

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
September 15, 2023 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

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

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Glen Bahm, Resident – 10:00 a.m.
- Kris Dushire, Sask. Water – 10:00 a.m.
- Owen Kaye – 10:45 a.m.

238/23

Nominations for Deputy Mayor

Z.DELAINEY/WOUTERS

Nominated Tolanda Baker for Deputy Mayor for this meeting.

Carried.

Tolanda Baker, Deputy Mayor called this meeting to order at 9:06 a.m.

239/23

ADOPTION OF AGENDA

Z.DELAINEY/WOUTERS

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

14.b – Aquadeo Volunteer Fire Department

14.c – Aquadeo Community Recreation Association

14.d – 481 Evinrude Street Discussions

Carried.

Conflict of Interest Declaration - None

240/23

Minutes – Regular Meeting

WOUTERS/Z.DELAINEY

That the Minutes of the August 18, 2023 meeting be approved as circulated.

Carried.

P.P. JB

241/23 **Minutes – Public Hearing**

BAKER/Z.DELAINEY

That the Minutes of the August 18, 2023 Public Hearing be approved as circulated
Carried.

242/23 **Minutes – Fire Board Meeting**

BAKER/Z.DELAINEY

That the Minutes of the August 19, 2023 Fire Board meeting be approved as circulated.
Carried.

243/23 **Fire Chief Advertisement**

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo authorize the Assistant Administrator to post a notice of request for fire chief for the Resort Village of Aquadeo.
Carried.

244/23 **Minister of Education**

Z.DELAINEY/WOUTERS

WHEREAS the Resort Village of Aquadeo is to pay the School Division taxes collected each month that they are received; and
WHEREAS in 2021 and 2022 the School Division taxes collected were not paid in time and the Resort Village incurred Penalty and Interest in approximately \$10,000.00 from the Minister of Education;
THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo have the CAO send a letter to the Minister of Education requesting a refund of the Penalty and Interest.
Carried.

245/23 **Development – Owen Kaye**

BAKER/WOUTERS

WHEREAS a property in the Trailer Court B had a building placed on the property; and
WHEREAS this building did not comply with the bylaws of the day and the property owner was requested to remove this structure on or before July 31, 2023; and
WHEREAS the developer was unable to remove the structure during the busy summer; and
WHEREAS the developer is unable to attend this meeting due to other situations;
THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo table the discussions and decisions to their October 2023 Regular meeting.
Carried.

P.P. JB

246/23 **Skid steer Rental**

WOUTERS/BAKER

WHEREAS the skid steer owned by the Resort Village is presently under repairs; and
WHEREAS the skid steer is a highly used piece of equipment for the staff;
THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to look into the rental of a skid steer until such time as the Council reviews the future needs of a skid steer.

Carried.

247/23 **Sale of Skid steer**

Z.DELAINEY/WOUTER

That the Council for the Resort Village of Aquadeo put the John Deere skid steer for sale; and
That should the value offered is too low, then the Council authorizes the CAO to review the option of putting the skid steer into an auction.

Carried.

248/23 **872 Poplar Brush Removal**

WOUTERS/Z.DELAINEY

WHEREAS the owner of 872 Poplar Crescent is wanting to remove brush along his property;
and

WHEREAS in accordance with Environment, he will require an Aquatic Habitat Protection Permit;

THEREFORE, BE IT RESOLVED that the Resort Village of Aquadeo council authorize the approval of for the removal of the brush and landscaping of the property to stabilize the slope, and
BE IT FURTHER RESOLVED that the RV of Aquadeo would require a copy of the Aquatic Permit.

Carried.

249/23 **801 Poplar Crescent Agreement**

WOUTERS/Z.DELAINEY

WHEREAS the property of 801 Poplar Crescent has a fire hydrant belonging to the Resort Village of Aquadeo; and

WHEREAS the property of 801 Poplar Crescent has been used as a placement of snow during the winter months in the past;

THEREFORE, BE IT RESOLVED that the Resort Village of Aquadeo authorize the CAO and Mayor to enter into an Agreement with the owner of the property 801 Poplar Crescent as follows:

1. Fire hydrant being allowed on the property; and
2. The Resort Village of Aquadeo being allowed to place the snow from removal of snow on streets on the property;

BE IT FURTHER RESOLVED that the CAO bring the Agreement forward to a Regular Council meeting for final approval.

Carried.

