

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**November 18, 2022 – 9:00 A.M.**

**LOCATION:** Aquadeo Village Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor  
Brenda Wouters, Councillor via Zoom  
Betty Stephan Administrator  
Wanda Boon, Mentor

**ABSENT:** Zane Delainey, Councillor

**VISITORS:** ARRIVED AT 10:00 AM / Graham & Denise Martin; Brent & Brenda Webster; Mike & Yolande Voros; Sharon Spence; Ed & Marlene Neufeld; Jan Vinslovas

*Mayor Delainey called meeting to order at 9:10 A.M.*

**ADDITIONS/DELETIONS TO THE AGENDA**

**211-22 ADOPTION OF AGENDA**

Budnick/Baker

**THAT** the agenda be adopted and form part of these minutes. **Carried**

**APPROVAL OF MINUTES**

**212-22** Baker/Budnick

**THAT** the minutes of the October 21, 2022, Regular Meeting of Council be approved, as attached. **Carried**

**\*Foreman Avery joined meeting at 9:33 am**

**FOREMAN'S REPORT**

**213-22** Wouters/Baker

**THAT** the Foreman's verbal report be accepted as presented and copy attached to these minutes **Carried**

**\*Foreman Avery left the meeting at 9:47 a.m.**

**214-22 VOLUNTEER FIRE FIGHTERS REPORT**

Wouters/Baker

**THAT** the Volunteer Fire Fighter's report will be submitted following meeting on Saturday, November 19, 2022. **Carried**

**BUSINESS ARISING OUT OF MINUTES**

**215-22** Wouters/Baker

**THAT** Council go "In-Camera" at 9:10am to discuss legal matter **Carried**

**216-22** Baker/Budnick

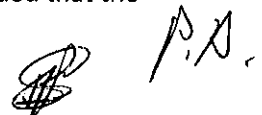
**THAT** Council go "Out-of-Camera" at 9:28 am and resume regular meeting **Carried**

**NEW BUSINESS**

**217-22** **\*Ben Clipperton and Jared Stephenson joined meeting via Zoom at 10:00 am**

Wouters/Budnick

**THAT** Council request Northbound Planning re: **ZBA 05-2022 – Garage sizes:** The public hearing was opened at 10:04, with 10 members of the public present. Council reviewed the bylaw, and public comments were heard and questions answered where possible. There were some public concerns over rental of suites, clarifications on what kitchen appliances would be allowed, whether sheds needed to abide by the bylaw, and separation distances between buildings. After hearing these comments Council decided that the



existing provision in the bylaw for building separations should be reviewed against current Fire Code regulations and should align with these regulations. **NBP to work with Betty to contact the Building Official and find out what Fire Code separations are required, and introduce a new portion to this amendment aligning the separations with Fire Code if necessary.** Carried

\*Visitors left meeting at 10:55 am

**PUBLIC DISCLOSURE STATEMENTS**

218-22 Baker/Wouters  
THAT Council complete Public Disclosure Statements/ Form 2 as required by The Municipalities Act Carried

**FIRE SERVICES BYLAW**

219-22 Baker/Budnick  
THAT Council make motion to accept RFD 2022-016 Carried

**WATERWORKS INFORMATION**

220-22 Baker/Budnick  
THAT Council approve the Waterworks Rate Policy for 2022 as presented Carried

**WATER RATES BYLAW**

221-22 Budnick/Baker  
THAT Council approves the Waterworks Capital Investment Strategy as presented Carried

**HUMAN RESOURCE MATTERS**

222-22 Baker/Budnick  
THAT Council motion to go "In-Camera" at 12:10 pm to discuss HR matters Carried

223-22 Wouters/Baker  
THAT Council motion to go "out-of-camera" at 1:15 pm and resume regular meeting Carried

**ACCOUNTS/FINANCIALS**


224-22 Budnick/Baker  
THAT Council accept August & September 2022 Bank Reconciliation as presented Carried

225-22 Budnick/Baker  
THAT Council accept the October 2022 payables as presented Carried  
Payables / Vouchers #719 - #732 \$ 12,358.90  
Payables - Contract/ (October 1-31) \$ 3,350.52 (Ch#10222-10223)

226-22 Budnick/Wouters  
THAT Council accept the October 2022 Payroll as presented Carried  
Pay Period (Oct 9-22) \$ 4,977.01 (Ch#10218-10221)  
Pay Period (Oct 23-Nov 5) \$ 4,011.47  
Council (Oct 1-31, 2022) \$ 2,350.00 Carried

**ADJOURMENT**

227-22 DelaineyP THAT this meeting is adjourned at 1:54 pm

  
MAYOR

  
ADMINISTRATOR/CAO