

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
October 20, 2023 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

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

Mayor Peter Delaine called meeting to order at 8:57 A.M.

Interviews:

- Elaine Delaine, ACRA – 9:00 a.m.
- Adam Avery, Foreman – 9:30 a.m.
- Patsy and Kevin Olson – 10:00 a.m.

Audience:

279/23

ADOPTION OF AGENDA

WOUTERS/BAKER

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

- Walk way between 792 and 802 Poplar Avenue

Carried.

280/23

ACRA Donation

BAKER/Z.DELAINEY

WHEREAS the Aquadeo Community Recreation Association (ACRA) has raised funds over the year for the purpose of the Aquadeo Community Hall maintenance, repair and upgrades; and WHEREAS ACRA is looking to have the Resort Village of Aquadeo hold, in trust, some of the funds that has been raised;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo acknowledge the acceptance of a sum of \$30,000.00 from the Aquadeo Community Recreation Association; and

BE IT FURTHER RESOLVED that the Council for the Resort Village of Aquadeo acknowledge the acceptance of a sum of \$10,000.00 from the ACRA for the purpose of shower installation at the beach area;

BE IT FURTHER RESOLVED that the Council authorize the CAO to place the \$30,000.00 into a special GIC account at the Resort Village Banking institution with all interest incurred to be placed backed into the GIC upon coming due each term; and

BE IT EVEN FURTHER RESOLVED that the funds of \$30,000.00 be set up as a reserve account for the use of any maintenance, repair or upgrades that may be required for the Aquadeo Community Hall.

Carried.

P. P.

281/23

Minutes – Regular Meeting

Z.DELAINEY/BAKER

That the Minutes of the September 15, 2023 meeting be approved as circulated.

Carried.

282/23

Minutes – Fire Board

BAKER/P.DELAINEY

That the Minutes of the September 30, 2023 meeting of the Aquadeo Fire Department be accepted as circulated.

Carried.

283/23

Patent of Name

WOUTERS/BAKER

WHEREAS the Council passed a resolution #252/23 regarding getting information for the copy right of the name Resort Village of Aquadeo; and

WHEREAS information has been provided by the office staff through the Information Services Corporation that, because the Resort Village of Aquadeo is incorporated Provincially, that they have the exclusive use of their corporate name in the Province of Saskatchewan;

THEREFORE, BE IT RESOLVED that all persons, groups or organizations who have or will be using the Resort Village of Aquadeo name shall cease the use of the name; and

BE IT FURTHER RESOLVED that if any person, group or organization who wishes to use the name of the Resort Village of Aquadeo, that they will be required to obtain written approval from the Council.

Carried.

284/23

Sask. Lotteries Grant

Z.DELAINEY/WOUTERS

WHEREAS the Resort Village of Aquadeo received a grant of \$1,040.00 for 2023 from Sask Lotteries for the purpose of recreation and culture within Aquadeo; and

WHEREAS the monies can only be allocated to projects and are limited to the types of activities;

THEREFORE, BE IT RESOLVED that the Resort Village of Aquadeo authorize the CAO to pay \$1,000.00 to the Aquadeo Community Recreation Association (ACRA) for the rental of the golf course for which they raised money to fund recreation in the community; and

BE IT FURTHER RESOLVED that \$40.00 be allocated to the utility billing for the community hall which was paid by the Resort Village of Aquadeo.

Carried.

285/23

Bylaw #14/2023 – 1st Reading

BAKER/WOUTERS

That Bylaw #14/2023 being a Business License Bylaw be read a first time at this meeting.

Carried.

P. D.

286/23 **Bylaw #14/2023 – 2nd Reading**

Z.DELAINERY/BAKER

That Bylaw #14/2023 be read a 2nd time at this meeting.

Carried.

287/23 **Bylaw #14/2023 – Approval reading**

BUDNICK/Z.DELAINERY

That Bylaw #14/2023 being a Business License Bylaw be approved to be read a 3rd time at this meeting.

