

RESORT VILLAGE OF AQUADEO
MINUTES OF THE POLICY MEETING OF COUNCIL
October 21, 2023 – 2:43 P.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 2:43 P.M.

325/23

Media and Public Relation – GG-019

Z.DELAINEY/BAKER

That the Council for the Resort Village adopt the Policy GG-019 Media and Public Relations.
Carried.

326/23

Municipal Employee Code of Conduct – HR-001

BAKER/P.DELAINEY

That the Council for the Resort Village adopt the Policy HR-001 Municipal Code of Conduct.
Carried.

327/23

Vacation Policy – HR-002

P.DELAINEY/BUDNICK

That the Council for the Resort Village adopt the Policy HR-002 Vacation Policy.
Carried.

328/23

Statutory Holidays – HR-003

BUDNICK/WOUTERS

That the Council for the Resort Village adopt the Policy HR-003 Statutory Holidays.
Carried.

329/23

Sick Leave – HR-004

WOUTERS/Z.DELAINEY

That the Council for the Resort Village adopt the Policy HR-004 Sick Leave.
Carried.

A. D.



330/23 **Hiring, Probation Policy – HR-005**

Z.DELAINEY/BAKER

That the Council for the Resort Village adopt the Policy HR-005 Hiring, Probation Policy.
Carried.

331/23 **Employee Supervision – HR-006**

BAKER/P.DELAINEY

That the Council for the Resort Village adopt the Policy HR-006 Employee Supervision
Corrections Discipline and Discharge Policy.

Carried.

332/23 **Harassment Policy – HR-007**

P.DELAINEY/BUDNICK

That the Council for the Resort Village adopt the Policy HR-007 Harassment Policy.
Carried.

333/23 **Employee Benefits – HR-008**

BUDNICK/WOUTERS

That the Council for the Resort Village adopt the Policy HR-008 Employee Benefits.
Carried.

334/23 **Employee Leave/Retirement Policy – HR-009**

WOUTERS/Z.DELAINEY

That the Council for the Resort Village adopt the Policy HR-009 Employee leave and Retirement
Policy.

Carried.

335/23 **Personal Information – HR-010**

Z.DELAINEY/BAKER

That the Council for the Resort Village adopt the Policy HR-010 Personal Information Policy.
Carried.

336/23 **Occupation Health and Safety – HR-011**

BAKER/P.DELAINEY

That the Council for the Resort Village table the Policy HR-011 Occupational Health and Safety
Policy; and

That the CAO bring forward the OHS Manual to be attached to the HR-011 Policy

Carried.

A. K.

B

337/23

Drug and Alcohol – HR-012

P.DELAINEY/BUDNICK

That the Council for the Resort Village adopt the Policy HR-012 Drug and Alcohol Policy.
Carried.

338/23

Employee Development – HR-013

BUDNICK/WOUTERS

That the Council for the Resort Village adopt the Policy HR-013 Employee Development Policy.
Carried.

339/23

Use of Village Property/Assets – HR-014

WOUTERS/Z.DELAINEY

That the Council for the Resort Village adopt the Policy HR-014 Use of Village Property and Assets Policy.

Carried.

340/23

Fraud/Theft – HR-015

Z.DELAINEY/BAKER

That the Council for the Resort Village adopt the Policy HR-015 Fraud and Theft Policy.
Carried.

341/23

Security of Village Information – HR-016

BAKER/P.DELAINEY

That the Council for the Resort Village adopt the Policy HR-016 Security of Village Information Policy.

Carried.

342/23

Gifts/Entertainment – HR-017

P.DELAINEY/BUDNICK

That the Council for the Resort Village adopt the Policy HR-017 Gifts and Entertainment Policy.
Carried.

343/23

Political/Community Activities – HR-018

BUDNICK/WOUTERS

That the Council for the Resort Village adopt the Policy HR-018 Political and Community Activities Policy.

Carried.

P. D.

JB

344/23

Outside Business Activities – HR-019

WOUTERS/Z.DELAINEY

That the Council for the Resort Village adopt the Policy HR-019 Outside Business Activities Policy.

Carried.

345/23

Quality assurance/Quality Control – WS-004

Z.DELAINEY/BAKER

That the Council for the Resort Village adopt the Policy WS-004 Quality Assurance and Quality Control Policy.

Carried.

346/23

Waterworks Emerg Policy – WS-005

BAKER/P.DELAINEY

That the Council for the Resort Village adopt the Policy WS-005 Waterworks Emergency Response Plan Policy.

Carried.

347/23

Waterworks Rate Policy – WS-006

P.DELAINEY/BUDNICK

That the Council for the Resort Village table the Policy WS-006 Waterworks Rate Policy.

Carried.

348/23

Water Rates Bylaw

BUDNICK/WOUTERS

That the CAO bring forward a new Water Rates Bylaw to the November 2023 regular meeting.

Carried.

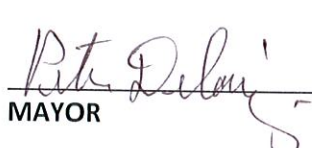
349/23

Adjournment – 3:35 p.m.

BAKER/P.DELAINEY

That this meeting is adjourned at 3:35 p.m.

Carried.


MAYOR


CAO