/24

UMAAS Convention

P.Delaine/Wouters

That the Council authorize the CAO and Assistant to attend the 2024 UMAAS Convention in Saskatoon, Sask. On May 28-31/24.

Carried.

46/24

Financials

Baker/Budnick

That the Monthly Financial Statement for the month of January 2024 and February 2024 be approved as presented.

Carried.

P. D.

B

47/24

List of Accounts Paid

Wouters/Budnick

That the List of Accounts Payable be accepted as follows:

- January 2024 – Cheques #10648 - 10658 and EFTs - \$32459.27
- February 2024 – Cheques #10659 - 10684 and EFTs - \$53537.42
- January 2024 – Payroll – \$11725.57
- February 2024 – Payroll - \$10641.01
- January 2024 – Council - \$1548.50

Carried.

48/24

Water Report – January

Wouters/P.Delaine

That the Water Report for January be approved as circulated.

Carried.

49/24

In-Camera Session – 11:07 a.m.

Baker/Wouters

That Council go in-camera at 11:07 am.

Carried.

Budnick left meeting at 11:36

Mayor, Peter Delaine called the meeting back to order at 12:04 p.m.

50/24

GG-018 Freedom of Information Policy

Wouters/Baker

That Council accepts policy GG-018 being a Freedom of Information Policy as reviewed.

Carried.

51/24

Desk Purchase

Baker/Wouters

That the Council approve the purchase of 2 desks for the office and that Alexandria Bernier be reimbursed for the purchase in the amount of approximately \$1200.00.

Carried.

52/24


Adjournment

P.Delaine/Baker

That this meeting is adjourned at 12:12.

Carried.


MAYOR


CAO