Carried Unanimously.

288/23 **Bylaw #14/2023 – 3rd Reading**

WOUTERS/BUDNICK

That Bylaw #14/2023 being a Business License Bylaw be read a 3rd time at this meeting and adopted.

Carried.

289/23 **Business License Policy – GG-015**

BAKER/WOUTERS

That Policy GG-015 Business License Policy be approved and adopted at this meeting.

Carried.

290/23 **Freedom of Information and Access Policy – GG-018**

WOUTERS/P.DELAINERY

That Policy GG-018 Freedom of Information and Access to Information Policy be approved and adopted at this meeting.

Carried.

291/23 **Subdivision/Development Procedure Policy – PD-002**

P.DELAINERY/BUDNICK

That Policy PD-002 Subdivision/Development Procedure Policy be approved and adopted at this meeting.

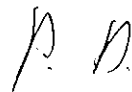
Carried.

292/23 **Historical Book**

WOUTER/BAKER

BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to begin the process of finding and producing a history book for the Resort Village of Aquadeo and area.

Carried.



293/23

Financials

WOUTERS/Z.DELAINEY

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

Carried.

294/23

List of Accounts Paid

P.DELAINEY/BAKER

That the List of Accounts Paid be accepted in the amount of \$58,628.56; Payroll for the Month of September in the amount of \$19,064.23; and Council for the Month of September in the amount of \$899.00.

Carried.

295/23

Water Report – September 2023

BUDNICK/P.DELAINEY

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

Carried.

296/23

Fire Department Donation

Z.DELAINEY/WOUTERS

That the Resort Village of Aquadeo Council acknowledge the receipt of a donation to the Fire Department from Jaymon Hill in the amount of \$2,500.00; and That this amount be paid to the Aquadeo Fire Department for the purpose of Fire Breathing apparatus for the Fire Department.

Carried.

297/23

Firearm use authorization

WOUTERS/BUDNICK

WHEREAS the Resort Village of Aquadeo have occurrences where a nuisance pests come into the boundaries of the Village; and

WHEREAS the only way to remove the pest is to use a firearm;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the foreman, Adam Avery to operate a firearm within the Resort Village of Aquadeo boundary to control pests under the following conditions:

1. That all regulations under the Sask. Wildlife Act and Regulations are followed;
2. That the Foreman must supply a copy of his active "PAL" license as obtained under the Firearms act to the Village office.

Carried.

298/23

Water Inspection Report

BAKER/BUDNICK

That the Council for the Resort Village of Aquadeo acknowledge the Water Inspection Report as submitted by Water Security Agency and completed on September 18, 2023.

Carried.

P. D.

299/23 **Lagoon Compliance Inspection Report**

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo acknowledge the Lagoon Compliance Inspection Report as submitted by Water Security Agency and completed on September 18, 2023.

Carried.

300/23 **In-Camera – 11:00 a.m.**

P.DELAINEY/BAKERS

That the Council go to an in-camera session at 10:52 a.m.

- Human Resources
- Legal Issues

Carried.

Mayor, Peter Delainey calls the meeting back to order at 11:38 a.m.

Carla Budnick left the meeting at 11:38 a.m.

301/23 **Agreement – Freshwater Infrastructure**

WOUTERS/Z.DELAINEY

WHEREAS the Council has a freshwater line and hydrant which is located running beneath the roadway which is described as Poplar Crescent with the land of registered owner being Lot 15 block 7 Plan 101938653; and

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the Mayor and CAO to enter into a Grant of Easement (Freshwater Infrastructure) with the landowner of Lot 15, Block 7 Plan 101938653 as attached to and forming part of these minutes.

Carried.

302/23 **Waste Water Operator**

Z.DELAINEY/P.DELAINEY

That the CAO be given authority to contract a waste water operator to help with the training and operations of the waste water treatment and lagoon.

