

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
November 17, 2023 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor
Tolanda Baker, Deputy Mayor/Councillor
Carla Budnick, Councillor – Via Electronic Media
Zane Delainey, Councillor – Sent Regrets
Brenda Wouters, 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

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Ed Neufeld, Fire Chief – 10:00 a.m.
- Robert Stewart – 11:30 a.m.

Audience:

351/23

ADOPTION OF AGENDA

BAKER/WOUTERS

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

Carried.

352/23

Minutes – Regular Meeting

WOUTERS/BAKERS

That the Minutes of the October 20, 2023 Regular meeting be approved as circulated.

Carried.

353/23

Minutes – Budget Meeting

BAKER/P.DELAINEY

That the Minutes of the October 21, 2023 Budget Meeting be approved as circulated.

Carried.

354/23

Minutes – Policy Meeting

P.DELAINEY/WOUTERS

That the Minutes of the October 21, 2023 Policy Meeting be approved as circulated.

Carried.

P.D. AB

355/23

Minutes – Fire Board

BUDNICK/WOUTERS

That the Minutes of the October 21, 2023 meeting of the Aquadeo Fire Department be accepted as circulated.

Carried.

356/23

Logo Information

WOUTERS/BAKER

WHEREAS the Resort Village of Aquadeo has been looking into adopting a new logo for the Resort Village; and

WHEREAS there is a number of recommendations from individuals around the community;

THEREFORE BE IT RESOLVED that the Council carry forward with the present logo as on their letterhead.

Carried.

361/23

Bylaw #16/2023 – 1st Reading

BAKER/P.DELAINEY

That Bylaw #16/2023 being a Records Retention Bylaw be read a first time at this meeting.

Carried.

362/23

Bylaw #16/2023 – 2nd Reading

BUDNICK/WOUTERS

That Bylaw #16/2023 be read a 2nd time at this meeting.

Carried.

363/23

Bylaw #16/2023 – Approval reading

BAKER/P.DELAINEY

That Bylaw #16/2023 being a Records Retention Bylaw be approved to be read a 3rd time at this meeting.

Carried Unanimously.

364/23

Bylaw #16/2023 – 3rd Reading

WOUTERS/BUDNICK

That Bylaw #16/2023 being a Records Retention Bylaw be read a 3rd time at this meeting and adopted.

Carried.

365/23

Bylaw #17/2023 – 1st Reading

P.DELAINEY/BUDNICK

That Bylaw #17/2023 being an Administrative Bylaw be read a first time at this meeting.

Carried.

P.D

W

366/23 **Bylaw #17/2023 – 2nd Reading**

BUDNICK/WOUTERS

That Bylaw #17/2023 be read a 2nd time at this meeting.

Carried.

367/23 **Bylaw #17/2023 – Approval reading**

WOUTERS/BAKER

That Bylaw #17/2023 being an Administrative Bylaw be approved to be read a 3rd time at this meeting.

Carried Unanimously.

368/23 **Bylaw #17/2023 – 3rd Reading**

BAKER/P.DELAINEY

That Bylaw #17/2023 being an Administrative Bylaw be read a 3rd time at this meeting and adopted.

Carried.

369/23 **Bylaw #18/2023 – 1st Reading**

WOUTERS/BAKER

That Bylaw #18/2023 being a Noise Bylaw be read a first time at this meeting.

Carried.

370/23 **Bylaw #18/2023 – 2nd Reading**

BAKER/P.DELAINEY

That Bylaw #18/2023 be read a 2nd time at this meeting.

Carried.

371/23 **Bylaw #18/2023 – Approval reading**

P.DELAINEY/BUDNICK

That Bylaw #18/2023 being a Noise Bylaw be approved to be read a 3rd time at this meeting.

Carried Unanimously.

372/23 **Bylaw #18/2023 – 3rd Reading**

BUDNICK/WOUTERS

That Bylaw #18/2023 being a Noise Bylaw be read a 3rd time at this meeting and adopted.

Carried.

373/23 **Bylaw #19/2023**

WOUTERS/BAKER

That Bylaw #19/2023 being a Water Rates Bylaw be tabled to the December 2023 Regular Meeting.

Carried.

P. D.



- 374/23 **Tree Policy – EH-001**
- P.DELAINEY/BUDNICK
That Policy EH-001 Tree Policy be approved and adopted at this meeting. Carried.
- 375/23 **Garbage Collection Policy – EH-002**
- BAKER/BUDNICK
That Policy EH-002 Garbage Collection Policy be approved and adopted at this meeting. Carried.
- 376/23 **Appointments – GG-003**
- BAKER/BUDNICK
That the Appointments as listed and attached to these minutes be approved and adopted at this meeting. Carried.
- 377/23 **Fire Department Donation**
- BAKER/BUDNICK
WHEREAS the Aquadeo Fire Department has raised money in 2023 through Fund raising and donations; and
WHEREAS the Aquadeo Fire Department has written a cheque for \$3,561.32 to the Resort Village of Aquadeo which represents the 50% of the funds raised by the Aquadeo Volunteer Fire Department;
THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo set up a GIC for the funds acquired from the Aquadeo Fire Department and that these funds be added to the Fire Truck Reserve Account for the updating and maintenance of the Fire Truck for the Aquadeo fire department. Carried.
- 378/23 **TOR – Equipment Committee – GG-003 01**
- BUDNICK/WOUTERS
That the Terms of Reference (TOR) for the Equipment Committee GG-003 01 be approved and adopted at this meeting. Carried.
- 379/23 **TOR – Development Committee – GG-003 02**
- P.DELAINEY/WOUTERS
That the Terms of Reference (TOR) for the Development Committee GG-003 02 be approved and adopted at this meeting. Carried.

