

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 Pumphouse 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 3rd 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 21st, 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.

ADJOURNMENT:

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


MAYOR

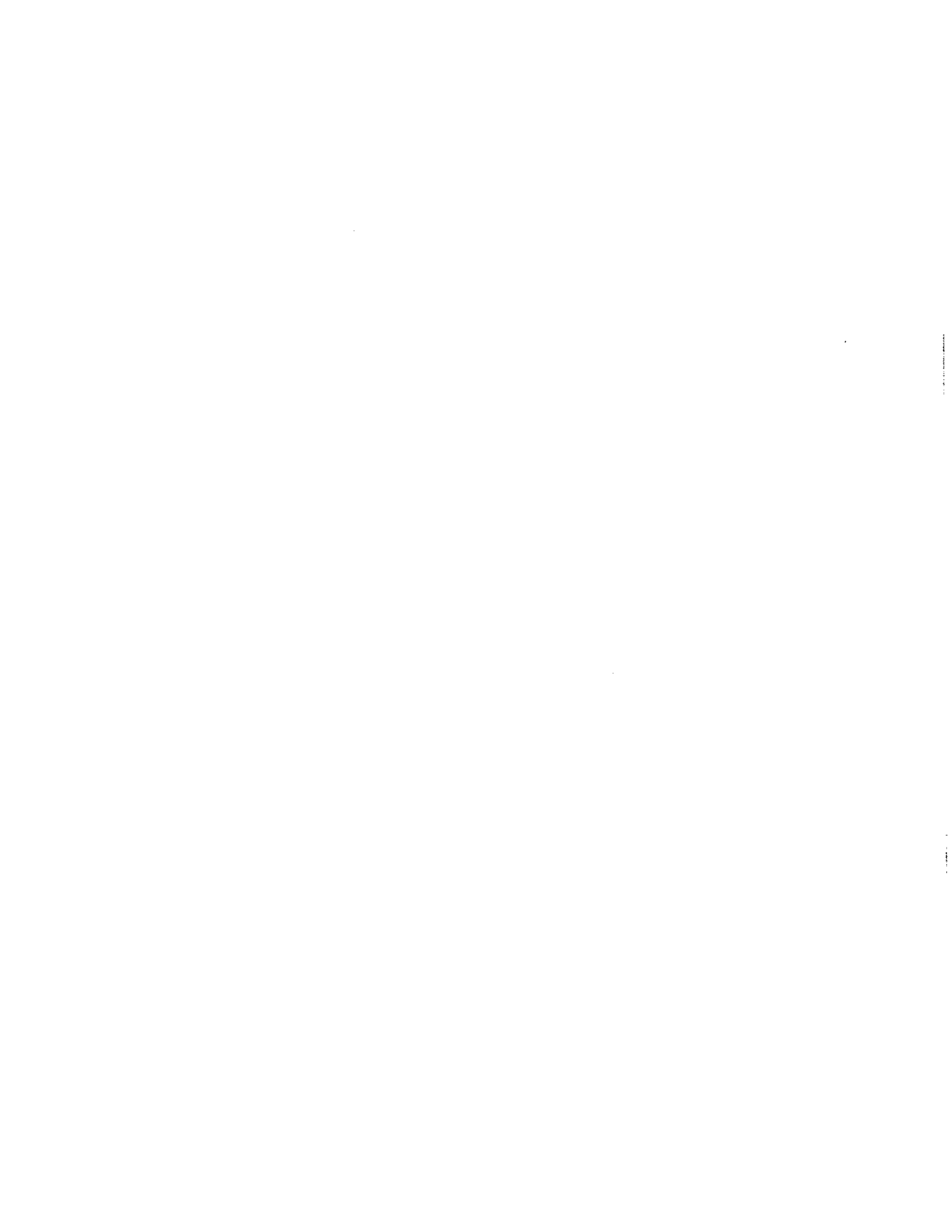

ADMINISTRATOR

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: December 22, 2021 TIME: 5:00 PM

1. CALL TO ORDER
2. ADDITIONS / DELETIONS TO THE AGENDA
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETING (held on November 17, 2021)
5. FOREMAN'S REPORT
6. VOLUNTEER FIREFIGHTERS MEETING
7. ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS
8. BUSINESS ARISING OUT OF THE MINUTES
 - a) Westland Insurance/Sharon re: Letter from Deb Hearn/Walkway to lake on Poplar
 - b) NY Eve Fireworks/Insurance/Sharon re: Donation to Tolanda Baker
 - c) 2022 Council Meeting Schedule re: Revisit new date & times & AGM
 - d) Admin/Certificate/Betty re: U of R Acceptance
 - e) MEEP Grant/Mayor Delainey re: Purchase of Truck
 - f) KR Electric re: Estimate for new coin op machine
9. NEW BUSINESS
 - a) 2022 Budget Meeting re: Schedule date
 - b) RV of Aquadeo Zoning with Northbound re: To inform Ben with Northbound
 - c) RM of Meota new Marina re: Updates from floor
 - d) Joe Pirot re: Water System re: Letter from Lawyer/Sharon
 - e) New Build Incentive re: To extend or cancel
 - f) Joanne Hagen– 762 Poplar re: Consent to fill in space on municipal land
 - g) Bob Stewart Invoice re: Northbound charges to be waived
10. CORRESPONDENCE
 - a) CRA re: Payroll-Canada Pension Plan for 2022
 - b) ICIP re: Infrastructure Grant
 - c) Municipal Information re: Newsletter
 - d) Waste Management re: Proposed New Transfer Station
 - e) UMAAS re: Newsletter & Salary Guidelines
 - f) 2021 Water User/Report re: Water Security Agency
 - g) Municipal Update re: COVID Update/Dec 7
 - h) SeVers Oilfied Services Inc re: New Ownership name "Scorpion"
 - i) Kirk Morrison re: Dec 9 Joint Council Mtg
 - j) Kirk Morrison re: Dec 9 / Zoom Meeting
 - k) Kirk Morrison re: Dec 9 / Rural North-CCG
 - l) Saskatchewan Public Safety Agency re: Dec 16 / Program & Service Information
11. ACTIONS ITEMS FROM CORRESPONDENCE
12. REPORTS
 - a) Account Ratifications – November 2021
 - b) Bank Reconciliation and Bank Statements – November 2021
 - c) Financial Statements – November 2021
 - d) Payment Register as of December 15, 2021
13. ANY OTHER MATTERS
13. ADJOURNMENT



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 Pirot 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

ADJOURMENT:

- 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

AGENDA- REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: November 17, 2021 TIME: 5:00 PM / Village Office

1. CALL TO ORDER
2. ADDITIONS / DELETIONS TO THE AGENDA
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETING (held on October 20, 2021)
5. FOREMAN'S REPORT
6. VOLUNTEER FIREFIGHTERS MEETING – Moved to Wednesday November 24, 2021
7. ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS
8. BUSINESS ARISING OUT OF THE MINUTES
 - a) Contract Renewal (s) re: Lidya Murphy and Dale Woytiuk
 - b) Assessment Appeal re: Joe Pirot
 - c) Clearing Roadway re: Corinne & Pat Delainey
 - d) Westland Insurance re: additional information and signage
 - e) Staff & Council Xmas Social re: Update from Tolanda Baker
9. NEW BUSINESS
 - a) Request from Deb Hearn re: Public Walkway Letter
 - b) Acknowledging Condolences re: Dianne Korrol/Poplar Cr
 - c) Certificate in Local Gov't Admin re: Betty Stephan
 - d) Request from Tolanda Baker re: New Year's Fireworks
 - e) Council Meetings re: Meeting Schedule 2022 and Deputy Mayor Schedule
10. CORRESPONDENCE
 - a) Joint Councils' Meeting re: Minutes from October 28, 2021
 - b) CCA/Construction Code Authority re: Report 2021
11. ACTIONS ITEMS FROM CORRESPONDENCE
12. REPORTS
 - a) Account Ratifications from January 2021 – June 2021
 - b) Bank Reconciliation and Bank Statements from January 2021- June 2021
 - c) Financial Statements from January 2021 – June 2021
 - d) Payment Register as of November 16, 2021
13. ANY OTHER MATTERS
13. ADJOURNMENT

Aquadeo Volunteer Fire Fighter Meeting Minutes

November 24, 2021

Present: Ed Neufeld, Penny Duncan, John Baker, Lisa Kjarsgaard, Jan Vinslovas, Ken Milnthorp, Brent Webster.

Absent: Luke Boutin, Chris Stewart, Luke Broughton, Garrett Gregoire, Corey Kyle, Cameron Duncan, Marc Baillargeon.

Council Representative: Tolanda Baker

- Meeting called to order 10:00 at Community Hall
- Minutes of last meeting Approved - Moved by Ken, seconded by Brent - Carried.

Committee Reports:

- **Financial Report**

- Chequing Acct **\$4,189.33** - Lottery Acct **\$7093.16**
- Working on budget items and balancing with RV of A general ledger accounts for 2021
- New budget will be submitted in Dec. 2021

- **Events Coordinator Report – Brent Webster**

- **Fire Officers Report**

Ken M. duties -Training plus Procurement of Equipment

- Training Video options and 6hr training to be reviewed early May of next year
- Sask. Volunteer Fire Fighters Assoc. offers training courses that we should check into
- Radio Quote was \$800 for 2 radios + licensing fees. John motioned we purchase 2 radios + head phones. Seconded by Brent
- BA Carbon Tanks was \$1300 - Ken motioned we purchase 2 carbon tanks. Seconded by Lisa
- Drafting Hose was \$900. Brent motioned we purchase 40' of drafting hose with Cam locks and strainers. Seconded by Jan

Jan V. duties - Health and Safety plus Equipment Maintenance

- Convert foam tank to water tank – ongoing
- Fall Maintenance of fire truck has been completed
- Diesel – Tolanda to ask village foreman if they have a filter on the fuel tank
- Sliding drawer for foam cans now installed. Thank you to Marc for developing this and to Jan and Marc for the installation.



Old Business:

- Hose testing – spring 2022 project
- Mounting of TV in hall–ongoing
- Tolanda – Reported that the pumphouse connection to pump water from lake is not a council decision, it is up to the land owner. To date we have no further action on this project from owner. As well, the request for additional hydrants in front of the maintenance shop has been put on hold until future budget review by the village and then decided upon.

New Business:

- Chemical coveralls, N95 masks and gloves have been received, they are in filing cabinet in Fire Hall
- Rapid Covid tests have been received and distributed
- Red Cross 1st Aid course was excellent
- Fire Hydrants in need of a coat of paint – Tolanda to ask Village foreman

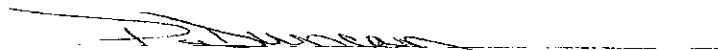
Next Monthly meeting and Christmas gathering will be held on Dec 17 at Fire Chief residence – 7-8pm.

Jan. meeting will be held on the **15th Jan. 2022 @ 10:00hrs** in the basement of the community hall.

Motion to adjourn meeting at 11:30 by Jan and seconded by Ken



Edward Neufeld
Fire Chief



Penny Duncan,
Sec/Tres

Training Time 11:30 – 12:00
Video on fire hose ops.
BA ops.
review of foam pullout drawer.

RESORT VILLAGE OF AQUADEO

MEETING MINUTES

October 20, 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
Councillor Zane Delainey
Administrator Sharon Spence
Assistant Administrator Betty Stephan

VISITORS: Ed Neufeld, Bob McGill, Elaine Delainey, Pat Delainey Sr

Mayor Delainey called meeting to order at 5:00pm

AGENDA – ADDITIONS/DELETIONS

154-2021 Mayor Delainey a) Swimming Pool b) Zoning Bylaw Setbacks **Carried**

155-2021 Delainey Z Approval of the Agenda **Carried**

APPROVAL OF MINUTES – REGULAR MEETING

156-2021 Wouters THAT Council acknowledges Councilor Bakers concern regarding irregularities and the item had already been added to the agenda. Council will proceed to address this for corrections – address this in #8. Council approves the Regular Meeting Minutes of September 2021 as presented **Carried**

FOREMAN'S REPORT – No report submitted this month

157-2021 DelaineyZ THAT Council accepts that the Foreman has no report to submit **Carried**
Items arising from this agenda item: Mayor Delainey would like to add the request for our village roads to be graded prior to freeze up to secure the calcium

FIREFIGHTERS REPORT

158-2021 Budnick THAT the Fireman's Report presented by Fire Chief Ed Neufeld be accepted **Carried**
Items arising from report: FC Neufeld presented a cheque to Mayor Delainey in the amount of \$2,989.00, which derived from their fundraising events held throughout the year by the department. This cheque was graciously accepted by Mayor with appreciation and gratitude extended to FC and his crew for their excellent work. Motion was made to accept Councillor Baker verbal report. Please see detailed report attached.

ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

159-2021 DelaineyZ THAT Council accepts and approves the presentation given by Pat and Elaine Delainey
Please see attached detailed submission **Carried**

BUSINESS ARISING OUT OF THE MINUTES

160-2021 Baker a) THAT Council accepts the review of 2 resume submissions. Motion to table until Nov 17 meeting **Carried**

161-2021 Budnick b) THAT Council accepts report from Councilor Wouters re: Youth Employment Grants-acknowledging the window for grants is between January 2022 -end of February 2022 and will follow up. **Carried**

162-2021 Baker c) THAT Council responds to Judy Foster's water stop break by letter and for future a Policy needs to be in place to address such issues. **Carried**

163-2021 DelaineYZ d) THAT Council accepts the 2020 Audit Follow-up presented by Administrator Spence
Carried

NEW BUSINESS

164-2021 Baker a) THAT Council accepted FC Neufeld's presentation during the Fireman's Report

165-2021 DelaineYZ b) THAT Council accepts decision to revisit this with FC Neufeld and respond in kind to Kirk Morrison from RM of Meota **Carried**

166-2021 Wouters c) THAT Council approves Sask Lotteries Grant monies to be re-issued to ACRA **Carried**

167-2021 Budnick d) THAT Council approves report regarding Jackfish Lake Study from Councillor DelaineY and respond to Northbound Planning by letter of decline. Study to be posted on Website for tax payers to review. Mayor DelaineY and Councillor DelaineY to consider attending meeting Oct 28/21. **Carrie**

168-2021 Wouters e) THAT council accepts the pay raise request from contract workers Lidya Murphy and Dale Woytiuk and will renew existing contract. **Carried**

169-2021 DelaineYZ f) THAT Council received and reviewed email submission from Corinne & Pat DelaineY and will respond with letter/email **Carried**

170-2021 Wouters THAT Council accepts the contract from Saskatchewan Public Safety Agency for renewal **Carried**

CORRESPONDENCE

171-2021 Reviewed by Council

ACTION ITEMS FROM CORRESPONDENCE

172-2021 NONE

REPORTS

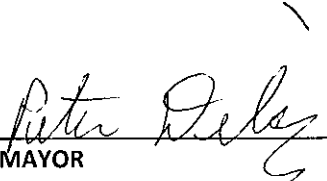
173-2021 DelaineYZ THAT Council accepts and approves Account Payables cheque #9686-9889 **Carried**

OTHER MATTERS

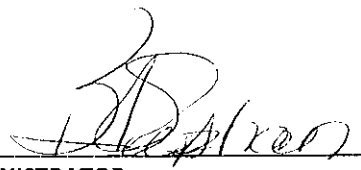
174-2021 Baker THAT Council accepts Mayor DelaineY's proposal for support for maintenance with fall clean-up of the pool. Council also approved the payment of chemical (which will be determined) which is required for algae maintenance during the seasonal use **Carried**

ADJOURNMENT:

175-2021 Wouters THAT the meeting be adjourned at 8:30pm and the next scheduled meeting shall be on November 17, 2021



MAYOR



ADMINISTRATOR

Aquadeo Volunteer Fire Fighter Meeting Minutes – October 16, 2021

Present: Ed Neufeld, Cameron Duncan, Penny Duncan, Marc Baillargeon, John Baker, Lisa Kjarsgaard, Jan Vinslovas, Ken Milnthorp,

Absent: Luke Boutin, Chris Stewart, Luke Broughton, Garrett Gregoire, Brent Webster, Corey Kyle

Council Representative: Tolanda Baker

- Meeting called to order 10:00 at Fire Hall
- Minutes of last meeting-Approved Moved by John B, seconded by Marc B. - Carried.

Committee Reports:

• **Financial Report**

- Chequing Acct **\$4718.23** - Lottery Acct **\$7093.16**
- Fridge Raffle – Profit \$4410.00 +**\$1102.50 SGLA grant = \$5512.50**
- 50/50 Tickets –Profit \$2500.00 +**\$625.00 SGLA grant = \$3125.00**

- Thank You to Residents – (Facebook-Website-2022 Newsletter)

PROFIT WAS \$6,910.00 + SLGA GRANT OF \$1727.50 = \$8637.50

• **Fire Officers Reports –**

Ken M. duties -Training plus Procurement of Equipment

- First Aide classes scheduled for Nov. 23, 2021
- Training Video options and 6hr training to be booked for early May of next year
- Radios, Bunker Gear, BA tanks & Drafting Hose. Ken will provide quotes for Nov. meeting

Jan V. duties - Health and Safety plus Equipment Maintenance

- Fall truck maintenance to be scheduled
- Convert foam tank to water tank – ongoing
- Locate slide out shelf for foam cans in driver side rear low compartment

• **Old Business:**

- Hose testing – spring 2022 project
- Mounting of TV in hall– contact Zane Delainey to coordinate – John & Ken
- Tolanda to ask for an update on: pumphouse connection to pump water from lake and additional hydrants in front of maintenance shop
- Bunker Gear – AVFF to purchase 4 and Village to pay half the bill

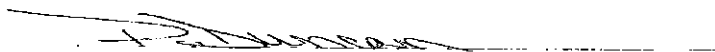
• **New Business:**

- Lisa K. to check prices of radios and chargers – to be compatible with PA and have a home button
- Events Coordinator – Brent W. has volunteered

- Next Monthly meeting will be held on Nov 20 at the Community Hall at 10:00
- Motion to adjourn meeting at 11:00 by Cam D. and seconded by John B.



Edward Neufeld
Fire Chief



Penny Duncan,
Sec/Tres

Training

Time 11:00 – 12:30

BA Training & Stars Ambulance landing review

RESORT VILLAGE OF AQUADEO

MEETING MINUTES

September 15, 2021 – Regular Meeting of Council - 5:00 pm

LOCATION: Aquadeo Office

PRESENT: Deputy Mayor - Councillor Carla Budnick
Councillor Tolanda Baker
Councillor Brenda Wouters
Councillor Zane Delainey
Acting Administrator – Betty Stephan
Adam Avery – Town Foreman

ABSENT: Mayor Delainey

VISITORS: Sharon Spence

Deputy Mayor Budnick called meeting to order at 5:00pm

AGENDA – ADDITIONS/DELETIONS

- 133-2021 Delainey Z Administrator Position / Truth and Reconciliation Day/Judy Foster **Carried**
- 134-2021 Wouters Approval of the agenda **Carried**

APPROVAL OF MINUTES – REGULAR MEETING

- 135-2021 Baker THAT council approves the Regular Meeting Minutes of August 18, 2021 as presented **Carried**

FOREMAN'S REPORT

- 136-2021 Budnick THAT Council accepts that the Foreman has no report to submit **Carried**

FIREFIGHTERS REPORT

- 137-2021 Wouters THAT the Fireman's Report presented by Baker be accepted **Carried**

BUSINESS ARISING OUT OF THE MINUTES

- 138-2021 DelaineyZ a) Correspondence (#127-2021) from Ministry of Environment (MOE) regarding Goose Droppings concerns. Resolution to send letter to residents to have Municipal Lake front property to be returned to natural grass as geese are attracted to the lush turf grass, they are not to water or personally cut this area or fertilize. We also need to check what watering system the cabin owners are using. **Carried**
- Baker b) Correspondence (#178-2021) Extension for 2020 Audit) Draft statements presented and approved. **Carried**

NEW BUSINESS

- 139-2021 Wouters THAT council approve the hiring of Sharon Spence as interim CAO (Certified Administrative Officer) **Carried**
- 140-2021 DelaineyZ THAT Council to pass the use of a Breezeway on Knogler property (discretionary use) **Carried**
- 141-2021 Wouters THAT Council approves the relaxation required for setbacks for the breezeways from 7.5M to 5.0M **Carried**
- 142-2021 Baker THAT Council authorizes the purchase of 2nd computer and work through Kelly's Computers (our IT support) **Carried**
- 143-2021 DelaineyZ THAT Council approves the MuniSoft quote for 2nd License/Bank Reconciliation Program/Training **Carried**
- 144-2021 Baker THAT Council recognizes September 30th as "National Truth and Reconciliation Day" and supports that staff received this as a Statutory Holiday with pay. **Carried**

CORRESPONDENCE

- 145-2021 Wouters That Council received the Jackfish Lake Watershed Committee Report regarding New Water Levels. More information will be submitted following Councilor Delainey's upcoming meeting.

There were
no Sept 2021
minutes.

Gina found
a word document
on computer

That Council received correspondence from Battlefords RCMP Detachment 2nd Quarter Reporting. Carried

ACTION ITEMS FROM CORRESPONDENCE

146-2021 None

REPORTS

147-2021 DelaineyZ THAT Council accepts and approves Account Payables and reimbursement of taxes to Luke and Amber Broughton (taxes paid twice) Carried

OTHER MATTERS

148-2021 DelaineyZ THAT Admin will resubmit advertisements for recruitment of CAO Carried

IN-CAMERA

149--2021 Wouters: THAT council go "In-Camera" at 6:12pm to discuss Personnel Carried

OUT OF CAMERA

150-2021 Baker THAT council come out of camera at 6:22pm Carried

151-2021 DelaineyZ THAT Council approve payrate to Sharon Spence of \$40/hr Carried

152-2021 Baker THAT Council approve Councillor Wouters to research Youth Employment Grants prior to December 2021 Carried

ADJOURMENT:

153-2021 Baker: THAT the meeting be adjourned at 6:28pm and the next scheduled meeting shall be on October 20, 2021 Carried

MAYOR

ADMINISTRATOR

Minutes
not
signed

BYLAW No. 04/2021

**A BYLAW OF THE RESORT VILLAGE OF AQUADEO TO AMEND BYLAW
No. 19/89, KNOWN AS THE ZONING BYLAW**

A bylaw to amend Bylaw 19/89 known as the Zoning Bylaw of the Resort Village of Aquadeo.

The Council of the Resort Village of Aquadeo, in the Province of Saskatchewan, enacts this bylaw to amend Bylaw No. 19/89 as follows:


1. **SECTION 2 INTERPRETATION**, is amended by adding the following new definitions in the appropriate alphabetical sequence:
“
Breezeway Corridor – A roof structure physically connecting two buildings such as dwelling and an accessory private garage or other similar structure. Where a breezeway connecting the two structures is walled or screened in, and placed on a permanent foundation, it may serve as an enclosed corridor.”
2. **SUBSECTION 4.2 GENERAL REGULATIONS, Accessory Buildings and Structures**, is amended by adding the following new clause after clause 4.2.2:
“
4.2.3 Notwithstanding 4.2.1 a breezeway corridor connecting a principal residential dwelling to a private garage or carport, not exceeding 1.83 m (6 ft) in width as measured from the exterior walls or supporting framing elements, the private garage or carport shall not be deemed as part of the principal residential dwelling. Breezeway corridors are not permit exempt regardless of size and must adhere to the requirements of *The National Building Code* and any building bylaw of the municipality, and at the discretionary of Council.
 - (1) All breezeway corridors shall comply with the site regulations of the principal residential dwelling. Relaxation of the minimum front yard requirement may be granted by Council to no less than 3 m (10 ft) where the private garage or carport was legally established prior to August 1, 2021.
 - (2) All breezeway corridors must be deemed suitable for the site with respect to potential hazard lands, any other regulation in this bylaw, and shall not adversely affect surface drainage through the site or on sites adjacent.”

3. **CLAUSE 6.1.2, DISTRICT SCHEDULES, R1 - Residential District, Discretionary Uses**, is amended by adding the new subclause after subclause (3) *Trailer Coaches*:

"
(4) Breezeway corridors (subject to 4.2.3)"

This bylaw shall become effective on the date of approval of Council.