P. D. - AB

250/23 **Development Application Form**

Z.DELAINEY/WOUTERS

That the Council for the Resort Village of Aquadeo acknowledge and amend the Application for a Development Permit as recommended and have the form attached to and form part of these minutes.

Carried.

251/23 **Business License Bylaw**

WOUTERS/Z.DELAINEY

WHEREAS there is a lot of business' coming to the Resort Village of Aquadeo; and
WHEREAS the Resort Village should be aware of the various contractors and business. that
operate with the Resort Village of Aquadeo;

THEREFORE, BE IT RESOLVED that the CAO bring forward a Business License Bylaw for Council
review and approval.

Carried.

252/23 **Patent of Name**

Z.DELAINEY/WOUTERS

WHEREAS the Council are interested in obtaining a copy right for the Resort Village of Aquadeo
name;

THEREFORE, BE IT RESOLVED that the Resort Village of Aquadeo Council authorize the CAO to
apply for a copy right for the name Resort Village of Aquadeo.

Carried.

253/23 **Purchasing Policy**

Z.DELAINEY/BAKER

WHEREAS the Council has placed a Public Notice on the Resort Village of Aquadeo website, the
Municipal Office Billboard and the billboard in the Aquadeo Golf Course Club house advertising
that a Purchasing Policy was going to be reviewed by the Council at this meeting;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo adopt their
Purchasing Policy in accordance with Public Notice Bylaw #02/2006.

Carried.

254/23 **Tangible Capital Assets Policy**

BAKER/WOUTERS

That the Council for the Resort Village of Aquadeo adopt the Tangible Capital Assets Policy
#TCA-001.

Carried.

255/23 **Asset Management Policy**

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo adopt the Asset Management Policy.

Carried.

256/23

Building Bylaw #12/2023 – 1st Reading

Z.DELAINEY/BAKER

That Bylaw #12/2023 being a Building Bylaw be read a first time at this meeting.

Carried.

257/23

Building Bylaw #12/2023 – 2nd Reading

BAKER/WOUTERS

That Bylaw #12/2023 being a Building Bylaw be read a second time at this meeting.

Carried.

258/23

Building Bylaw #12/2023 – Approval Reading

WOUTERS/Z.DELAINEY

That Bylaw #12/2023 being a Building Bylaw be approved to give this bylaw three readings at this meeting.

Carried Unanimously.

259/23

Building Bylaw #12/2023 – 3rd Reading

Z.DELAINEY/WOUTERS

That Bylaw #12/2023 being a Building Bylaw be read 3rd time at this meeting and adopted.

Carried.

260/23

Golf Cart Bylaw #11/2023 – 1st Reading

BAKER/WOUTERS

That Bylaw #11/2023 being a Golf Cart Bylaw be read a first time at this meeting.

Carried.

261/23

Golf Cart Bylaw #11/2023 – 2nd Reading

Z.DELAINEY/BAKER

That Bylaw #11/2023 being a Golf Cart Bylaw be read a second time at this meeting.

Carried.

262/23

Golf Cart Bylaw #11/2023 – Approval Reading

WOUTERS/Z.DELAINEY

That Bylaw #11/2023 being a Golf Cart Bylaw be approved to give this bylaw three readings at this meeting.

Carried Unanimously.

P.P.
ZB

263/23 **Golf Cart Bylaw #11/2023 – 3rd Reading**

Z.DELAINEY/BAKER

That Bylaw #11/2023 being a Golf Cart Bylaw be read 3rd time at this meeting and adopted.
Carried.

264/23 **Letter to SGI Minister re: Golf Carts**

BAKER/WOUTERS

WHEREAS the Municipalities within Saskatchewan are now required to put through the Bylaws for Golf Carts; and

WHEREAS the Municipalities do not have jurisdiction on the enforcement of the Golf Cart Rules and regulations;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo have the CAO send a letter to the Minister of Saskatchewan Government Insurance requesting more information on the golf cart rules and regulations and request that the SGI take over the registration, implementation and enforcement of the golf carts; and

BE IT FURTHER RESOLVED that the Council have the CAO send a copy of this letter to the surrounding communities and to the Saskatchewan Urban Municipalities Association.

Carried.

265/23 **Public Notice Bylaw #13/2023 – 1st Reading**

Z.DELAINEY/BAKER

That Bylaw #11/2023 being a Public Notice Bylaw be read a first time at this meeting.
Carried.