Carried.

303/23 **Training for Water/Waste Water**

P.DELAINEY/BAKER

That the CAO be authorized to enroll Marjorie Carver into the Water Treatment Class and the Waste Water Treatment Class.

Carried.

304/23 **Fireworks Display**

Z.DELAINEY/BAKER

That the Resort Village of Aquadeo authorize the maximum expense of \$2,000.00 for the purpose of the December 31, 2023 New Years Eve fireworks display.

Carried.

P. D.

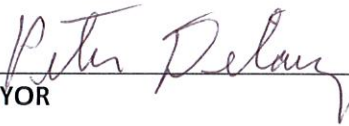
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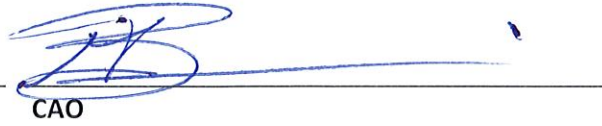
Adjournment – 11:52 a.m.

BAKER/Z.DELAINEY

That this meeting is adjourned at 11:52 a.m.

Carried.


MAYOR


CAO

Resort Village of Aquadeo
Statement of Financial Activities - Summary
For the Period Ending September 30, 2023


	Current	Year To Date	Budget
Revenues			
Taxation	371.93	416,836.21	377,700.00
Fees and Charges	(28,863.37)	79,469.47	67,400.00
Utilities	37,221.12	224,433.65	231,000.00
Grants	8,946.20	64,976.50	58,000.00
Grants in Lieu of Taxes	286.22	3,234.80	4,640.00
Investment Income and Commissions	12,818.84	16,714.28	6,000.00
Other Revenues		941.77	1,000.00
Internal Transfers			
490-100-100 - Transfer from Reserves			190,000.00
Total Internal Transfers:	0.00	0.00	190,000.00
Total Revenues:	30,780.94	806,606.68	935,740.00
Expenditures			
General Government Services	22,662.74	209,758.58	236,800.00
Protective Services	5,430.90	23,204.23	50,200.00
Transportation Services	19,424.83	216,599.54	319,500.00
Environmental Health Services	3,686.07	17,381.40	38,500.00
Planning and Development Services	5,419.40	34,696.70	45,000.00
Recreation and Cultural Services	709.71	12,532.74	26,000.00
Utilities	5,161.28	77,692.79	183,500.00
Total Expenditures:	62,494.93	591,865.98	899,500.00
Change in Net Financial Assets	(31,713.99)	214,740.70	36,240.00
Change in Net Financial Assets	(45,403.74)	203,856.20	
Change in Non-Financial Assets		300.00	
Change in Net Assets	(31,713.99)	214,440.70	36,240.00
Transfer to Reserves			30,000.00
Change in Surplus	(31,713.99)	214,440.70	6,240.00
Account Balances			
	Current	Year to Date	Balance
Cash			
110-110-110 - Cash - On Hand - Petty Cash	(56,277.18)	183,215.54	828,035.22
110-120-100 - Short Term Investments	16,100.00	16,100.00	824,134.02
Total Cash:	(40,177.18)	199,315.54	1,652,169.24
Municipal Taxes Receivable			
110-200-100 - Municipal - Tax Receivable - Current	(5,043.55)	21,887.92	49,569.97
110-200-110 - Municipal - Tax Receivable - Arrears	2.13	(27,478.56)	(31,538.09)

J. R. M.

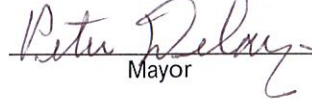
Resort Village of Aquadeo
Statement of Financial Activities - Summary
For the Period Ending September 30, 2023

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>
Total Municipal Taxes Receivable:	(5,041.42)	(5,590.64)	18,031.88

Certified correct and in accordance with the records presented to council on October 20, 2023



CAO



Mayor