

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
May 19, 2023 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delaine, Mayor
Tolanda Baker, Councillor
Carla Budnick, Councillor
Zane Delaine, Councillor
Brenda Wouters, Councillor
Gina Bernier, CAO

Mayor Peter Delaine called meeting to order at 8:56 A.M.

Interviews:

- Adam Avery, Foreman – 9:33 a.m.
- Pat Delaine, Sr – Aquadeo Recreation Community Association – 9:30 a.m.

Audience: Sharon Spence

99/23

ADOPTION OF AGENDA

BUDNICK/BAKER

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

1. Pat Delaine, Sr, Aquadeo Recreation Community Association.

Carried.

100/23

Minutes

BUDNICK/Z.DELAINEY

That the Minutes of the April 21, 2023 meeting be approved as circulated.

Carried.

BAKER/WOUTERS

That the Minutes of the April 25, 2023 Special meeting be approved as circulated and forming part of these minutes.

Carried.

Z.DELAINEY/BUDNICK

That the Minutes of the Joint Municipalities meeting as held on March 17, 2023 be approved as circulated.

Carried.

BAKER/Z.DELAINEY

That the Minutes of the Fire Board meeting as held on April 15, 2023 be approved as circulated.

Carried.



101/23

Fire Hall Entrance

BAKER/Z.DELAINEY

WHEREAS the Fire hall does not presently have a cement pad at the entrance of the vehicle door;

THEREFORE BE IT RESOLVED that the Fire Chief be contacted and invited to the June 2023 meeting for further discussions.

Carried.

102/23

Watershed Authority Levy

Z.DELAINEY/BAKER

WHEREAS under Section 29 of the Watershed Authority Act, the Resort Village of Aquadeo is authorized to levy on behalf of the Jackfish Watershed Authority; and

WHEREAS the Watershed Authority is being paid by all residents around the Jackfish Lake;

WHEREAS the levy for 2023 is \$7250.00 for the Resort Village of Aquadeo;

THEREFORE BE IT RESOLVED that the Resort Village of Aquadeo set the 2023 rate for the JWA at \$50.00 per parcel.

Carried.

103/23

OCP/Zoning Meeting Date

BUDNICK/Z.DELAINEY

That the Council table the discussions about the information on the OCP/Zoning Bylaw updates to be set on June 25, 2023 at 10:00 a.m.

Carried.

104/23

Financials

Z.DELAINEY/BAKER

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

Carried.

BUDNICK/WOUTERS

That the List of Accounts Paid be accepted in the amount of \$51,551.50.

Carried.

105/23

Building Stairs-Community Hall

BAKER/BUDNICK

WHEREAS the Aquadeo Recreation Association (ACRA) are wishing to build stairs to the south of the Village office to access the Community Hall;

THEREFORE BE IT RESOLVED that the Council require that ACRA obtain a Development Permit and work in consultation with the Building Official; and

BE IT FURTHER RESOLVED that the Council understands that the ACRA shall be paying for all costs.

Carried.

- 106/23 **Security – Water Tank**
- WOUTERS/BUDNICK
That the Foreman be authorized to purchase a Float for the Water Tank located in the Water Building in a quoted amount of approximately \$1,000.00.
- Carried.
- 107/23 **Bylaw #1/2023 Base Tax Bylaw – 1st Reading**
- BUDNICK/Z.DELAINEY
That Bylaw #1/2023 being a Base Tax Bylaw be read a first time at this meeting.
- Carried.
- 108/23 **Bylaw #1/2023 – 2nd Reading**
- BAKER/BUDNICK
That Bylaw #1/2023 be read a second time at this meeting.
- Carried.
- 109/23 **Bylaw #1/2023 – Base Tax – Approval Reading**
- Z.DELAINEY/BUDNICK
That the Council for the Resort Village of Aquadeo approve for a 3rd reading of Bylaw #1/2023 being a Base Tax Bylaw at this meeting.
- Carried Unanimously.
- 110/23 **Bylaw #1/2023 – Base Tax Bylaw – 3rd Reading**
- WOUTERS/BAKER
That Bylaw #1/2023 being a Base Tax Bylaw be given the third reading and finally adopted.
- Carried.
- 111/23 **Bylaw #2/2023 Building Bylaw – 1st Reading**
- BAKER/Z.DELAINEY
That Bylaw #2/2023 being a Building Bylaw be read a first time at this meeting with no Administration Fee.
- Carried.
- 112/23 **Bylaw #2/2023 – 2nd Reading**
- BUCNICK/WOUTERS
That Bylaw #2/2023 be read a second time at this meeting.
- Carried.