.....
Mayor


.....
Administrator

(SEAL)

RESORT VILLAGE OF AQUADEO

MEETING MINUTES

August 18, 2021 – Regular Meeting of Council - 5:00 pm

LOCATION: Aquadeo Community Hall
PRESENT: Mayor Peter Delainey
Councillor Brenda Wouters
Councillor Zane Delainey
Adam Avery – Town Foreman
Councillor Carla Budnick
Councillor Tolanda Baker
Acting Administrator -- Betty Stephan

VISITORS:

Mayor Delainey called meeting to order at 5:00pm

AGENDA – ADDITIONS/DELETIONS

120-2021 Delainey Z Jackfish Lake Study Carried

MINUTES – REGULAR MEETING

121-2021 DelaineyZ THAT council approves the Regular Meeting Minutes of June 19, 2021 as presented Carried

FOREMAN'S REPORT

122-2021 Budnick THAT the Foreman's Verbal Report be accepted as presented Carried

123-2021 Wouters: THAT Council goes forward with purchase and installation of one steel door for front of shop main entrance and budget for other doors next year Carried

FIREMAN'S REPORT read by Baker

124-2021 DelaineyZ: THAT the Fireman's Report presented by Baker be accepted Carried

AGENDA ADDITIONS

125-2021 Delainey: THAT Council accept the report submitted by Dale Woytiuk and details of said report be posted on Website. Carried

BUSINESS ARISING OUT OF THE MINUTES

126-2021

NEW BUSINESS

127-2021 DelaineyZ THAT council contact MEO (Ministry of Environment) to begin discovery of information regarding the geese population/feces on Municipal Land particularly Aquadeo Ave lake front area

ACTION ITEMS FROM CORRESPONDENCE

a) Extension of time for Financial Statement for Bylaw 05-2021

128--2021 Budnick First Reading for Bylaw 05-2021 Carried
DelaineyZ: Second Reading for Bylaw 05-2021 Carried
Baker: Third Ready for Bylaw 05-2021 Carried Unanimously
Budnick: Third and final reading of Bylaw 05-2021 Carried

b) Organized Hamlet of Days Beach Letter

Budnick: THAT council respond in reply letter form Carried

c) Letter of Concern from Susan Petrie

Baker: THAT council respond in letter form regarding concern

REPORTS

To be submitted at September 15 Council Meeting

OTHER MATTERS

129-2021 DelaineyZ: THAT Council accept report submitted Carried

IN-CAMERA

130-2021 Wouters: THAT council go in camera at 6:32pm to discuss Personnel Carried

OUT OF CAMERA

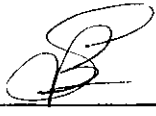
131-2021 Budnick: THAT council come out of camera at 6:45pm **Carried**

ADJOURMENT:

132-2021 Budnick: THAT the meeting be adjourned at 6:47pm and the next scheduled meeting shall be on September 15, 2021 **Carried**



MAYOR



ADMINISTRATOR

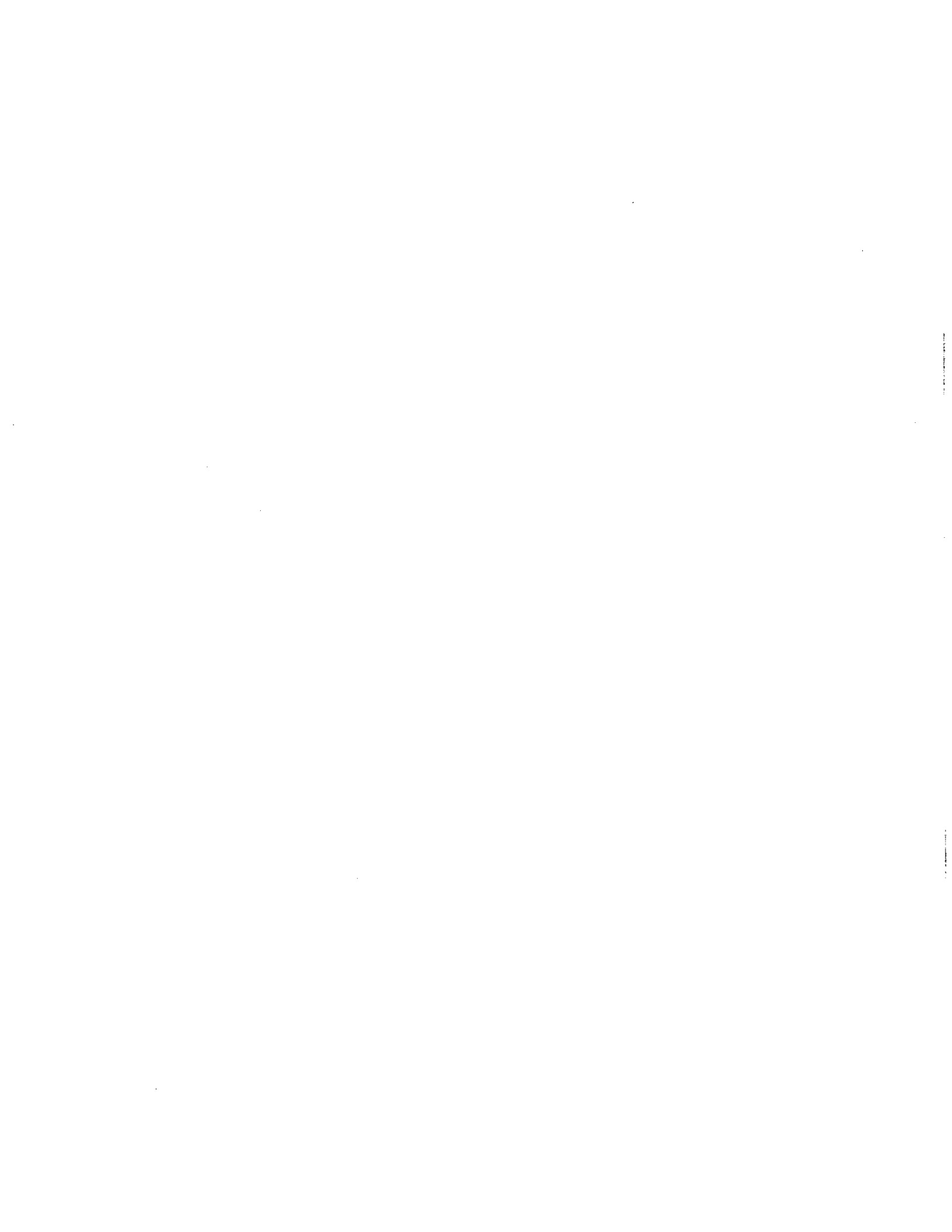
AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: August 18, 2021 TIME: 5:00 PM

Meetings are now being held at the Village Hall for the Public to attend

1. CALL TO ORDER
2. ADDITIONS / DELETIONS TO THE AGENDA
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETING (held on July 21, 2021)
5. FOREMAN'S REPORT
6. VOLUNTEER FIREFIGHTERS AUGUST MEETING REPORT
7. ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATIONS
8. BUSINESS ARISING OUT OF THE MINUTES
 - a) Report from Aquadeo Days re: Volleyball re: email August 9 2021
9. NEW BUSINESS
 - a) Geese and Fence situation Re: correspondence emails / DOC081321-004
10. CORRESPONDENCE
 - a) Extension of time financial statement for Bylaw 05-2021 re: email received August 11, 2021 and additional email DOC081321-003
 - b) Organized Hamlet of Day's Beach re: letter received July 28 document DOC081321-002
 - c) Letter of concern Susan Petrie re: email DOC081321-005
11. ACTIONS ITEMS FROM CORRESPONDENCE
12. REPORTS
 - a) Account Ratification
13. ANY OTHER MATTERS
13. ADJOURNMENT



EXTENSION OF TIME-FINANCIAL STATEMENT

Resort Village of Aquadeo

BYLAW NO 05-2021

A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2020 FINANCIAL STATEMENT

The Council of the Resort Village of Aquadeo in the Province of Saskatchewan enacts as follows:

For the 2020 financial year, the time required for completion of certain financial and audit procedures for the Resort Village of Aquadeo be extended as follows:

- a) The time required pursuant to subsection 185(1) of *The Municipalities Act* to complete the annual audit of the municipality's books and records of the annual financial statement be and is extended to **August 31, 2021**.
- b) **The time required pursuant to subsection 186(1) of *The Municipalities Act* for the submission of a copy of the financial statement and the auditor's report be and is extended to September 15, 2021.**
- c) The time required to subsection 185(3) of *The Municipalities Act* to publicize the financial statement or synopsis and auditor's report be and is extended to September 30, 2021.

(SEAL)



Mayor



Acting Administrator

Pursuant to Section 404-*The Municipalities Act*

Read a third time and adopted

This 18 day of August, 2021



Acting Administrator



Call meeting to order at 6:15 mayor delaine
Carla that we adopt a the agenda Z 2nd Carried
That we give bylaw #4/2021 that being a zoning bylaw amendment first reading
Zane motions the first reading, Brenda 2nd carried
We adjourn meeting a 6:17

Held July 26/21 ~~21~~ ~~21~~

Found on May 26/23
by Gina.

This is not
an approved
meeting
minutes

RESORT VILLAGE OF AQUADEO

MEETING MINUTES

July 21, 2021 – Regular Meeting of Council - 5:00 pm

LOCATION: Aquadeo Community Hall
PRESENT: Mayor Peter Delainey
Councillor Brenda Wouters
Councillor Zane Delainey
Adam Avery – Town Foreman
VISITORS: Yvonne Prusak from Northbound Planning

Councillor Carla Budnick
Councillor Tolanda Baker
Acting Administrator – Betty Stephan
Dale Woytiuk – Water Treatment Plant

Mayor Delainey called meeting to order at 4:59pm

AGENDA – ADDITIONS/DELETIONS

- 103-2021** Budnick : THAT the agenda be adopted as presented with the addition of the following:
Budnick : Proposed IN-CAMERA re: Personnel
Mayor: Proposed Dale Woytiuk submit report
Baker: Proposed submission of Firefighters report
Delainey: Proposed submission of Watershed report
Budnick : Proposed we hear Foreman's report/Woytiuk/Firefighters report prior to Northbound presentation **Carried**

MINUTES – REGULAR MEETING

- 104-2021** Baker: THAT council approves the Regular Meeting Minutes of June 19, 2021 as presented **Carried**

FOREMAN'S REPORT

- 105-2021** Wouters: THAT the Foreman's Verbal Report be accepted as presented **Carried**

FIREMAN'S REPORT

- 106-2021** Budnick: THAT the Fireman's Report presented by Baker be accepted **Carried**

AGENDA ADDITIONS

- 107-2021** Delainey: THAT Council accept the report submitted by Dale Woytiuk and details of said report be posted on Website. **Carried**

PUBLIC HEARING – BYLAW 03/2021 RE-ZONING

- 108-2021** Admin: THAT Council exits the regular Council Meeting and enters Public Hearing with respect to Rezoning Application at 5:33 pm **Carried**
109-2021 Admin: THAT Council resumes the regular Council Meeting at 6:41 pm after verbal discussion with Northbound Planning and Council **Carried**

BUSINESS ARISING OUT OF THE MINUTES

BYLAW NO. 03/2021 TO AMEND BYLAW 19/89 KNOWN AS THE ZONING BYLAW

- 110-2021** Baker: THAT Bylaw 03-2021 being a Bylaw of the Resort Village of Aquadeo for Re-Zoning Interpretation be read a second time by Council **Carried**
111-2021 DelaineyZ: THAT Bylaw 03-2021 received third and final reading at this meeting **Carried Unanimously**

NEW BUSINESS

CORRESPONDENCE

- 112-2021** Wouters: THAT Council receives and file the following correspondence **Carried**
a) SHA Stakeholders Update re: July 20 email information
b) Municipal Information GR re: July 19 email information
c) AED Advantage re: July 16 email information

ACTION ITEMS FROM CORRESPONDENCE

- 113-2021** Baker: THAT c) AED Advantage be received by Fire Chief Neufeld

Bylaw #3/2021

~~It has not yet~~

was read a

3rd time.

but can't find
1st reading

AQUADEO DAYS – AUGUST 2021 LONG WEEKEND

114-2021 Baker: THAT Council support funds for Beach Volleyball and Bike Decorating up to \$600
Carried

ACCOUNTS FOR RADIFICATION

115-2021 To Be presented

OTHER MATTERS

MUSTER STATION

116-2021 Delainey: THAT Council review Resort Village of Aquadeo EMERGENCY PLAN
Carried

IN-CAMERA

117-2021 DelaineyZ: THAT council go in camera at 7:24pm to discuss Personnel, Council Contributions to
Aquadeo Days, Water Plant Security
Carried

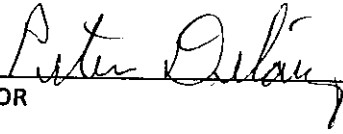
OUT OF CAMERA

118-2021 Wouters: THAT council come out of camera at 7:50pm
Carried

ADJOURMENT:

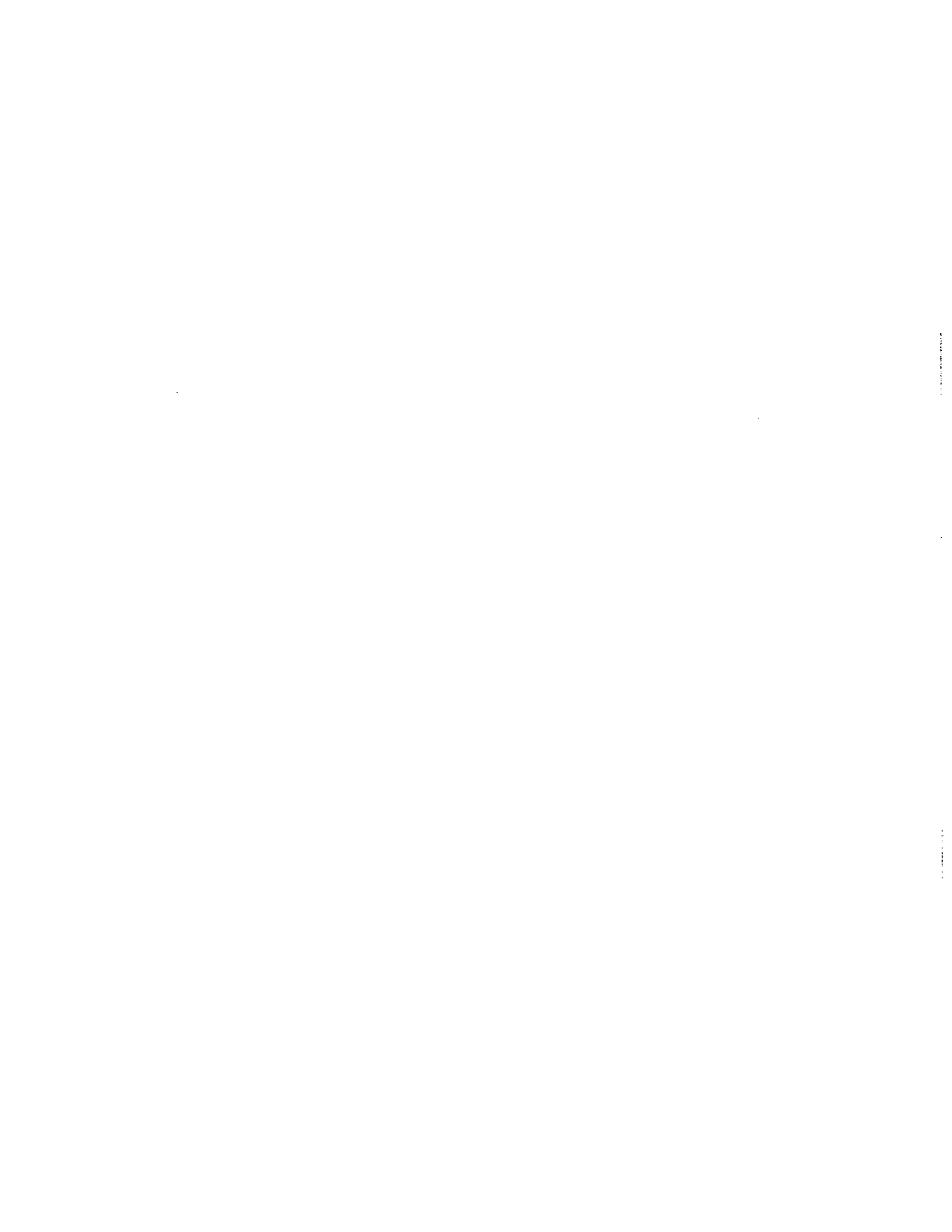
119-2021 Budnick: THAT the meeting be adjourned at 7:53pm and the next scheduled meeting shall be on
August 18, 2021
Carried

MAYOR



ADMINISTRATOR





RESORT VILLAGE OF AQUADEO

Bylaw first reading Meeting Minutes

June 21, 2021 – Via ZOOM – 5:00 pm

LOCATION: Resort Village of Aquadeo Council Chambers
PRESENT: Mayor Peter Delainey Councillor Carla Budnick (Zoom)
 Councillor Brenda Wouters(zoom) Councillor Tolanda Baker
 Councillor Zane Delainey Acting Administrator – Betty Stephan

VISITORS: Yvonne Prusak, Peter & from Northbound Planning

- 103-2021 1. **CALL TO ORDER**
 Mayor Delainey called meeting to order at 5:10pm
- 104-2021 2. **AGENDA**
 Councillor Baker
 THAT First reading of resolution of Bylaw 19/89 changes and be read as Bylaw 01-2021
 Carried
- 105-2021 3. **Meeting for 2nd and 3rd Readings**
 Councillor Delainey Z:
 THAT Council approves holding Regular Meeting to the public for the 2nd and 3rd Readings of Bylaw
 01-2021, Zoning Bylaw
 Carried
- 106-2021 4. **Councillor Baker**
 THAT Council makes a motion to start revisions of Resort Village of Aquadeo Bylaws by
 Northbound Planning.
 Carried
- 107-2021 14. **ADJOURNMENT**
 Mayor Delainey **THAT** Council adjourns at 5:56 pm



MAYOR



ADMINISTRATOR

Resort Village of Aquadeo

MEMO

To: Betty Stephan, Administrator
From: Peter Delainey, Mayor
Council Members
CC:
Date: June 21 2021
Re: Special Council Meeting Required for July 16, 2021

Comments: Hi Betty

Can you please call a Special Council Meeting for July 16, 2021

I would like to discuss the following items:

a) Hold a public meeting for the 2nd and 3rd readings of new bylaw 03-2021

Thank you,

Peter Delainey, Mayor

RESORT VILLAGE OF AQUADEO

Public Notice –Zoning Bylaw Amendment Notification

Public Notice is hereby given that the Council of the Resort Village of Aquadeo (RV) intends to adopt a bylaw under *The Planning and Development Act, 2007*, a bylaw to amend Bylaw No. 19-89 known as the Zoning Bylaw.

INTENT: The proposed amendment: would introduce definitions for “bunkhouse”, “kitchen”, and “lakefront”; increase the lot coverage percentages for the R1 District from 35% to 50%; reduce the front yard setback for the R1 District from 7.5 m to 1.5; reduce the rear yard setback for non-lakefront lots from 5 m to 1.5 m; and clarify that the setbacks for bunkhouses are 7.5 m and not treated the same as customary accessory residential uses within the R1 District.

AFFECTED LAND: All lands within the Residential 1 (R1) District in the Resort Village would be affected by the proposed lot coverage, and setback reduction regulations. Changes to definitions would apply broadly throughout the RV.

REASON: The Resort Village deems it desirable and amending the bylaw would harmonize the minimum setbacks between attached and detached accessory buildings (i.e., garages) and increase the developable area within a site in the R1 District; rear yard setbacks for site abutting the lake would remain unchanged to minimize development of potential hazard lands. The inclusion of specific setback requirements for the bunkhouses triggers the need for defining what a bunkhouse entails, and subsequent definitions to clarify items within the bunkhouse definition.

PUBLIC INSPECTION: Any person may inspect the bylaw and map at the RV Office between the hours of 9:00 a.m. and 4:00 p.m. Wednesday through Friday. Copies will be available to the public at a cost or by emailing aquadeoadmin@gmail.com and asking for a copy. The office can also be reached at (306) 386-2942.

PUBLIC HEARING: Council will hold a public hearing at **5 P.M. on July 16, 2021**, in the Aquadeo Community Hall, to hear any person or group that wants to comment on the proposed bylaw. Council will also consider written comments received **on or before July 14, 2021**, by the undersigned at the RV office by hardcopy or email before the hearing. Mail in submissions can be sent to Box 501, Cochin SK, S0M 0L0.

Issued by the Resort Village of Aquadeo this June 22, 2021.

S. Yvonne Prusak, B.A.Sc., M.A., M.C.I.P., R.P.P.
Development Officer / Municipal Planner
Resort Village of Aquadeo

NORTHBOUND

S. Yvonne Prusak, B.A.Sc., MA, MCIP, RPP
Community Planner

Box 101, Meota, SK. S0M 1X0
(306) 345-6702
yvonne@northboundplanning.ca
northboundplanning.ca

NB210977
June 21, 2021

Resort Village of Aquadeo

Zoning Bylaw Amendment: Setback Reduction and Lot Coverages Council considerations

Northbound Planning has been asked to prepare a zoning bylaw amendment that will:

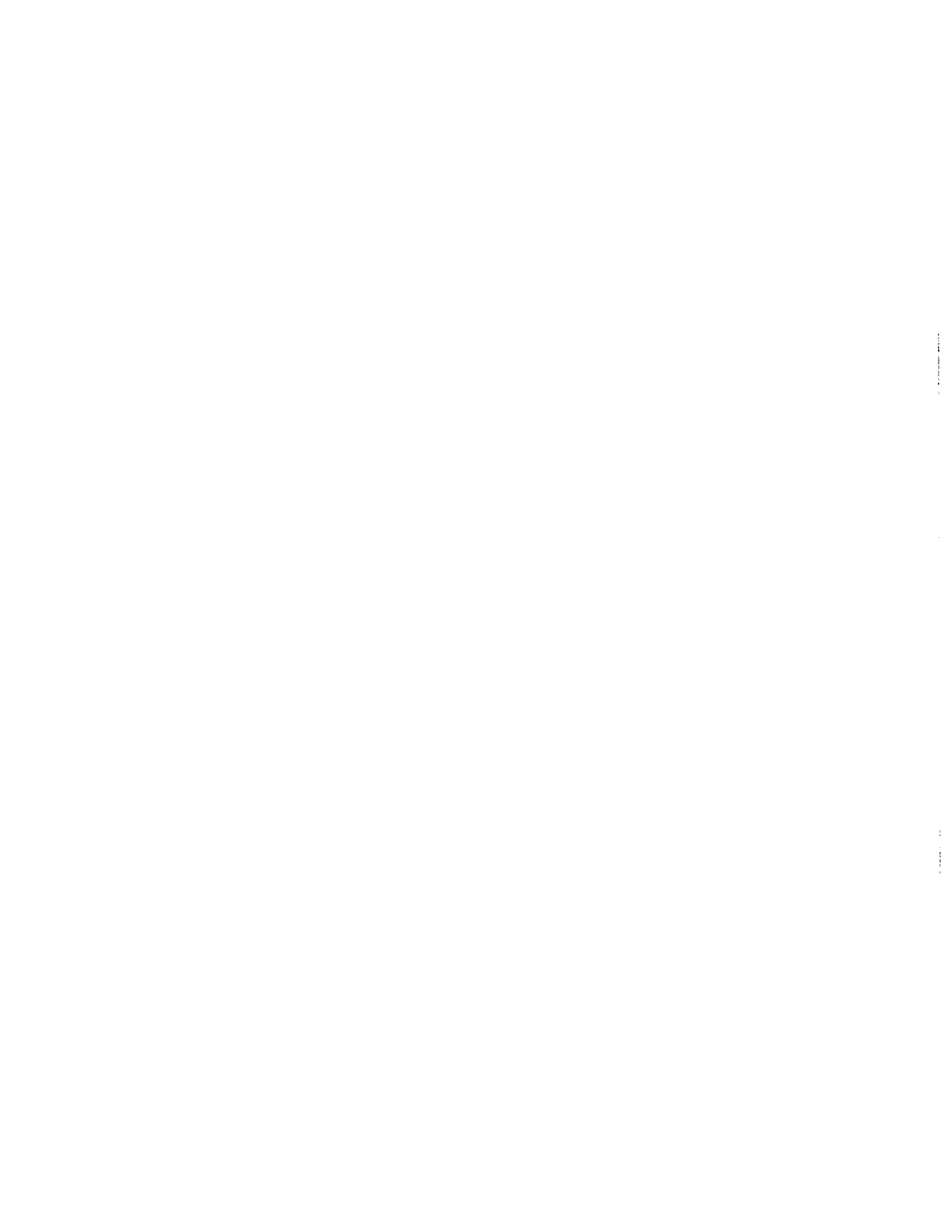
- reduce all residential yard setbacks within the R1 – Residential Zoning District to 1.5 metres (~ 5 ft.).
- increase the minimum lot coverage percentage to 50% in the R1 District.
- clarify bunkhouses must still adhere to the 7.5 metre front yard setback.
- introduce definitions of “bunkhouse” and kitchen” to clarify implementation within the Resort Village.

The items identified above would harmonize the minimum setbacks between attached and detached accessory buildings (i.e., garages) and increase the developable area within a site. Please find enclosed a copy of the Zoning Bylaw Amendment, as requested by Council; however, it should be acknowledged that there is a concern regarding development that may be constructed close to Jackfish Lake.

Listed below are a few considerations regarding the reduction of rear setback requirements for lakeshore lots (i.e., reduction to 1.5 metres):

1. The removal of the rear property line may bring additional non-conforming setback structures into compliance with the Resort Village’s zoning bylaw.
2. The reduced setback requirements reduces the area of minor variance error allowed (once amended into the Zoning Bylaw).
3. Could encourage development and development applications on lands below the provincially mandated flood elevation, which is not in alignment with the Saskatchewan Statements of Provincial Interest that states development should not occur within flood-prone areas.
4. Future developments on these lands may pose a risk to people or property, and the municipality may be increasing developmental liability by allowing ratepayers to construct so close to Jackfish Lake.
5. It is acknowledged that the predominant winds come from the northwest, and it is unlikely that similar ice damage and concerns may occur as happened on the eastern side of Jackfish Lake; however, Council should be aware of these potential concerns prior to adopting these regulations within the Zoning Bylaw.