266/23 **Public Notice Bylaw #13/2023 – 2nd Reading**

WOUTERS/Z.DELAINEY

That Bylaw #13/2023 being a Public Notice Bylaw be read a second time at this meeting.
Carried.

267/23 **Public Notice Bylaw #13/2023 – Approval Reading**

BAKER/WOUTERS


That Bylaw #13/2023 being a Public Notice Bylaw be approved to give this bylaw three readings at this meeting.

Carried Unanimously.

268/23 **Public Notice Bylaw #13/2023 – 3rd Reading**

Z.DELAINEY/WOUTERS

That Bylaw #13/2023 being a Public Notice Bylaw be read 3rd time at this meeting and adopted.
Carried.

P. D. 

268/23

In Camera - 11:28 a.m.

Z.DELAINEY/WOUTERS

That the Council go to an in-camera session at 11:28 a.m.

Carried.

Deputy Mayor, Tolanda Baker called the meeting back to order at 11:49 a.m.

269/23

Assistant Administrator

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo recognize and acknowledge the 3 classes that Alexandria Bernier has completed in accordance with her contract and increase her salary in relation to the 3 classes retroactive to her start date.

Carried.

270/23

RCL Donation

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo donate \$225.00 to the Royal Canadian Legion for a 1/10 page in the Military Service Recognition Book for the Saskatchewan Command.

Carried.

271/23

PARCS Convention

Z.DELAINEY/WOUTERS

That the following persons be authorized to attend the PARCS Convention on October 13 and 14, 2023 at the Hilton Garden Inn, Saskatoon, Sask:

- Alexandria Bernier

Carried.

272/23

541 Elto Street – Building Incentive

BAKER/WOUTERS

WHEREAS the owner of 541 Elto Street made an application under the Resort Village of Aquadeo then active Building Incentive Program in 2021 prior to constructing their home; and WHEREAS the home was constructed and taxes were being levied as of the taxation year of 2022; and

WHEREAS there was no Building Incentive rebate on the property;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo acknowledge the application for the Building Incentive Program on 541 Elto Street and rebate the amount of Municipal Taxes that was not given for 2022 or 2023 in the amounts of \$1098.53 (2022) and \$1273.53 (2023); and

BE IT FURTHER RESOLVED that this property be given the property tax rebate under the Building Incentive Program that has been repealed for the 2024 taxation year.

Carried.

P.P.

273/23 **Monthly Financial Statement**

WOUTERS/Z.DELAINEY

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

274/23 **List of Accounts Paid**

Z.DELAINEY/WOUTERS

That the List of Accounts Paid be accepted in the amount of \$225,335.79 (understanding that the School Division amount was \$111,425.69);
Payroll for the Month of August in the amount of \$21,599.47; and
Council for the Month of August in the amount of \$1,198.50.

Carried.

275/23 **Term Deposit**

WOUTERS/Z.DELAINEY

That the Council authorize the CAO to reinvest the Term Deposit GIC in the amount of \$40,000.00.

Carried.

276/23 **Water Reports**

Z.DELAINEY/WOUTERS

That the Council for the Resort Village of Aquadeo acknowledge the receipt and review of the Water Reports dated from January 2023 to August 2023.

Carried.

277/23 **Development – 642 Aqualane Avenue**

Z.DELAINEY/WOUTERS

WHEREAS a proposed development of a garage has been submitted for 642 Aqualane Avenue;
and

WHEREAS this property has been deemed a hazard land because of its location below the Safe Building Elevation of 531.2 meters as listed by the Provincial Water Security Agency for Jackfish Lake; and

WHEREAS the developer would be installing helical piles well above the 531.2 safe elevation levy with techno Metal post Engineers determining the size, dept, and location of these piles;
and

WHEREAS there will be no basement;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo approve the proposed garage development on 642 Aqualane Avenue with the conditions as follows:

1. Landowner assumes all liability for any future issues due to the hazardous land situations;
2. Landowner shall provide the engineer information for the Village's files on the property.

Carried.

P. D.

AB

278/23

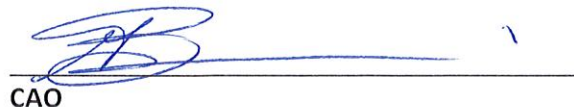
Adjournment – 12:42 p.m.

Z.DELAINEY/WOUTERS

That this meeting is adjourned at 12:42 p.m

Carried.


MAYOR


CAO