

RESORT VILLAGE OF AQUADEO

MEETING MINUTES

November 17, 2021 – Regular Meeting of Council - 5:00 pm

LOCATION: Aquadeo Village Office

PRESENT: Mayor Peter Delainey
Councillor Carla Budnick
Councillor Tolanda Baker
Councillor Brenda Wouters
Administrator Sharon Spence
Assistant Administrator Betty Stephan
Foreman Adam Avery
Councillor Zane Delainey- Absent

Mayor Delainey called meeting to order at 5:00pm

176-2021 Budnick Approval of the Agenda
Carried

APPROVAL OF MINUTES – October 20 2021 REGULAR MEETING

177-2021 Baker Approval of the Minutes Carried

FOREMAN'S REPORT

178-2021 Wouters THAT Council accepts the Foreman report as submitted with the following:

- THAT the Coin Machine for water be replaced/Anderson Pumphouse
- THAT the Aquadeo Beach Front sand/beach area be rejuvenated
- THAT signage be ordered for NO VEHICLES TO BE DRIVEN ON BEACH AREA
- THAT Council approves the research into purchasing a truck for the village

Carried

FIREFIGHTERS REPORT

179-2021 Baker THAT the Fireman's Report will be submitted following rescheduled meeting for Wednesday, Nov 24 2021 Carried

ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS-NONE

BUSINESS ARISING OUT OF THE MINUTES

180-2021 Baker THAT Council accepts the Renewal Contracts for Murphy & Woytiuk Carried

181-2021 Budnick THAT Council accepts report of appeals submitted re: Joe Piroto Carried

182-2021 Baker THAT Council approves snow removal at C&P Delainey's at a rate of \$100/hour with minimum charge of ½ fee. Carried

183-2021 Wouters THAT Council approves the Westland Insurance contract and invoice Carried

184-2021 Baker THAT Council approves date and time of Xmas Social Event for Staff/Council to be held on December 11, 2021 at Village Hall. Carried

NEW BUSINESS

184-2021 Baker THAT Council request from Insurance Company to submit what the possibilities are to invest in the development of the parcel of land for a walkway/access to the beach prior to response to letter from Deb Hearn. Carried

185-2021 Budnick THAT Council recognize and acknowledge bereavements within our community Carried

186-2021 Wouters THAT Council accepts information from Betty Stephan and will follow through once more information is submitted. Carried

- 187-2021** Budnick THAT Council will revisit request from Tolanda Baker regarding council contributing money towards New Year's Eve Fireworks Carried
- 188-2021** Wouters THAT council approves the revised and updated 2022 Council meeting schedule Carried
- 189-2021** Wouters THAT Council received and reviewed email submission from Corinne & Pat Delainey and will respond with letter/email Carried

CORRESPONDENCE

- 190-2021** Reviewed by Council

ACTION ITEMS FROM CORRESPONDENCE

- 191-2021** NONE

REPORTS

- 192-2021** Baker THAT Council accepts and approves account statements and payment register Carried

OTHER MATTERS

- 193-2021** Baker THAT Council discusses at December meeting secondary pumps for water station

ADJOURNMENT:

- 194-2021** Budnick THAT the meeting be adjourned at 6:40pm and the next scheduled meeting shall be on December 15, 2021. Carried

MAYOR

ADMINISTRATOR