

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
September 16, 2022 – 9:00 A.M.

LOCATION: Aquadeo Village Office

PRESENT Peter Delaine, Mayor
Tolanda Baker, Councillor
Zane Delaine, Councillor
Brenda Wouters, Councillor
Betty Stephan Administrator
Adam Avery, Foreman

ABSENT: Carla Budnick, Councillor

VISITORS: Greg Morris
Jan Vinslovas

Mayor Delaine called meeting to order at 9:02 A.M.

ADDITIONS/DELETIONS TO THE AGENDA

- 181-22** **ADOPTION OF AGENDA**
DelaineZ/Wouters
THAT the agenda be adopted and form part of these minutes. **Carried**
- 182-22** **APPROVAL OF MINUTES**
Wouters/DelaineZ
THAT the minutes of the August 26, 2022, Regular Meeting of Council be approved, as attached. **Carried**
- 183-22** **FOREMAN'S REPORT**
Wouters/Baker
THAT Council accept the Foreman's report given by Adam Avery. **Carried**
- Foreman Adam Avery left the meeting at 9:25 a.m.
- 184-22** **VOLUNTEER FIRE FIGHTERS REPORT**
Wouters/Baker
THAT Council accept the Volunteer Fire Fighter's report as presented. **Carried**
- 185-22** **OUTSTANDING TAX ENFORCEMENT**
Wouters/Baker
THAT Council direct Administration to begin the process of requesting title in settlement of tax arrears on the following parcel: Lot 19, Block 3, Plan 84B09835 **Carried**
- 186-22** **LIST OF LAND IN ARREARS**
DelaineZ/Wouters
THAT Council direct Administration to exclude properties from the tax enforcement list if the arrears are less than half of the previous year's levy **Carried**
THAT Council acknowledge the presentation of the 2021 List of Lands in Arrears. **Carried**
- 187-22** **TERM DEPOSITS with Innovation Credit Union**
Baker/DelaineZ
That Council direct administration on Request for Decision on two (2) term deposits, each one is \$100,000.00, up for renewal on September 17, 2022 into Non-Redeemable Laddering GIC and include the \$100,000.00 term deposit from January 2022 into a 2-year non-redeemable GIC, based on information provided. **Carried**

A. K.

APPROVAL OF DRAFT & FINANCIAL STATEMENT FOR DECEMBER 31, 2021

188-22

Baker/DelaineiZ

THAT Council make motion to accept reports of **DRAFT** Audited and Financial statements; Management's Responsibility Letter; Draft letter of Recommendations and Letter of Representation from HRO Chartered Professional Accountant **Carried**

Ben Clipperton with Northbound Planning arrived at 9:55 am

ZONING BYLAW No. 02-2022

189-22

DelaineiZ/Wouters

THAT Council make motion for 2nd Reading of Zoning Bylaw No. 02-2022 **Carried**

Wouters/DelaineiZ

THAT Council make motion for 3rd and Final Reading of Zoning Bylaw No. 02-2022 **Carried**

ACCOUNTS/FINANCIALS

190-22

Budnick/Wouters

THAT Council accept August 2022 Bank Statement as presented. **Carried**

191-22

Wouters/Budnick

THAT Council accept August 2022 Bank Reconciliation be presented at October meeting. **Carried**

192-22

Baker/Budnick

THAT Council accept the August 2022 payables as presented **Carried**

Cheques - #0101779 - #10190	\$14,607.52
Payables / Vouchers # 688-696	\$ 3,504.58
Payables - Contract/EFT (August 1-31, 2022)	\$ 3,277.94

193-22

Baker/Budnick

THAT Council accept the August 2022 Payroll as presented **Carried**

Pay Period (July 31-Aug 13)	\$ 7,103.49
Pay Period (Aug 14-27)	\$ 6,492.32
Council Aug 1-31, 2022	\$ 1,600.00


ADJOURNMENT:

194-22

Mayor Delainei

THAT this meeting adjourns at 10:45 am **Carried**


MAYOR


ADMINISTRATOR/CAO