At the end of the day, the Resort Village of Aquadeo are the elected official for the municipality. It is recommended that should Council want to consider the reduction of the setback requirements to allow for additional area for development, and to eradicate setback violation concerns, the implementation of requiring Real Property Surveyor Reports should be required after constructed to ensure ratepayers are adhering to these reduced setback requirements. There is less area available to accommodate error, and the implementation of the Surveyor’s Reports would prevent the continuation of setback violations.



RESORT VILLAGE OF AQUADEO

Meeting Minutes

June 16, 2021 – Regular Meeting of Council – 5:00 pm

LOCATION: Resort Village of Aquadeo Council Chambers
PRESENT: Mayor Peter Delainey Councillor Carla Budnick (Zoom)
Councillor Brenda Wouters Councillor Tolanda Baker
Councillor Zane Delainey Acting Administrator – Betty Stephan

VISITORS: Giesille Knogler, Ed Neufeld, Deanna Hill and Open to the
General Public via Zoom

Laurie Kardynal requesting permission for invite to zoom meeting-did not join

- 89-2021 1. CALL TO ORDER**
Mayor Delainey called meeting to order at 4:58pm
- 90-2021 2. AGENDA**
2.1 ADDITIONS/DELETIONS TO THE AGENDA
Councillor Budnick: THAT the agenda be adopted as presented **Carried**
- 91-2021 3. APPROVAL OF MINUTES OF PREVIOUS MEETING May 2021**
Councillor Baker: THAT Council approves the Regular Meeting minutes of
May 19, 2021 as presented. **Carried**
3.1 BUSINESS ARISING FROM THE MINUTES **Carried**
- 92-2021 4. PUBLIC "SPECIAL COUNCIL MEETING" May 9, 2021**
4.1 Bylaw 19/89 Revision re: Third and Final Reading
Councillor Budnick THAT the wording and passing of the 19/89 Bylaw Revision be presented to
Northbound with correct revisions to go forward. **Carried**
- 93-2021 5. FOREMAN'S REPORT**
5.1 Budget increase for calcium for dust control.
Mayor Delainey THAT Council reconnects with RM of Meota regarding the need to have their
contribution towards the grid dust control, Administrator to contact Vern Z.
Acknowledgement given out to Adam and his team for the incredible work
they do. **Carried**
- 94-2021 6. FIRE FIGHTERS MAY 12 2021 REPORT**
Councillor Baker THAT council accepts Fire Chief Neufeld's submission that he will submit
minutes to Councillor Baker after the weekend of the golf tournament
August long weekend celebrations will be going ahead with the parade,
firefighters' hats & freezie treats to be given to kids – Sunday August 1, 2021
and more details to follow. **Carried**
- 95-2021 7. NEW BUSINESS**
7.1 Larry Foster's Letter:
Councillor Budnick: THAT council approves the Dot & Trapper Children's Fishing Classic to go
ahead on July 31, 2021 and follow up Larry Foster prior to the event. **Carried**
- 96-2021 8. CORRESPONDENCE**
Mayor Delainey **a) THAT Council approves sending email to surrounding villages for
donations of Christmas lights/decorations that can be used for our village.** **Carried**
Councillor Delaine Z **b) THAT the Watershed Board Lake levels are legally ½ inch over max level at t
lake, although public feel the water are low, but they are not. Councilor
Delainey Z will look into how we can report this type of information on graphs
of the water level & post on our website.** **Carried**

No May 9/21
Meeting
minutes

Resort Village of Aquadeo
Special Council Meeting
June 9, 2021

Present

Peter Delainey-Mayor
Zane Delainey-Councillor-zoom
Tolanda Baker-Councillor-zoom
Brenda Wouters-Councillor
Carla Budnick-Councillor NOT PRESENT
Betty Stephan-Acting Admin

Items to be discussed:

09-2021 - Bylaw No. 19/89 known as the Zoning Bylaw

Betty Stephan is inviting you to a scheduled Zoom meeting.

Topic: Special Council Meeting

Time: Jun 9, 2021 05:00 PM Saskatchewan

Join Zoom Meeting

<https://us02web.zoom.us/j/85318709372?pwd=dVZUeUdwS25WS3c1TlFEazNnUmdzdz09>

Meeting ID: 853 1870 9372

Passcode: 175414

Mayor Delainey called meeting to order at 5:05pm

MINUTES: Pass a motion for Northbound to amend zoning bylaw 19/89 as follows:

- Min Yard Front from 7.5 m to 1.52m – setback from property line
- Max Lot Coverage from 35% to 50%
- Eliminate the 5' between dwellings: accessory buildings & structures (includes 5' space between buildings and to include attached garages)

Meeting adjourned at 5:23pm

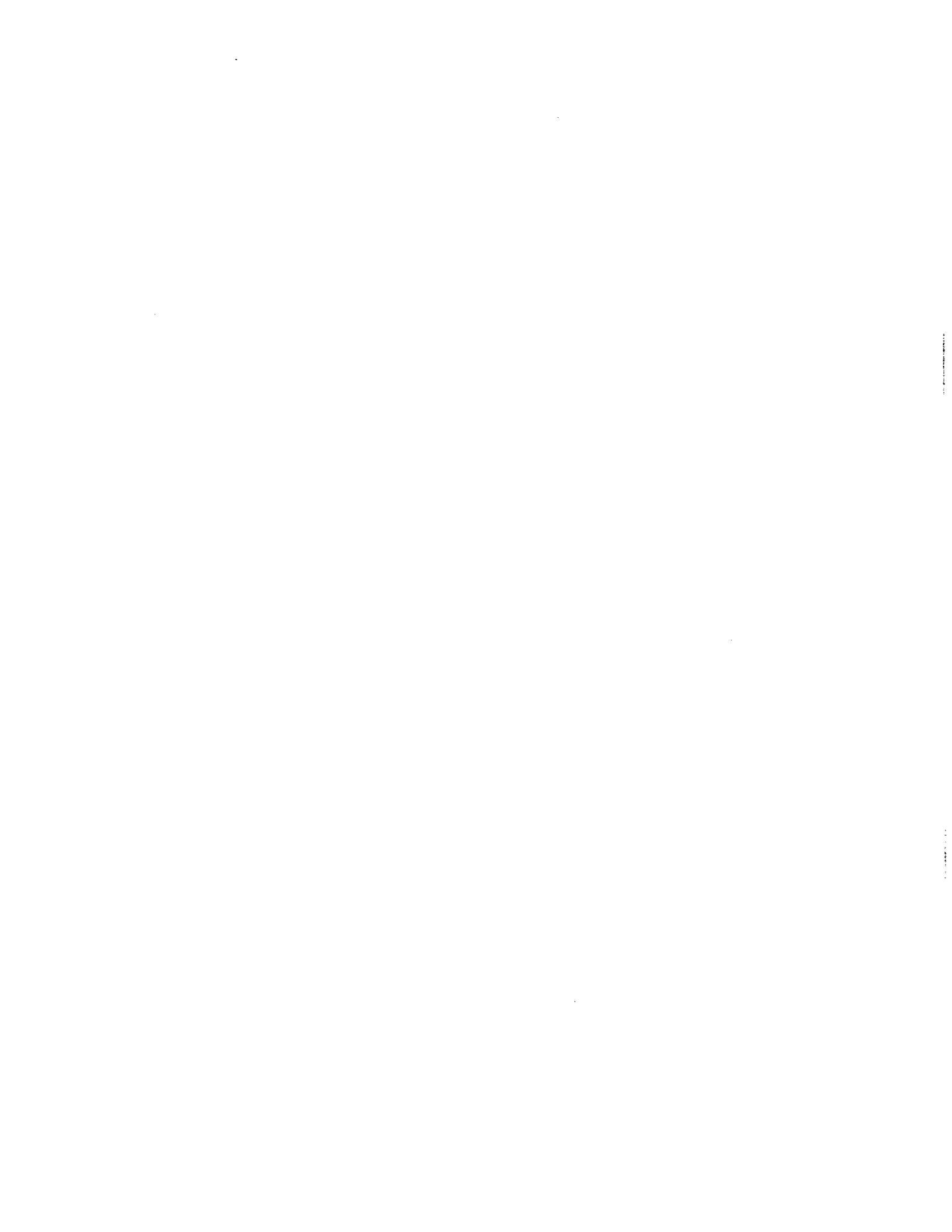
Call meeting to order at 6:15 mayor delaine

Carla that we adopt a the agenda Z 2nd Carried

That we give bylaw #4/2021 that being a zoning bylaw amendment first reading

Zane motions the first reading, Brenda 2nd carried

We adjourn meeting a 6:17



RESORT VILLAGE OF AQUADEO

Meeting Minutes

May 19, 2021 – Regular Meeting of Council – 5:00 pm

LOCATION: Resort Village of Aquadeo Council Chambers (Remote Location Via Zoom)
PRESENT: Mayor Peter Delainey Councillor Carla Budnick (Zoom)
Councillor Brenda Wouters Councillor Tolanda Baker
Village Foreman – Adam Acting Administrator – Betty Stephan
Councillor Zane Delainey
VISITORS: Giesille Knogler, Kris Dushire (Water Security Agency), Dennis Martin and Open to the General Public via Zoom

- 74-2021 **1. CALL TO ORDER** Deputy Mayor Brenda Wouter called the meeting to order at 5:05 pm.
Mayor Delainey arrived at meeting at 5:15pm
ADDITION TO AGENDA
Request by Zane Delainey to add information regarding ACRA building gazebos Agreed / Moved
- 75-2021 **2. AGENDA:**
Councillor Budnick: THAT the agenda be adopted as presented **Carried**
- 76-2021 **3. MINUTES:**
Councillor Baker: THAT Council approves the Regular Meeting minutes of March 17, 2021 as presented. **Carried**
- 77-2021 **5. FOREMAN'S REPORT:**
Councillor Wouters: THAT the Foreman's Report be accepted as presented. **Carried**
- 78-2021 **6. ACKNOWLEDGMENT/DELEGATIONS/PUBLIC PRESENTATIONS**
- 79-2021 **7. BUSINESS ARISING OUT OF THE APRIL MINUTES**
Councillor Budnick
a) THAT Northbound Plan & Zoning – Motion passed to go ahead with "Aquadeo Official Community Plan and Zoning Bylaw" proposed work program **Carried**
Councillor Baker
b) THAT Amendment to zoning bylaw to contact Northbound to amend 1 part of bylaw "setback situation in R1" and to include caveat of 5 ft setback **Carried**
Councillor Baker
c) THAT consolidate of 2 addresses to be one, as 112 Aqualane Avenue legal description but not civic **Carried**
Councillor Wouters
d) THAT the seepage in front of Knogler, given permission to add sump pumps, trench 20inches underneath, in front of pool area at the expense of owner Giselle Knogler, acknowledging that no is permit required. **Carried**
Councillor Delainey Z
e) Letter from John & Bev Vinslovas regarding zoning-this falls in line with #7/a&b and addressing these will assist in Vinslovas letter of concern. **Carried**
Councillor Baker
f) RV Development Progress – Dennis Martin & Kris Dushire for Water Security Agency – information from Kris Dushire. Approves and allows water valves to progress as per: <https://fscimage.fishersci.com/msds/03900.htm>. **Carried**
Councillor Baker
e) Swimming lessons/Sugar Shack/Aquadeo Days-notes from Tolanda regarding swimming lessons, Sugar Shack-letter from Lyndsay Boutin/Events spokesperson & letter attached. We need a council rep to join the events committee, Zane & Peter will be the liaisons. West-end boat storage-Table **Carried**
Councillor Budnick
f) Intersection concerns-awaiting visit from Dept. of Hwy's **Carried**
Councillor Wouters
g) Security for May long weekend and FIRE BAN and Commissionaires for July, August long weekends **Carried**
- 80-2021 **8. FIRE FIGHTERS MAY 2021 REPORT**
Councillor Baker
THAT Council approves motion to purchase 20 folding chairs for Firehall. **Carried**

81-2021

9. NEW BUSINESS

Councillor Budnick

THAT Council address BYLAW 20/2021 REGARDING TAXES DISCOUNT TIMELINE NEEDS TO BE AMENDED.

Incentive program of 3% discount until June 30 should be July 31 as this was a revaluation year and the tax notices do not go out until after June 23, 2021.

RES: #30/02162021 (Baker/Budnick)

BYLAW 02-2021 – (FIRST READING)

“That Bylaw 02-2021, being a Property Tax Incentives and Penalties Amendment, be read for the first time.”