P. D.



280/23 **TOR – Recreation Board – GG-003 03**

WOUTERS/BAKER

That the Terms of Reference (TOR) for the Recreation Board GG-003 03 be approved and adopted at this meeting.

Carried.

281/23 **TOR – Watershed Authority – GG-003 05**

WOUTERS/P.DELAINEY

That the Terms of Reference (TOR) for the Watershed Authority GG-003 05 be approved and adopted at this meeting.

Carried.

282/23 **Inflation Policy**

BAKER/P.DELAINEY

That the Policy GG-011 Inflation Policy be approved and adopted at this meeting.

Carried.

283/23 **Community Association (Recreation) Policy – RC-003**

WOUTERS/BUDNICK

That Policy RC-003 Community Association (Recreation) Policy be approved and adopted at this meeting.

Carried.

384/23 **Snow Removal Policy – TS-001**

P.DELAINEY/BAKER

That Policy TS-001 Snow Removal Policy be tabled to the December Regular meeting.

Carried.

385/23 **Water Works Rates Policy – WS-006**

WOUTERS/BAKER

That Policy WS-006 Water Works Rate Policy be talked until the December Regular meeting.

Carried.

386/23 **Recessed – 10:31 a.m.**

BUDNICK/WOUTERS

That the meeting be recessed at 10:31 a.m.

Carried.

Mayor, Peter Delainey called the meeting back to order at 10:45 a.m.

387/23 **Committee Honorariums**

P.DELAINEY/BUDNICK

That discussions on committee honorariums be tabled to the December 2023 Regular Meeting.

Carried.

P. D.



388/23

Wastewater Contract

BUDNICK/BAKER

WHEREAS the Provincial Government has required that the Resort Village of Aquadeo contract/hire a qualified Wastewater Operator for the operation of the Lagoon;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to enter into a contract with Nathan Martell for the purpose of Wastewater operator and trainer for staff.

Carried.

389/23

Bylaw #15/2023 – 1st Reading

BUDNICK/P.DELAINEY

That Bylaw #15/2023 being a Bylaw to Repeal Bylaw be read a first time at this meeting.

Carried.

390/23

Bylaw #15/2023 – 2nd Reading

BAKER/WOUTERS

That Bylaw #15/2023 be read a 2nd time at this meeting.

Carried.

391/23

Bylaw #15/2023 – Approval reading

P.DELAINEY/WOUTERS

That Bylaw #15/2023 being a Bylaw to Repeal Bylaw be approved to be read a 3rd time at this meeting.

Carried Unanimously.

392/23

Bylaw #15/2023 – 3rd Reading

BAKER/BUDNICK

That Bylaw #15/2023 being a Bylaw to Repeal Bylaw be read a 3rd time at this meeting and adopted.

Carried.

393/23

Signing Authority

BAKER/P.DELAINEY

That the Council for the Resort Village of Aquadeo authorize the following Council members to be on the signing authority for financial purposes:

- Tolanda Baker
- Carla Budnick
- Zane Delaine
- Brenda Wouters
- Peter Delaine

Carried.

P. D.

AB

394/23 **Skid steer Lease Agreement**

BAKER/WOUTERS

WHEREAS the Resort Village of Aquadeo require a skid steer for the operations of the Resort Village; and

WHEREAS there is a need to have a repair facility closer to Aquadeo for any repairs or maintenance on the machine;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the Mayor and the CAO to enter into a 3 year lease on a skid steer with Tingley's Harvest Center at a lease price of \$4,398.69 per month with a buyout option of \$1.00 at the end of the lease term.

Carried.

395/23 **Financials**

BAKER/WOUTERS

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

Carried.

396/23 **List of Accounts Paid**

P.DELAINEY/BAKER

That the List of Accounts Paid be accepted in the amount of \$58,169.81;

Payroll for the Month of September in the amount of \$16,077.88; and

Council for the Month of September in the amount of \$3044.95.

Carried.

397/23 **Water Report – October 2023**

BUDNICK/P.DELAINEY

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

Carried.

398/23 **Adjournment – 12:18 p.m.**

BAKER/P.DELAINEY

That this meeting is adjourned at 12:18 p.m.

Carried.


MAYOR


CAO