113/23 **Bylaw #2/2023 – Building Bylaw – Approval Reading**

WOUTERS/BUDNICK

That the Council for the Resort Village of Aquadeo approve for a 3rd reading of Bylaw #2/2023 being a Building Bylaw at this meeting.

Carried Unanimously.

114/23 **Bylaw #2/2023 – Building Bylaw – 3rd Reading**

Z.DELAINEY/BAKER

That Bylaw #2/2023 being a Building Bylaw be given the third reading and finally adopted.

Carried.

115/23 **GG-001 – Comprehensive Policy Manual**

BAKER/WOUTERS

WHEREAS the Resort Village of Aquadeo desire to begin the process of putting together a Policy Manual; and

THEREFORE BE IT RESOLVED that the Village Council adopt GG-001 Being a Comprehensive Policy Manual for planning and attach it to the minutes.

Carried.

116/23 **GG-002 – Policy Development and Approval**

Z.DELAINEY/BUDNICK

That the Policy GG-002 being a Policy Development and approval be approved and form part of these minutes.

Carried.

117/23 **Policy Committee**

WOUTERS/BAKER

That the Council for the Resort Village of Aquadeo be appointed as the Policy Committee.

Carried.

118/23 **In Camera Session – 10:00 a.m.**

BUDNICK/WOUTERS

That the Council go to an In-camera session at 10:25 a.m to discuss Human Relations.

Carried.

Mayor, Peter Delainei called the meeting back to order at 11:52 a.m.

119/23 **Employee Relations – Dallas Hicks**

Z.DELAINEY/BAKER

That the Resort Village of Aquadeo cancel the Water Employment Agreement with Dallas Hicks as of May 5, 2023.

Carried.

120/23

Water Maintenance

BUDNICK/WOUTERS

That the CAO be instructed to advertise for the position of Water Maintenance Personnel.
Carried.

121/23

Employee Relations – Bob Shwydiuk

WOUTERS/Z.DELAINEY

That the CAO be authorized to increase Bohdan (Bob) Shwydiuk wages to \$25.25/hour.
Carried.

122/23

Assistant Administrator

BAKER/WOUTERS

That the Council for the Resort Village of Aquadeo authorize the Mayor, Peter Delainei to enter into an Employment Contract with Alexandria Bernier for the position of Assistant Administrator and to become the CAO upon becoming qualified.
Carried.

123/23

Speed Zone

BUDNICK/BAKER

That the Council for the Resort Village of Aquadeo direct the CAO to contact Sask. Highways to decrease the speed limit to 50 km/hour on L'Heureaux Road from the east side of Aquadeo to the end of the golf course on the west side of Aquadeo.

Carried.

124/23

Discretionary Permit – 331 Mariner Avenue

Z.DELAINEY/BUDNICK

WHEREAS an application for a discretionary development permit for Lot 331 Mariner Avenue has been received by the council for the purpose of building an accessory building; THEREFORE BE IT RESOLVED that Northbound proceed with the notices to the affected landowners; and

BE IT FURTHER RESOLVED that upon completion of all notices, that the Council will approve the application for the discretionary permit.

Carried.

Peter Delainei declared pecuniary interest – 11:55

Zane Delainei, Deputy Mayor, took chair at 11:55 a.m.

Rescinded by Res #133/23 - June 23/23

125/23

Encroachment Survey

BAKER/WOUTERS

WHEREAS the Resort Village of Aquadeo wish to work with Aquadeo Beach Resort to clean up the encroachment issues along Park Avenue/West Encroachments and also the East Encroachments by Yamaha Crescent; and

WHEREAS the approximate cost to survey will be approximately \$15,000.00 for both surveys; THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo approve to go ahead with the survey plan; and

BE IT FURTHER RESOLVED that the Council for the Resort Village of Aquadeo shall instruct the CAO to invoice Aquadeo Beach Resort for 50% of the costs of the survey.

Carried.

