

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask
June 20, 2025

LOCATION: Resort Village of Aquadeo Office

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

Mayor Peter Delainey called meeting to order at 9:00 am

Interview – Adam Avery, Foreman – 9:30 a.m.

Audience: 0

93/25

ADOPTION OF AGENDA

BAKER/DELAINEY

That the agenda be adopted and form part of these minutes.

Carried.

Conflict of Interest – Peter Delainey – Point 9.a – Borrowing Resolution and 5.b Special Meeting – June 7, 2025

94/25

Minutes – May 16, 2025

WOUTERS/BUDNICK

That the Minutes of the May 16, 2025 meeting be approved as circulated.

Carried.

Peter Delainey declared at 9:09 a.m.

Beverly Vinslovas, Deputy Mayor took the chair at 9:09 a.m.

95/25

Special Meeting Minutes – June 7, 2025

VINSLOVAS/WOUTERS

That the Minutes of the June 7, 2025 Special meeting and Public Hearing be approved as circulated and forming part of these minutes.

Carried.

Peter Delainey returned to the meeting room at 9:10 a.m.

Peter Delainey, Mayor took the chair at 9:10 a.m.

AB

96/25 Fire Department Minutes – May 17, 2025

BAKER/WOUTERS

That the Minutes of the Fire Board meeting held on May 17, 2025 be approved as circulated.

Carried.

97/25 Fire Chief Resignation

VINSLOVAS/DELAINEY

That Council acknowledges and accepts Fire Chief Ed Neufeld's resignation letter.

Carried.

98/25 Financials

DELAINEY/BUDNICK

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

Carried.

99/25 Accounts Paid

WOUTERS/BAKER

That the List of Accounts Paid be accepted in the amount of \$55,228.56;
Payroll for the Month of May in the amount of \$22,597.28; and
Council for the Month of May in the amount of \$1,651.02.

Carried.

100/25 1st Reading - Bylaw #2/2025 – Water Rates

VINSLOVAS/BUDNICK

That Council read Bylaw #2/2025 being a Water Rates Bylaw be read a 1st time at this meeting.

Carried.

101/25 2nd Reading - Bylaw #2/2025 – Water Rates

BAKER/WOUTERS

That Council read Bylaw #2/2025 being a Water Rates Bylaw be read a 2nd time at this meeting.

Carried.

102/25 Approval Reading - Bylaw #2/2025 – Water Rates

DELAINEY/BAKER

That Bylaw #2/2025 Being a Water Rates Bylaw be approved to be read a 3rd time at this meeting.

Carried Unanimously.

103/25 3rd Reading – Bylaw #2/2025 – Water Rates

VINSLOVAS/BUDNICK

That Bylaw #2/2025 being a Water Rates Bylaw be read a 3rd time and approved at this meeting.

Carried.

AB

104/25 1st Reading - Bylaw #3/2025 – Official Community Planning

BAKER/VINSLOVAS

That Bylaw #3/2025 being the Official Community Planning Bylaw be read a 1st time at this meeting.

Carried.

105/25 1st Reading - Bylaw #4/2025 – Zoning Bylaw

WOUTERS/DELAINEY

That Bylaw #4/2025 Being a Zoning Bylaw be read a 1st time at this meeting.

Carried.

106/25 OCP/Zoning Bylaws Public Hearing Dates

BAKERS/VINSLOVAS

WHEREAS the Resort Village of Aquadeo has been working on new OCP and Zoning Bylaws;
AND WHEREAS there is a need to hold public hearings regarding these bylaws;
THEREFORE BE IT RESOLVED THAT the Council holds a public hearing on August 9, 2025 from 10:00 a.m. to 12:00 p.m. (noon) at the Aquadeo Community Hall.

Carried.

107/25 Foremen's Report

WOUTERS/BAKER

THAT Council recognize the report from the foreman as read.

Carried.

108/25 Utility Policies Review

VINSLOVAS/BUDNICK

That the Council Waterworks committee meet and go over the

1. Annual Waterworks Information Policy WS-006;
2. Utility Bill Policy WS-002;
3. Rural Water Services Policy WS-003;

and bring forward a new updated policy for Council at their July 2025 meeting.

Carried.

109/25 List of Contractors for Water Lines

BUDNICK/DELAINEY

WHEREAS there is a need to have approved contractors install water lines, during installation and connection to the main deep water line;

THEREFORE, BE IT RESOLVED THAT Council instructs the CAO to put together a list of contractors that would be approved to work on the water lines and bring to Council for the July meeting; and

BE IT FURTHER RESOLVED that the CAO develop a policy for work at the Water Treatment Plant.

Carried.

AB

110/25 ACRA Donation Request

VINSLOVAS/DELAINEY

THAT Council will make a donation of \$500.00 to go towards ACRA during Party in the Park on August Long Weekend if needed.

Carried.

111/25 August Long Weekend Donation

BAKER/WOUTERS

That the Council authorize the CAO to pay for the hot dogs, buns and non-alcoholic beverages as used at the August long weekend for the Fire Department.

Carried.

112/25 Road Name Changes

BAKER/DELAINEY

That the Council for the Resort Village of Aquadeo approve the following road name changes as follows:

1. Beach Avenue Plan Number to Beach Street
2. Aqualane Avenue Plan Number to Aqualane Crescent

Carried.

113/25 Street Road Name Change Subdivision

VINSLOVAS/WOUTERS

WHEREAS there are 2 roads in the Resort Village of Aquadeo that are not currently recognized as streets within the Resort Village by ISC; and

WHEREAS the Council wishes to name these streets and have then registered under the Information Services Corporation;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to contact Surveying Company and obtain quotes on the subdividing and naming of the roads as follows:

1. That road north of Dell Street;
2. The access to the old boat launch/Stars landing pad.

Carried.

114/25 Accounts Receivables

WOUTERS/VINSLOVAS

WHEREAS Council recognizes the outstanding receivables from 2023-2024;

BE IT RESOLVED THAT Council instructs the CAO to removal all interest and amounts due for the Golf Carts from 2023-2024 that have yet to be paid by individuals who are no longer a resident of the Resort Village of Aquadeo.

Carried.

115/25 Annual Financial Statement

WOUTERS/VINSLOVAS

That the Council for the Resort Village of Aquadeo call a special meeting for June 27, 2025 at 9:00 am for review and adoption of the 2024 Annual Financial Statement.

Carried.

116/25 July Meeting Date

WHEREAS the July meeting will be below a quorum;

THEREFORE BE IT RESOLVED that the Council move the July Council Meeting date to July 21, 2025 at 9:00 a.m. at the Resort Village of Aquadeo Council Chambers.

Carried.

117/25 Water Report – May 2025

BAKER/BUDNICK

THAT the Council recognized the report from the water operator dated May 31, 2025 as read.

Carried.

Mayor, Peter Delainey declared pecuniary interest and left the meeting at 10:40 a.m.

Deputy Mayor, Beverly Vinslovas took the chair at 10:40 a.m.

118/25 Borrowing Resolution

BUDNICK/BAKER

WHEREAS the Resort Village 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 the Council for the Resort Village of Aquadeo borrow the money to purchase the Aquadeo Beach Resort.

Carried.

119/25 In-camera Session – 10:44 a.m.

WOUTERS/BAKER

That the Council for the Resort Village of Aquadeo go to an in-camera session to discuss legal and labour.

Carried.


Deputy Mayor, Beverly Vinslovas called the meeting back to order at 11:01 a.m.


120/25 Adjournment – 11:02 a.m.

BUDNICK/WOUTERS

That this meeting is adjourned at 11:02 a.m.

Carried.



MAYOR

CAO