

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers (Remote Location Via Zoom)  
DATE: February 17, 2021  
TIME: 5:00 pm  
PRESENT: Deputy Mayor Brenda Wouters and Councillors – Carla Budnick, Zane Delainey and Tolanda Baker  
Village Foreman – Adam Avery and Administrator - Brian de Montbrun  
ABSENT: Mayor Peter Delainey  
VISITORS: Open to the General Public via Zoom

Deputy Mayor Brenda Wouters called the meeting to order at 5:04 pm.

**AGENDA**

15-2021 Budnick: THAT the agenda be adopted as presented with the addition of the Proposed Bylaw 2 – 2021 Property Tax Incentives and Penalties. **Carried**

**MINUTES – REGULAR MEETING**

16-2021 Delainey-Z: THAT Council approves the Regular Meeting minutes of January 20, 2021 as presented. **Carried**

**FOREMAN’S REPORT**

17-2021 Baker: THAT the Foreman’s Verbal Report be accepted as presented. **Carried**

**BUSINESS ARISING OUT OF THE MINUTES**

**BYLAW 1-2021 REZONING COMMERCIAL DISTRICT TO RESIDENTIAL DISTRICT**

18-2021 Budnick: THAT Bylaw 1-2021 being a Bylaw of the Resort Village of Aquadeo for the Rezoning from Commercial District to Residential District for Lot 1, Block 1, Plan 59B05537 be introduced to the meeting and read a first time by Council. **Carried**

**NEW BUSINESS**

**BYLAW 2-2021 PROPERTY TAX INCENTIVES AND PENALTIES**

19-2021 Budnick: THAT Bylaw 2-2021 Property Incentives and Penalties be introduced to the meeting and be read a first time by Council. **Carried**

20-2021 Baker: THAT Bylaw 2-2021 be read a second time by Council. **Carried**

21-2021 Delainey-Z: THAT Bylaw 2-2021 receive three readings at this meeting. **Carried Unanimously**

22-2021 Delainey-Z: THAT Bylaw 2-2021, as attached to and forming part of these minutes, be read a third time and adopted. **Carried**

**CORRESPONDENCE**

- 23-2021 Baker: THAT Council receive and file the following correspondence: **Carried**
- a. Fire Chief Neufeld re: Jan 14, 2021 Notice of Monthly Meeting
  - b. Sask Lotteries re: Jan 15, 2021 Community Grant Application
  - c. Water Security Agency re: Jan 19, 2021 Permit for Shoreline Stabilization
  - d. Fire Chief Neufeld re: Jan 21, 2021 Hours Worked
  - e. Fire Chief Neufeld re: Jan 21, 2021 Agenda for Jan 23, 2021 Meeting
  - f. GK+ re: Jan 22, 2021 Notice of Decision for 771 Poplar Cres
  - g. Fire Chief Neufeld re: Jan 23, 2021 Staff Qualifications
  - h. Fire Chief Neufeld re: Jan 23, 2021 Minutes of Monthly Meeting
  - i. Reeve Jimmy – RM 468 re: Jan 25, 2021 Regional Fire Chief
  - j. Urbans Systems re: Jan 29, 2021 Agenda (Development Study)
  - k. RM 468 re: Jan 29, 2021 Minutes from Nov 24, 2020 Meeting  
(Development Study)
  - l. Battlefords Detachment re: Feb 1, 2021 4<sup>th</sup> Quarter Policing Report
  - m. Mayor of High River re: Feb 3, 2021 Reinstatement of Coal Development Policy

**ACTION ITEMS FROM CORRESPONDENCE**

**ACCOUNTS FOR RATIFICATION**

- 24-2021 Delainey-Z: THAT Council approves the payment of the list of accounts from Jan 21 to Jan Feb 10, 2021 as attached and summarized below:
- |    |                   |                    |    |                 |                    |
|----|-------------------|--------------------|----|-----------------|--------------------|
| 1. | Cheques:          | 9636- 9647         | \$ | 7,707.84        |                    |
|    | EFT:              | 309-311            | \$ | 2,765.99        |                    |
|    | Others:           | 491-493            | \$ | <u>371.65</u>   | 10,845.48          |
| 2. | Payroll: Biweekly | - EFT Jan 20, 2021 | \$ | 2,769.51        |                    |
|    |                   | - EFT Feb 3, 2021  | \$ | 2,512.94        |                    |
|    | Payroll: Council  | - EFT Jan 29, 2021 | \$ | <u>1,125.45</u> | <u>\$ 6,407.90</u> |
|    | Total             |                    |    |                 | \$ 17,253.38       |
- Carried**

**BANK RECONCILIATIONS AND BANK STATEMENTS**

- 25-2021 Budnick: THAT the January 31, 2021 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

**DETAILED STATEMENT OF FINANCIAL ACTIVITIES**

- 26-2021 Baker: THAT the Detailed Statement of Financial Activities for the month of January 31,2021 be accepted as presented. **Carried**

**ADMINISTRATORS REPORT**

- 27-2021 Budnick: THAT the Administrators report be accepted as presented. **Carried**

**IN CAMERA**

28-2021 Budnick: THAT Council go in Camera at 6:12 pm to discuss employee compensation. **Carried**

**OUT OF CAMERA**

29-2021 Baker: THAT Council come out of Camera at 7:07 pm. **Carried**

**ADJOURNMENT:**

30-2021 Delainey-Z: THAT the meeting be adjourned at 7:09 pm and that the next scheduled meeting shall be on March 17, 2021 at 5:00 pm. **Carried**

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DEPUTY MAYOR

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ADMINISTRATOR