

RESORT VILLAGE OF AQUADEO
MINUTES OF THE BUDGET MEETING OF COUNCIL
October 21, 2023 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

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

Mayor Peter Delainey called meeting to order at 9:00 A.M.

306/23 **ADOPTION OF AGENDA**

BUDNICK/BAKER

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

307/23 **In-Camera – 9:01 A.M.**

P.DELAINEY/BUDNICK

That the Council move to an in-camera session to discuss strategic planning.
Carried.

Mayor, Peter Delainey called the meeting back to order at 12:00 noon

308/23 **Recess – 12:00 noon**

BUDNICK/BAKER

That the meeting be recessed.

Carried.

Mayor, Peter Delainey called the meeting back to order at 12:30 p.m.

309/23 **In-Camera – 12:31 p.m.**

P.DELAINEY/BAKER

That the Council move to an in-camera session to discuss strategic planning.
Carried.

Mayor, Peter Delainey called the meeting back to order at 2:25 p.m.

P. D.



310/23 **Office Camera**

BAKER/P.DELAINEY

That the Resort Village of Aquadeo install cameras in the office for the purpose of protection and security.

Carried.

311/23 **Inflation Policy**

P.DELAINEY/BUDNICK

That the Inflation Policy be tabled to the November 2023 Regular Council meeting.

Carried.

312/23 **Lakeside Trailer Parking**

WOUTERS/P.DELAINEY

WHEREAS the trailer parking located at the lakeside is located on Public Reserve property; and WHEREAS the site incumbers the visual aspect of the lake and view for many property owners; and

WHEREAS the Resort Village of Aquadeo is expanding the fenced compound by the Community Hall;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo close the existing lakeside compound; and

BE IT FURTHER RESOLVED that anyone who is presently listed with a lot on the lakeside compound be given first right of approval to receive a spot on the expansion of the fenced compound.

Carried.

313/23 **Fenced Compound**

Z.DELAINEY/BUDNICK

That the council for the Resort Village of Aquadeo authorize the Mayor to hold discussions on the upgrade and expansion of the fenced compound located north of the Community Hall for a plan and program; and

That the outside crew begin the expansion and upgrade immediately in order to have the site ready for the May 2024 long weekend.

Carried.

314/23 **Credit Limit – Discovery coop**

BUDNICK/P.DELAINEY

That the council increase the credit limit at the Discovery Co-Op to \$5000.00.

Carried.

315/23 **Visa Card**

BAKER/Z.DELAINEY

That the Council for the Resort Village of Aquadeo authorize Alexandria Bernier to obtain a Visa Card with a credit Limit of \$5000.00 for the Resort Village of Aquadeo.

Carried.

AR

JB

316/23 **Visa Card**

WOUTERS/Z.DELAINEY

That the Resort Village of Aquadeo obtain a Visa card for Adam Avery, Foreman with a \$1000.00 limit under the Resort Village of Aquadeo.

Carried.

317/23 **Change Phone system**

Z.DELAINEY/BUDNICK

That the council of the Resort Village authorize the CAO to change the phone service from landline and obtain a cellular phone for the office.

Carried.

318/23 **Credit Card Machine**

BAKER/P.DELAINEY

That the Council for the Resort Village of Aquadeo authorize the CAO to obtain a credit card machine for the purpose of use at the Office at the Resort Village of Aquadeo.

Carried.

319/23 **Memorial Bench**

P.DELAINEY/BAKER

That the idea of a memorial bench be tabled until the November Regular Meeting.

Carried.

320/23 **Hydrant Installation**

WOUTERS/BUDNICK

That the Council for the Resort Village of Aquadeo authorize the CAO to apply for funding under the Canada Community Building Fund (formerly Gas Tax) for the purpose of the installation of the 2 hydrants along the south side of the community hall and fire hall in the Resort Village of Aquadeo.

Carried.

321/23 **Committee Appointments**

P.DELAINEY/BAKER

That the Committee appointments be tabled until the November regular Council meeting.

Carried.

322/23 **Honorariums – Committee Members**

Z.DELAINEY/WOUTERS

That the Committee member, as appointed by Council, honorarium be tabled to the November regular Council meeting.

Carried.

P. D.

ZB

Resort Village of Aquadeo – Minutes of the Budget Meeting – October 21, 2023

323/23

Table Budget

BUDNICK/WOUTERS

That the 2024 Budget be tabled until December 2023 Regular Meeting.
Carried.

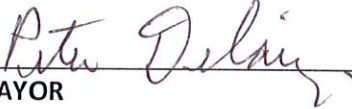
324/23

Adjournment – 2:40 p.m.

BAKER/P.DELAINEY

That this meeting is adjourned at 2:40 p.m.

Carried.


MAYOR


CAO