126/23

Development Fees – ABR

WOUTERS/BUDNICK

WHEREAS the Resort Village of Aquadeo is working together with Aquadeo Beach Resort Ltd (ABR) in the redesign of the area's in which the ABR has property and the RVA require the roads and streets resurveyed and subdivided; and

WHEREAS Northbound Planning is working with the RVA and ABR in the planning process; and WHEREAS Meridian Surveys has been contracted to completed survey plans for the right of ways;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo shall pay the costs of the planning process with Northbound Planning as well as Meridian Surveys, and other costs associated with the project; and

BE IT FURTHER RESOLVED that a letter be sent to the Aquadeo Beach Resort indicating that 50% of the costs to the Resort Village of Aquadeo for the Project shall be invoiced to ABR.

Carried.

Peter Delainey returned back to the meeting at 11:59 a.m.

Peter took chair back of 11:59 a.m.

127/23

Development Planning Fees

WOUTERS/BAKER

WHEREAS the Resort Village of Aquadeo has contracted Northbound Planning; and

WHEREAS Northbound Planning is assisting the residents of the Resort Village with all their Planning and Development needs and in turn invoicing the Resort Village for the time spent with each developer; and

WHEREAS the RVA has a Planning and Development Bylaw;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo instruct the CAO to invoice each developer/resident who uses the services of Northbound in the amount that Northbound has invoiced for the developer/resident; and

BE IT FURTHER RESOLVED that the invoicing shall be set to start as of January 1, 2023.

Carried.

128/23

PARCS

Z.DELAINEY/BUDNICK

That the Resort Village of Aquadeo send \$425.00 to the Provincial Association of Resort Communities of Saskatchewan as part of the RV of Aquadeo's membership.

Carried.

129/23

Correspondence

BUDNICK/WOUTERS

That the correspondence reviewed be filed.

Carried.

130/23

Advertising Clothing

BAKER/Z.DELAINEY

WHEREAS the Resort Village of Aquadeo has purchased clothing with the logo for the Resort Village of Aquadeo; and

THEREFORE BE IT RESOLVED that the CAO be instructed to order clothing for Resort Village of Aquadeo to sell in the Village Office.

Carried.

131/23

June Regular Meeting

BUDNICK/Z.DELAINEY

That the Council for the Resort Village of Aquadeo set the June Regular meeting to take place on June 23, 2023 to begin at 9:00 a.m. at the Council Chambers in the Resort Village of Aquadeo.

Carried.

131/23

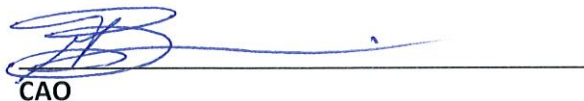
Adjournment – 12:12 p.m.

BAKER/BUDNICK

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

Carried.


MAYOR


CAO

Agenda
Regular Meeting of Council
May 19, 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. **IN CAMERA SESSION – 9:30 a.m. – 10:30 a.m.**
 - a. Human Relations Discussions
6. **DELEGATIONS/PUBLIC PRESENTATIONS**
 - a. 9:30 a.m. Adam Avery – Foreman Report
7. **APPROVAL OF MINUTES**
 - a. Regular Meeting – April 21, 2023
 - b. Special Meeting – April 25, 2023
 - c. Joint Municipal Meeting – March 17, 2023
 - d. Fire Board Meeting – April 15, 2023
8. **BUSINESS ARISING OUT OF THE MINUTES**
9. **Old Business**
 - a. Fire Hall Entrance Apron
 - b. Rates for Watershed Authority
 - c. OCP/Zoning Bylaw Information Review
10. **FINANCIAL REPORTS**
 - a. Monthly Financial Statement - April 2023
 - b. List of Accounts Paid
11. **NEW BUSINESS**
 - a. Business Arising out of the In-Camera Session
 - b. Base Tax Bylaw Review and Update
 - c. Building Bylaw
 - d. Development and Planning Fees
 - e. GG-001 – Comprehensive Policy Manual
 - f. GG-002 – Policy Development and Approval
 - g. Appoint Policy Committee
12. **CORRESPONDENCE**
 - a. Ministry of Government Relations – Building Standards Branch
 - b. Sask Environment - Re: Transfer Stations
 - c. Sask Lotteries Re: Community Grant 2024
 - d. Rivers West AGM – June 20, 2023
 - e. Provincial Association of Resort Communities of Sask
 - f. Northbound Planning Notes
 - g. Chamber of Commerce
 - h. Waste Management Environmental – Transfer Station
13. **Other Business**
14. **Meeting dates**
15. **Adjournment**