CARRIED

RES: #31/02162021 (Budnick/DelaineZ)

BYLAW 02-2021 – (SECOND READING)

“That Bylaw 02-2021, be read for the second time.”

CARRIED

RES: #32/02162021 (Budnick/Baker)

BYLAW 02-2021 – (THREE READINGS)

“That we give Bylaw 02-2021, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #33/02162021 (Wouters/Budnick)

BYLAW 02-2021 – (THIRD & FINAL READING)

“That Bylaw 02-2021, being a Bylaw Amendment, be read for the third and final time.”

82-2021

10. CORRESPONDENCE

- a) Water Line Break – Judy Foster
- b) ACRA- Zane: to install 3 Metal Gazebos by playground
- c) Grid Road-RM of Meota have offered use of their equipment / payment of calcium of \$5000 (est). Contact RM to share this cost/what the timeline would be/we need to see where and what budget we take this from.

83-2021

11. ACTION ITEMS FROM CORRESPONDENCE

- a) THAT Council table until further disclosure is available.
- b) THAT Council approves motion for Metal Gazebos by playground by ACRA
- c) THAT Council will bring more information to the table

CARRIED

84-2021

12. REPORTS

THAT Administration address reports at May 2021 meeting

CARRIED

85-2021

13. ANY OTHER MATTERS

Councillor Baker

THAT Council considers spraying for mosquitoes before August long weekend

THAT Council approves the acceptance of quotes

CARRIED

86-2021

14. IN CAMERA – at 7:32pm

THAT Council go in camera at 7:32 pm to discuss Administrator position options

CARRIED

87-2021

15. THAT Council come out of camera at 7:48pm

88-2021

15. ADJOURNMENT Mayor Delainey at 7:55pm.



 MAYOR



 ADMINISTRATOR / *Holcz*

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: May 19, 2021 TIME: 5:00 PM

In response to the Covid-19 Pandemic, the Resort Village of Aquadeo Council Meetings will be closed to Visitors. If you would like to listen to the meeting, please follow the link

Join Zoom Meeting:

<https://us02web.zoom.us/j/86321073510?pwd=SkIwUzF2ZmdrVXFLTTZjL0J1aEhBQT09>

1. CALL TO ORDER

2. ADDITIONS/DELETIONS TO THE AGENDA agreed and moved

Verbal request ACRA for gazebos at the beach

3. APPROVAL OF THE AGENDA agreed and moved

4. APPROVAL OF MINUTES OF PREVIOUS MEETING APRIL 2021 yes

5. FOREMAN'S REPORT-

All water on tomorrow due to freezing tonight, problems with backwash pump, new pump bought last year check notes from Adam/

6. BUSINESS ARISING OUT OF THE APRIL MINUTES

- a) Northbound Plan & Zoning
- b) Knogler / Amendment to zoning bylaw
- c) Letter from John & Bev Vinslovas regarding zoning
- d) RV Development Progress – Dennis Martin & Kris Dushire for Water Security Agency
- e) Swimming lessons/Sugar Shack/Aquadeo Days
- e) West-end boat storage
- f) Intersection concerns
- g) MuniSoft Training
- h) Security for May long weekend and FIRE BAN and Commissionaires for July, August long weekends

7. FIRE FIGHTERS MAY 2021 REPORT

9. NEW BUSINESS

- BYLAW 20/2021 REGARDING TAXES NEEDS TO BE AMENDED. Incentive program of 3% discount until June 30 should be July 31 as this was a revaluation year and the tax notices do not go out until after June 23, 2021.

10. CORRESPONDENCE

- a. Water Line Break – Judy Foster

11. ACTION ITEMS FROM CORRESPONDENCE

12. REPORTS

Bylaw 2/2021

3 readings

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers (Remote Location Via Zoom)
DATE: April 21, 2021
TIME: 5:00 pm
PRESENT: Mayor Peter Delainey and Councillors – Carla Budnick, Brenda Wouters and Tolanda Baker
Village Foreman – Adam Avery and Administrator - Brian de Montbrun
ABSENT: Councillor Zane Delainey
VISITORS: Giesille Knogler, Kris Dushire (Water Security Agency) and Open to the General Public via Zoom

Mayor Peter Delainey called the meeting to order at 4:58 pm.

AGENDA

52-2021 Baker: THAT the agenda be adopted as presented **Carried**

MINUTES – REGULAR MEETING

53-2021 Budnick: THAT Council approves the Regular Meeting minutes of March 17, 2021 as presented. **Carried**

FOREMAN’S REPORT

54-2021 Wouters: THAT the Foreman’s Report be accepted as presented. **Carried**

ACKNOWLEDGMENTS/DELEGATIONS/PUBLIC PRESENTATION

NORTHBOUND ZONING BYLAWS AND DEVELOPMENTS

55-2021 BAKER: THAT Council correspondence will continue with in-depth estimates and discussion and to be tabled until May Council Meeting. **Carried**

RV TRAILER PARK/DENNIS MARTIN

56-2021 BAKER: THAT council approves motion for Mayor and one Council member to sign Contract Agreement for project to proceed, following Northbound making agreed upon amendments. **Carried**

NEW BUSINESS

CORRESPONDENCE

- a. Zoning Bylaw re: April 14, 2021 email from Giselle Knogler
- b. Gravel road / dust control re: April 16, 2021 email from Dave & Gail DeBusschere
- c. Signing Authority for cheques re: April 15, 2021 email from Mae Rotsey
- d. Swimming Lessons re: April 7, 2021 email from Bobbi Hebron
- e. Yvonne Prusak re: Village Bylaws
- f. Administration Applications re: Zane Delainey
- g. MuniSoft new staff training re: April 19, 2021 email from Amber Clinkard
- h. Intersection concern re: April 19, 2021 email from Lyndsay Boutin
- i. Sugar Shack Opening re: April 19, 2021 email from Lyndsay Boutin
- j. Aquadeo Days re: Tolanda Baker
- k. The new trailer park development agreement and potential permit.
Did we receive the updated quote for the two fire hydrants yet?

ACTION ITEMS FROM CORRESPONDENCE**ZONING BYLAW RE:EMAIL GISELLE KNOGLER**

- 57-2021 Wouters: THAT Council approves for "special provisions" re: Giselle Knogler construction upon confirmation from Northbound within bylaws. **Carried**

GRAVEL ROAD AND DUST CONTROL RE: EMAIL-DEBUSSCHERE

- 58-2021 Baker: THAT Council accepts Mayor to work with surrounding neighbours and Meota RM to look at solutions and will bring this to next council meeting. **Carried**

SIGNING AUTHORITY

- 59-2021 Budnick: THAT Council approves Betty Stephan, Acting Clerk/Administrator to be added for signing authority as stated in bylaws. **Carried**

SWIMMING LESSONS

- 60-2021 Wouter: THAT Tolanda Baker to look into this further and report back at May Council Meeting. **Carried**

ADMINISTRATION APPLICATIONS

- 61-2021 Wouters: THAT the hiring committee meet on Saturday, April 24, 2021 at 10:00 am to review all applications received. **Carried**

MUNISOFT TRAINING

- 62-2021 Budnick: THAT the training be tabled **Carried**

INTERSECTION CONCERNS

- 63-2021 Wouters: THAT Council authorizes the implementations of lowering speed limits within the village to be decreased to 15 km and signs to be added/changed throughout. Also, the intersection brought to council's attention to add STOP signs and yield signs, plus, "SLOW CHILDREN CROSSING" signs constructed and added. **Carried**

SUGAR SHACK / AQUADEO DAYS / FISHING DERBY

- 64 -2021 Wouters: THAT Council requests a tentative proposal from committees for these events and based on what the Provincial Government and Sask Health/COVID permit. **Carried**

NEW TRAILER PARK AND FIRE HYDRANTS

- 65-2021 Budnick: THAT council will await written estimates from DC Dirtworks **Carried**

WATERSHED BOARD

- 66-2021 Baker: THAT council accept Zane Delainey's submission to sit on the board **Carried**

REPORTS

- 67-2021 Budnick: THAT council accept the Fire Department Report as submitted by Tolanda Baker. **Carried**

IN CAMERA

- 68-2021 Budnick: THAT Council go in Cameral at 7:10 pm to discuss confirmation of pay increase for Foreman and Seasonal Workers **Carried**

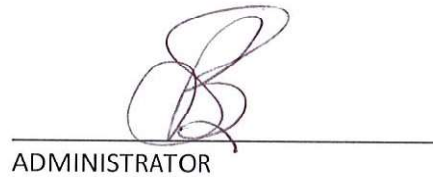
OUT OF CAMERA

- 69-2021 Baker: THAT Council come out of Camera at 7:20 pm. **Carried**
- 70-2021 Budnick: THAT Council accept Foreman wage to increase by 3% and pay for any costs incurred with training courses pertaining to job description **Carried**
- 71-2021 DelaineyZ: THAT Council accept Seasonal Worker wage to increase by 3% based under job description **Carried**
- 72-2021 Budnick: THAT Council accept Summer Student (Colton) wage to increase by 3% based under job description **Carried**

ADJOURMENT:

- 73**-2021 DelaineyP: THAT the meeting be adjourned at 7:37 pm and that the next scheduled meeting shall be on May 19, 2021 at 5:00 pm. **Carried**


DEPUTY MAYOR


ADMINISTRATOR

Aquadeo Volunteer Fire Fighter Meeting

April 17, 2021

Members Present: Ed Neufeld, Cameron Duncan, Jan Vinslovas, John Baker, Brent Hutchison, Ken Milnthorp, Sharon Hutchison, Marc Baillargeon, Penny Duncan, Chris Stewart, Brent Webster, Merv Gray

Members Absent: Luke Boutin, Luke Broughton, Garrett Gregoire

Guest: Tolanda Baker

- Meeting called to order 10:00 at Community Hall– COVID-19 Rules apply
- Minutes of last meeting - Omission of a seconder from last meeting minutes regarding the payment of \$500.00 to RV of A to go against BA equipment was discussed - Brent H. seconded. Minutes moved by Merv G, seconded by Brent W. Carried.

Committee Reports:

- **Financial Report** – Penny D.
 - Chequing Acct \$5412.71- Lottery Acct \$181.65
- **Events Committee Report** – Merv G
 - **2021 Golf Tournament** –date confirmed for June 19th 2021 – to be discussed next meeting
 - **Raffle** - \$10.00 each - **Draw Date August 2 – Tickets handed in August 1**
 - Penny to have these printed by UltraPrint
 - Merv received quote for Retro Bar Fridge at \$412.24– Brent H. and Sharon H. offered to purchase this for the raffle – THANKS SO MUCH. Beverages to stock fridge to be donated -
 - Storage of fridge to be discussed with Club House
 - Chris S. to create advertising sign for fridge
 - John B. motioned price of ticket be increased from \$5 - \$10 – seconded by Ken M. - Carried
 - Reminder that E-Transfer is available – don't give a ticket if you don't receive the money
 - **50/50 Tickets** – \$10.00 each - **Draw Date Sept 5 – Tickets handed in Sept 4**
 - Penny to have these also printed by UltraPrint
 - Reminder that E-Transfer is available – don't give a ticket if you don't receive the money
 - **Aquadeo Days Parade** – Ken M. motioned we purchase 250 Children's Fire Hats, seconded by Sharon H. – Penny to order
- **Fire Officers Reports** –
 - Ken M. duties -Training plus Procurement of Equipment
 - Breathing Apparatus has arrived – Assigned volunteers to contact Ed/Ken/Garret for training
 - Jan V. duties - Health and Safety plus Equipment Maintenance
 - AED box – swap out existing heating – John B. **On going**
 - Jan developed a maintenance schedule and document record for new BA's and bottles – copy will be held in truck.

Old Business:

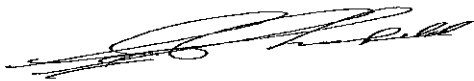
- Jackets – Cameron D. to purchase
- Discussed money raised from fundraising – **revisit in fall**

New Business:

- Brent H. to hand over gear at end of Jul and Garrett will take over.
- Volunteer recruitment always ongoing
- Check truck after plugging it in – ensure the light is on under the seat for the air brakes and the portable radio lights should be on

Next Monthly meeting will be held on May 15– Community Hall at 10:00

Motion to adjourn meeting at 11:00 by John B. and seconded by Cameron D.



Edward Neufeld
Fire Chief



Penny Duncan,
Sec/Tres

Training

Time 11:00 – 12:15

- Military Fire Fighter Video
- Exercise on Proper hose stacking and removal techniques.
- Re-familiarization of truck, compartments and equipment.



