

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask
July 21, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor
Tolanda Baker, Councilor
Shane Budnick, Deputy Mayor/Councilor
Beverly Vinslovas, Councilor
Brenda Wouters, Councilor
Alexandria Bernier, CAO
Gina Bernier, Advisor

Mayor Peter Delainey called meeting to order at 8:56 A.M.

125/25

ADOPTION OF AGENDA

BAKER/WOUTERS

That the agenda be adopted and form part of these minutes with the addition of Borrowing Bylaw #05-2025.

Carried.

Conflict of Interest Declarations – Peter declared for the Borrowing Bylaw and Borrowing resolution.

126/25

Minutes

VINSLOVAS/BUDNICK

That the Minutes of the June 20, 2025 meeting be approved as circulated.

Carried.

Peter declared interest and left the meeting at 10:24

Shane Budnick took over as Deputy Mayor at 10:25

127/25

Borrowing Resolution – To Request Permission to Borrow by way of Long-term Loan

BUDNICK/BAKER

WHEREAS the Resort Village of Aquadeo has been looking at the purchase of land; and
WHEREAS the Resort Village now has submitted to SMB a borrowing bylaw;
THEREFORE, BE IT RESOLVED THAT application be made to the Local Government Committee for permission to borrow the sum of \$2,100,000.00, in 2025 repayable over a period of 25 years for the purpose of Purchase of Aquadeo Beach Resort and Golf Course;
AND that the amount of said debt shall be payable in 25 installments of principal and interest. The loan will have a 25 term and 25-year amortization. The first term will have a principal and interest installment of \$185,851.98 in the years of 2026 to 2041, at a fixed rate of 4.3%. The interest rate for the remaining term will be negotiated in 2041.

Carried.

SB AB

128/25 **1st Reading - #05-2025 Borrowing Bylaw**

VINSLOVAS/WOUTERS

THAT Bylaw 05-2025 being a Borrowing Bylaw be read a 1st time at this meeting.

Carried.

129/25 **Public Hearing – Borrowing Bylaw**

VINSLOVAS/WOUTERS

THAT Council instructs the CAO to include a public hearing on August 15 at 10:00 a.m. for the Borrowing Bylaw.

Carried.

130/25 **Fire Department Meeting Minutes**

BUDNICK/BAKER

That the Minutes of the Fire Department held on June 21, 2025 be approved as Circulated.

Carried.

131/25 **Special Meeting Minutes**

WOUTERS/VINSLOVAS

That the Minutes of the Special Meeting held on June 27, 2025 be approved as Circulated.

Carried.

132/25 **WS-002 – Water, Sewer Billing Policy**

BAKER/DELAINEY

That WS-002 being a policy on Water/Sewer Billing be read and adopted as reviewed at this meeting.

Carried.

133/25 **WS-003 – Water Rural Services Policy**

VINSLOVAS/WOUTERS

That WS-003 being a policy on Water Rural Services be read and adopted as reviewed at this meeting.

Carried.

134/25 **WS-007 – Village Watering Schedule**

BUDNICK/VINSLOVAS

THAT WS-007 being a policy on Village Watering Schedule be read and adopted as reviewed at this meeting.

Carried.

135/25 **Financials**

DELAINEY/VINSLOVAS

That the Monthly Financial Statement for the month of June 2025 be approved as presented.

Carried.

SB AB

136/25 **List of Accounts Paid**

BAKER/BUDNICK

That the List of Accounts Paid be accepted in the amount of \$38,870.46;
Payroll for the Month of June in the amount of \$16,140.96; and
Council for the Month of June in the amount of \$4,436.50.

Carried.

137/25 **Foreman's Report**

VINSLOVAS/DELAINEY

THAT Council acknowledges the report from the foreman.

Carried.

138/25 **Water Report**

VINSLOVAS/BUDNICK

THAT Council acknowledges the water report for June 2025

Carried.

139/25 **Water Plant Upgrades**

DELAINEY/BAKER

That Council instructs the CAO to investigate cost and grants for the upgrade of the water treatment plant.

Carried.

140/25 **Adjournment – 10:53 a.m.**

BAKER/VINSLOVAS

That this meeting is adjourned at 10:53 a.m.

Carried.



MAYOR



CAO

**RV of Aquadeo
Agenda
Regular Meeting of Council
July 21, 2025 – 9:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
5. Approval of Minutes
 - a. Regular Meeting – June 20, 2025
 - b. Fire Department Minutes – June 21, 2025
 - c. Special Meeting Minutes – June 27, 2025
6. Old Business
 - a. Borrowing Resolution
7. Policies
 - a. WS-002 – Utility Billing
 - b. WS-003 – Water Rural Services
 - c. WS-007 – Village Watering Schedule
8. Correspondence
 - a. Volleyball Donation
 - b. Drainage Issue Letter
9. Financial Reports
 - a. Monthly Financial Statement
 - b. List of Accounts Paid
10. Other Business
 - a. Letter to Highway – Re-upgrade #674
11. Reports
 - a. Foreman's Report - June
 - b. Water Reports – June
12. In Camera 10:30 a.m.
13. Adjournment

SB AB