

# RESORT VILLAGE OF AQUADEO

## MEETING MINUTES

Dec 22, 2021 – Regular Meeting of Council - 5:00 pm

**LOCATION:** Aquadeo Village Office

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

*Mayor Delainey called meeting to order at 5:00pm*

**195-2021** DelaineyZ Approval of the Agenda Carried

### APPROVAL OF MINUTES – November 22 2021 REGULAR MEETING

**196-2021** Baker Approval of the Minutes Carried

### FOREMAN'S REPORT - submitted by StephanB via Adam Avery

**197-2021** Baker THAT Council accepts the report as submitted with the following:  
- THAT Council receives the estimate from Kr Electric for consideration for the Coin Machine and make no decision until we have received additional estimates from Anderson Pumhouse and LUK Plumbing  
- THAT Council accepts report regarding the dehumidifier on the Water Plant needing replacing and that parts to repair it are unavailable and will wait to receive quotes for replacement.  
- THAT Council agree to postpone preparing skating ice area on Aquadeo beach due to extreme cold

### FIREFIGHTERS REPORT

**198-2021** Baker THAT the Fireman's Report of November 24 was received Carried

### ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS-NONE

### BUSINESS ARISING OUT OF THE MINUTES

**199-2021** THAT Council continues to research public walk area on Poplar between Duncan home and Belag home to better address letter of concern from Deb Hearn Carried

**200-2021** DelaineyP THAT Council accepts Westland Insurance advice that Fireworks for NY Eve are not covered Carried

**201-2021** DelaineyZ THAT Council will schedule regular meetings for January and February 2022 on the 3<sup>rd</sup> Friday of said months at 10:00 am and discuss future meetings following these and Council has made motion to schedule the 2022 AGM for Saturday, May 21<sup>st</sup>, 10:00 A.M. to be held in the Community Hall. Carried

**202-2021** Baker THAT Council accepts report submitted for Betty Stephan acceptance to the U of R on line learning for the Local Government Administration that begins January 2022 and Council will cover costs. Sharon Spence will continue on as Mentor which is a requirement and to recruit additional support when required. Carried

**203-2021** DelaineyZ THAT Council receives report regarding the viewing and research of said Truck to be unacceptable and will research different options. Carried

### NEW BUSINESS

**204-2021** DelaineyZ THAT Council schedule the date of January 14, 2022 at 10 A.M. for addressing 2022 Budget Carried

**205-2021** Baker THAT Council schedule a meeting with Northbound to go forward with Zoning Bylaw Carried

**206-2021** DelaineyP THAT Council reviewed discussion regarding the approval of the RM of Meota Marina and RV development Carried

- 207-2021** Baker THAT Council acknowledges the legal letter from Battle River Law firm representing Joseph Pirot dispute and will follow up with a response requesting they provide us with a true survey regarding the disputed area  
Carried
- 208-2021** DelaineyZ THAT council discontinue the “New Incentive Build”, remove information and form from website and discuss other options in future. Also addressed New Incentive form from Kevin & Kirsten Lefebre. Form was not submitted under the guidelines and cannot be recognized.  
Carried
- 209-2021** Baker THAT Council will physically review the area in front of 762 Poplar Crescent and discuss how this project impacts Municipal Land prior to making any decisions. Carried
- 210-2021** DelaineyP THAT Council will waive cost as correct information regarding Northbound consulting was not disclosed to pertained resident.

**CORRESPONDENCE**

- 211-2021** Reviewed by Council

**ACTION ITEMS FROM CORRESPONDENCE**

- 212-2021** NONE

**REPORTS**

- 213-2021** Baker THAT Council approves Cheques #9930 - #9962 for payment Carried

**OTHER MATTERS**

- 214-2021** DelaineyZ THAT Council receive report from Mayor Delainey regarding change in administration from Guardian ReMax Realty to a new company which will take affect January 31, 2022.

**ADJOURMENT:**

- 215-2021** Budnick THAT the meeting be adjourned at 7:25pm and the next scheduled meeting shall be on January 21, 2022 at 10:00 a.m.  
Carried

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**MAYOR**

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**ADMINISTRATOR**