Resort Village of Aquadeo minutes for April 7, 2021

Present

Peter Delainey-Mayor

Tolanda Baker-Councillor

Brenda Wouters-Councillor

Betty Stephan-Acting Admin

Dennis Martin-Owner of new Trailer Court

Adam – Foreman

- Discussion regarding fire hydrants for trailer court and lines to maintenance office.
- We need to check with Yvonne at Northbound Planners regarding the development agreement and permits that are in place with Dennis Martin
- Brenda made a motion to accept Dennis' offer to dig the lines for this/Tolanda second

Dennis & Adam left meeting.

- further discussion surrounding mentorship for Betty. Names to discuss are: Cheryl Ballentyne from Martins or Meota, Darlene(?)-from Meadstead, or Sharon Spence.
- Betty to make call to Caroline at CU to have new signing authority papers for Peter and Tolanda drawn up.

Follow up: Betty emailed Saturday April 3rd meeting minutes to Caroline (caroline.burgoyne@inovation.ca 306.480.9905), she drew up required documents/Peter and Tolanda in to NB CU Thursday to sign. Tolanda will also check with Caroline re: cancelling Brian's credit card and issuing a new one.

- Peter made call to Blueshield to have office building re-keyed

Follow up: Blueshield came out on April 8- 9:30 am and re-keyed the master lock(s) and left 6 keys. I will have a Key Log done up for anyone taking any of these.

- Yvonne with Northbound stopped in Wednesday April 8, 2021, to introduce herself and share information. She offered as one of their services to hire out her assistant, Mae, to support Betty with understanding Admin duties and therefore inquiring about the above-mentioned ladies may not be required.



Resort Village of Aquadeo minutes for April 3, 2021

Present

Peter Delainey – Mayor
Tolanda Baker – Councillor
Carla Budnick – Councillor
Zane Delainey – Councillor
Val L'Heureux – taking minutes

Peter called the meeting to order 10:00 a.m.

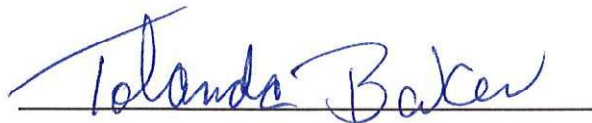
- Carla moved the resignation of Brian deMontbrun be accepted.
All in favor.
- Zane moved the Mayor and Council be the hiring committee for a replacement clerk.
All in favor.
- Carla moved to hire a short term clerk for 3 months at \$25.00 per hour and that this temporary position be offered to Betty Stephan.
All in favor.
- Zane moved the bank be informed to remove Brian deMontbrun as signing authority and that Peter Delainey and Tolanda Baker be the 2 people with signing authority, immediately.
All in favor.
- Tolanda moved the office locks be re-keyed and all council and Mayor be given keys.
Seconded by Carla. All in favor.
- Carla moved Val be paid \$50.00 for her time today and getting minutes typed and printed to Peter and emailed to Zane for the Resort Village files. All in favor.
- Tolanda moved all council members and mayor be paid for their time attending today's meeting. Carla seconded that motion. All in favor.
- Carla moved to adjourn meeting. Tolanda seconded that motion.
- Peter adjourned meeting at 10:36 a.m.
EXT MEETING WEDNESDAY APRIL 21, 2021 5:00 P.M.

NOTES

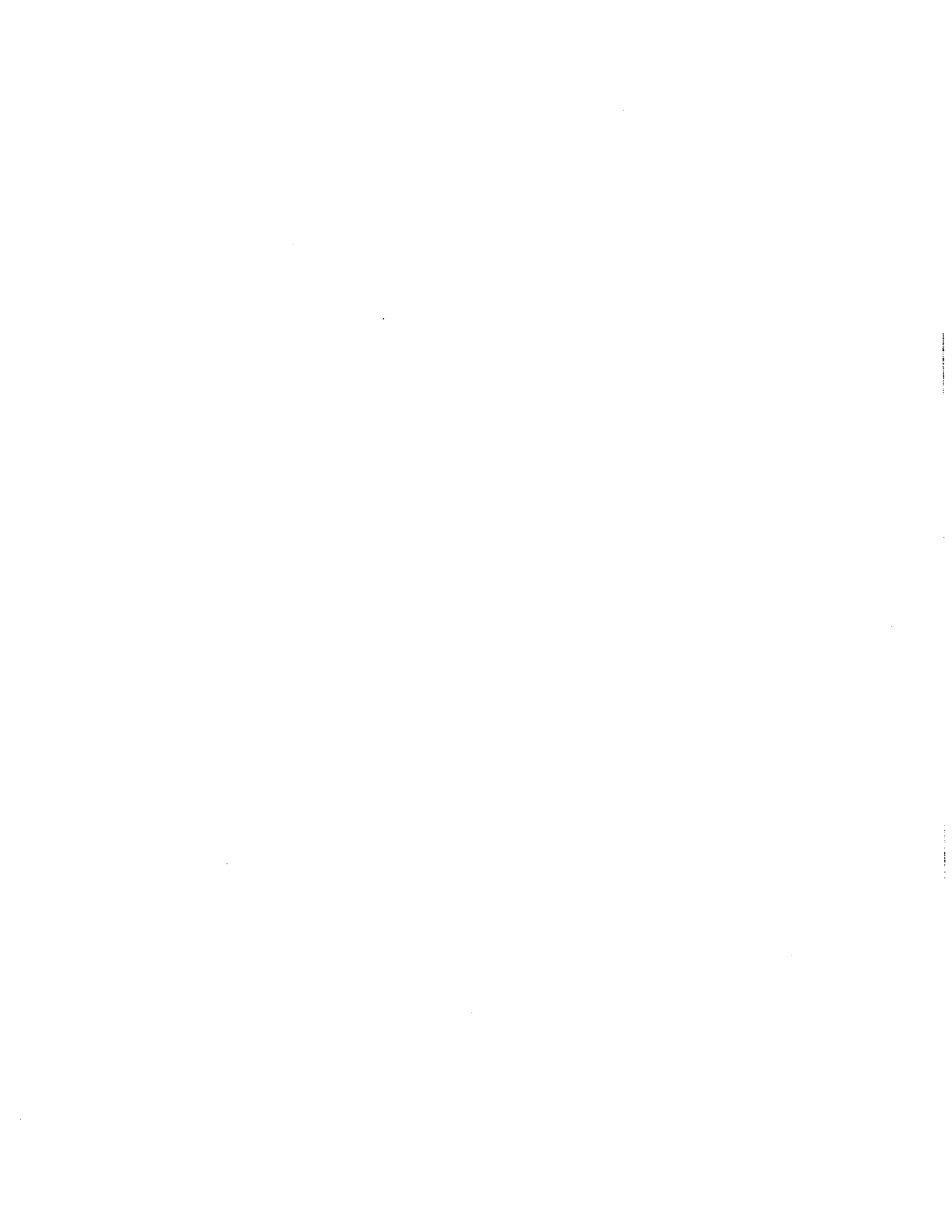
Peter Delainey called Betty Stephan during the above meeting. On speakerphone, Betty accepted the temporary position of Clerk for the Resort Village of Aquadeo for a period of 3 months at a wage of \$25.00 per hour. She also agreed to go into work late on the Thursday following a Wednesday evening council meeting. +



ter Delainey / Mayor



Tolanda Baker / Councillor



AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: APRIL 21, 2021 TIME: 5:00 PM

In response to the Covid-19 Pandemic, the Resort Village of Aquadeo Council Meetings will be closed to Visitors. If you would like to listen to the meeting, please follow the link

Join Zoom Meeting:

<https://us02web.zoom.us/j/84232334119?pwd=WGFSSWWo2ZTdTS0RaYm5lUHlXa3NiQT09>

1. CALL TO ORDER

Peter called meeting at 4:58. Please work with me as I don't know...please someone step in if

2. ADDITIONS/DELETIONS TO THE AGENDA

- motion to add Ken to in-camera
- 2 more additions/watershed board re jackfish & murray lake
- talk about Covid & Aquadeo days & all is unknown at this time with premier Moe, follow up in June.

Approval – Brenda, all in favour

Carla accept minutes, Brenda 2nd

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON MARCH 17, 2021)

5. FOREMAN'S REPORT

Adam:

- our boat launch culvert needs to be replaced approx. \$800 anderson pump house also 741 new culvert, all done at same time. Motion by Brenda carried

- Park Ave, for water run off, quotes received, \$800 sand & grave, \$1200 from??, Motion by Tolanda carried

- cards made up trees, grass, leaves, water, recycle, charge back for uncovered garbage cans..., newsletter for new & old residents with community information. Send this in the Water Bill mail out.

- Summer student hire, Brenda will interview with Adam

- Water turn on date: Betty will check with insurance and then go ahead with a consent form. ✓

- supplies for kids park, the fence, \$4,210 plus tax, for us to look into for next budget

- intersection sign, blind intersection, can a sign be put up? Talk this thro with

- Pat - tabled.

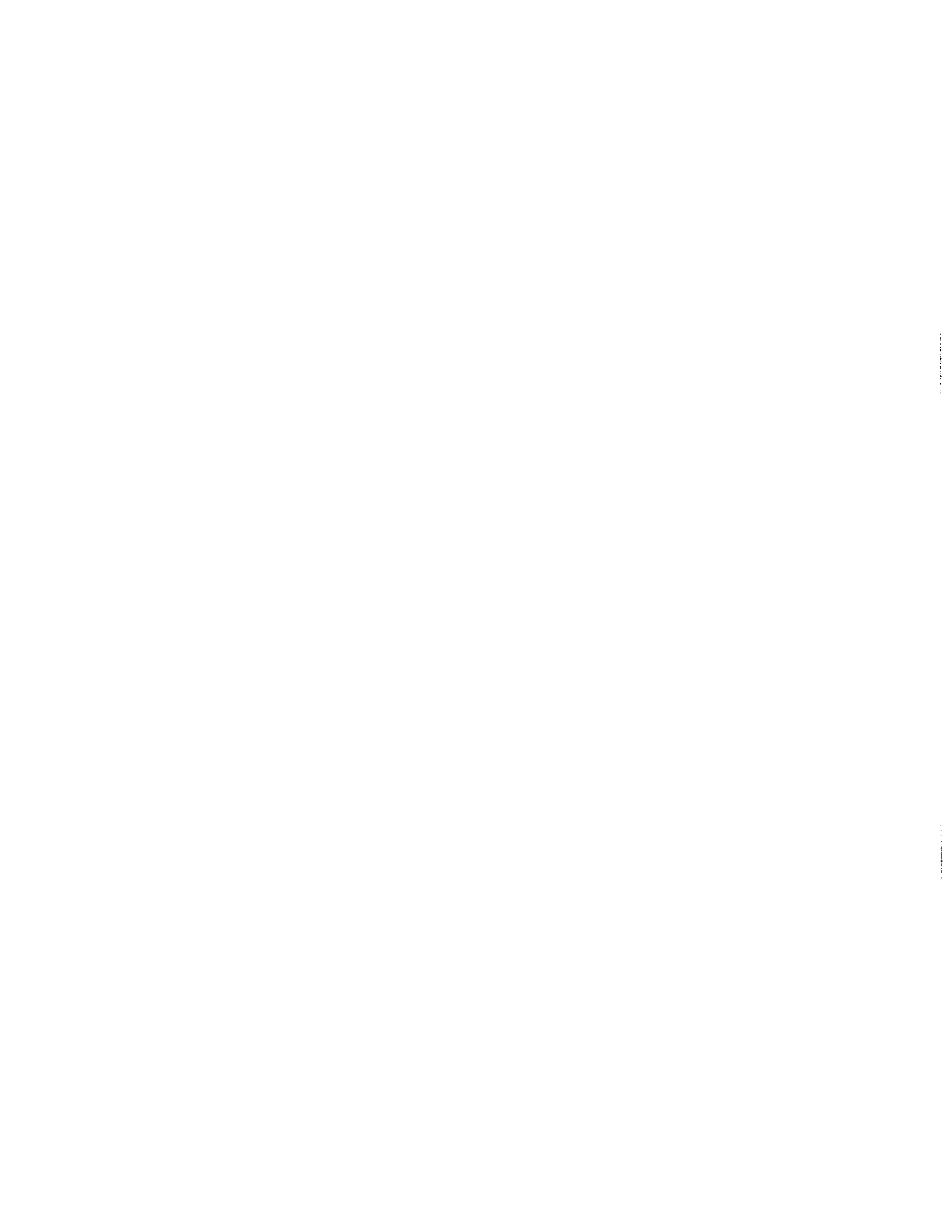
- new dust control product out from Regina, \$2200. Add this with other concern

- yes.

- quote on skid steer & sideby side, to purchase & fit into budget

- Bob & Colton's wages, needs to be discussed in camera ✓

- call from lagoon guys, quotes came in on April 20, 2021, done in the fall, to alleviate the sludge, revisit meeting in May



6. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

a. Northbound/zoning/bylaws & development

-Jared & Mae & Yvonne, re

Lane closure, in march, close lane along lake, meeting, requirements, with Brian march 18, surveys involved. Ask Jared to send me his notes. Bylaw, don't have a clue what implications would be, does it make sense or is this dead in the water. Estimate, per lot, \$1600-2300 plus additional expenses on this. Getting a plan adopted.

First step: Find where the High water mark is with Water Securities & council needs to discuss prior to going forward. Meridian surveyors . (23 lots, would be in effect, \$53,000 plus \$15,000, pl...80-100,000, for

- Zoning bylaw-Giselles's concerns- see attached letter, zoning from 1989, R3 , difficult to work with, pieces of by law missing & need updating. Council consider writing a new bylaw/zoning, having amendments, and could make more work for owners, info sent to me with the cost. Est. \$15,000,

Tabled for next meeting.

Giselle, if we change to R3, how do owners who have adhered to existing bylaws, how does that affect this all. Asking to have her new build revisited for a new zoning bylaw for her build.

Asking for special permission for:

-extra deck extension,

-make a covered walkway, joining roof lines

- attached garage

Carla concern for special provisions for one then how do we approach the Sparks situation. Can council approve this, but then does NBound approve it.?? We will check with Yvonne.

Tolanda Motion for this based on Yvonne's approval Brenda 2nd.

Carla-time frame for bylaws, can take 2-3 mths adopt, 3 mths, review, timeline to communicate with ratepayers.,

Campground/Dennis Martin-the plans were sent to Brian, so council needs to see this , add in (Tolanda has this info of concerns)

b. Campground/Dennis Martin-questions from Tolanda(Betty ask Tolanda for this information)

Tolanda made Motion for signing authorize Mayor & 2nd person to sign contract agreement for development agreement with Dennis. Carla 2nd

Fire hydrants

7. BUSINESS ARISING OUT OF THE MINUTES

Foreman's wage increase in camera discussion

9. NEW BUSINESS

10. CORRESPONDENCE

~~a. Zoning Bylaw re: April 14, 2021 email from Giselle Knogler~~

~~b. Gravel road / dust control re: April 16, 2021 email from Dave & Gail DeBusschere~~

~~- peter spoke to vern zeback, he's counciler for Meota and they are willing to work with us on dust control & table for next meeting~~

~~c. Signing Authority for cheques re: April 15, 2021 email from Mae Rotsey
Carla makes motion to add Betty for signing authority~~

~~d. Swimming Lessons re: April 7, 2021 email from Bobbi Hebron~~

~~- Tolanda will look into this~~

- e. ~~Yvonne Prusak~~ re: Village Bylaws
f. ~~Administration Applications~~ re: Zane Delainey
- hiring committee to meet this weekend / Saturday 10 am in office.
g. ~~MuniSoft new staff training~~ re: April 19, 2021 email from Amber Clinkard
- tabled

h. ~~Intersection concern~~ re: April 19, 2021 email from Lyndsay Boutin
- slow children crossing signs, lower speed limits, we can implement this
Motion for 15km signs throughout the village by Tolanda, 2nd by Brenda, add a stop sign and yield signs.

i. ~~Sugar Shack Opening~~ re: April 19, 2021 email from Lyndsay Boutin
ask for a proposal based on what provincial gov't & covid dictates to,

j. ~~Aquadeo Days~~ re: Tolanda Baker
- table for next meeting-COVID based

Larry Foster & fishing derby tell him its also tabled.

k. ~~The new trailer park development agreement and potential permit.~~

(Did we receive the updated quote for the two fire hydrants yet?) Spoke to Dean with DS dirt works-
**verbal estimate for 2 fire hydrants, \$52,000 385 feet , hydrants, trailer park, \$5500 for trailer park. Brian
asked for a 3" line, so go with that. Ed fire chief said we need it to match up with fire hydrant attachment.**

11. ACTION ITEMS FROM CORRESPONDENCE

- mtg last Friday , Zane, check with him what this is about.

Watershed board, Zane will step into this position. Carla motion to add Zane to watershed board, Pete 2nd. Carried.

12. REPORTS

Fire Department – meeting Saturday, April 17, 2021 – report submitted by Tolanda
They want a copy of the approved budget.

12. ANY OTHER MATTERS

Carla-will pay Adams Foreman training & a 3% raise-motion made by
Zane-motion Colton pay increase 3% based under his job description
Carla - Bob pay increase 3% increase seasonal

13. IN CAMERA ITEMS

- Ken M. peter asking, stepping down from website & will help training.
- review apps for administrator
Carla made motion to be out of camera

14. ADJOURNMENT

Peter made motion to adjourn meeting at 7:37pm

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: APRIL 21, 2021 TIME: 5:00 PM

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Join Zoom Meeting:

<https://us02web.zoom.us/j/89447744010?pwd=czJ4TzlgdnVzKzZmbmJ6Mm15OUJWYVp0T09>

1. CALL TO ORDER

2. ADDITIONS/DELETIONS TO THE AGENDA *nee*

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON FEBRUARY 17, 2021) *March*

5. FOREMAN'S REPORT

6. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS *Northbourne - zoning bylaws + development*

7. BUSINESS ARISING OUT OF THE MINUTES

Foreman's wage increase *←*

9. NEW BUSINESS

10. CORRESPONDENCE

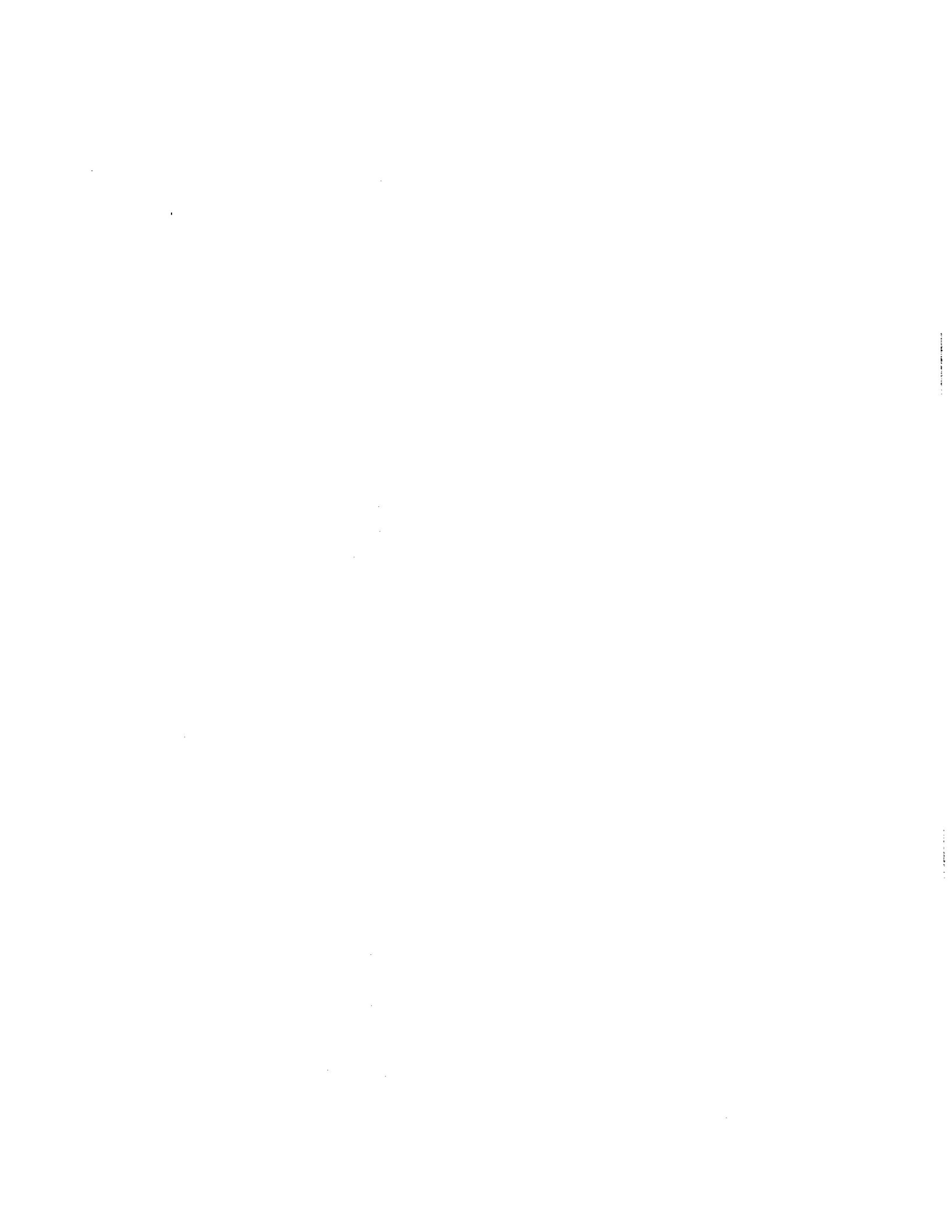
- | | |
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| b. Gravel road / dust control | re: April 16, 2021 email from Dave & Gail DeBusschere |
| c. Signing Authority for cheques | re: April 15, 2021 email from Mae Rotsey <i>- need met ask</i> |
| d. Swimming Lessons | re: April 7, 2021 email from Bobbi Hebron |
| e. Yvonne Prusak | re: Village Bylaws |
| f. Administration Applications | re: Zane Delainey |
| g. MuniSoft new staff training | re: April 19, 2021 email from Amber Clinkard |
| h. Intersection concern | re: April 19, 2021 email from Lyndsay Boutin |
| i. Sugar Shack Opening | re: April 19, 2021 email from Lyndsay Boutin |

11. ACTION ITEMS FROM CORRESPONDENCE

12. ANY OTHER MATTERS

13. IN CAMERA ITEMS

14. ADJOURNMENT



RESORT VILLAGE OF AQUADEO- MINUTES

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

Mayor Brenda Wouters called the meeting to order at 5:08 pm.

AGENDA

31-2021 Baker: THAT the agenda be adopted as presented with the addition of correspondence dated February 28, 2021 from the Fire Chief Neufeld regarding a summary of the 2020 Annual Department Report. **Carried**

MINUTES – REGULAR MEETING

32-2021 Budnick: THAT Council approves the Regular Meeting minutes of February 17, 2021 as presented. **Carried**

FOREMAN’S REPORT

33-2021 Wouters: THAT the Foreman’s Verbal Report be accepted as presented. **Carried**

PUBLIC HEARING – REZONING APPLICATION LOT 1 BLOCK 1 PLAN 59B05537

34- 2021 Wouters: THAT Council exits the regular Council Meeting and enters Public Hearing with respect to Rezoning Application at 5:14 pm. **Carried**

35-2021 Baker: THAT Council resumes the regular Council Meeting at 5:18 pm and it is noted that there were no written or verbal comments received. **Carried**

BUSINESS ARISING OUT OF THE MINUTES

BYLAW 1-2021 REZONING COMMERCIAL DISTRICT TO RESIDENTIAL DISTRICT

36-2021 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 read a second time by Council. **Carried**

37-2021 Wouters: THAT Bylaw 1-2021 received three readings at this meeting **Carried**

38-2021 Budnick: THAT Bylaw 1-2021 as attached and forming these minutes be read a third time and be adopted. **Carried Unanimously**

NEW BUSINESS

CORRESPONDENCE

- 39-2021 Baker: THAT Council receive and file the following correspondence: **Carried**
- a. Cameron Duncan re: Jan 21, 2021 Letter of Resignation from Jackfish Watershed Board
 - b. SAMA re: Feb 10, 2021 Revaluation Information
 - c. GOS re: Feb 12, 2021 Accounting for MEEP Funds
 - d. MEPP re: Feb 17, 2021 Fee Notification
 - d. Fire Chief Neufeld re: Feb 20, 2021 Minutes of Meeting
 - e. Cory Balan re: Feb 21 Relocation of Bird House
 - f. Gord Krismer & Associates re: Feb 22, 2021 Change in Staffing
 - g. Joint Meeting of Area Councils re: Feb 24, 2021 Minutes of Meeting
 - h. Urban Systems re: Feb 26, 2021 Agenda for Meeting
 - i. Urban Systems re: Feb 26, 2021 Minutes of Meeting
 - j. SGI re: Mar 1, 2021 Business Recognition Assessment
 - k. SaskEnergy re: Mar 1, 2021 Natural Gas to New Customer 332 Mariner
 - l. Water Security Agency re: Mar 3, 2021 Shoreline Damage and Permitting Process
 - m. AVFF re: Mar 5, 2021 Receipt of Donation for Equipment
 - n. RCCG re: Mar 11, 2021 Agenda for Meeting

ACTION ITEMS FROM CORRESPONDENCE

JACKFISH/MURRAY LAKE FISH MANAGEMENT ADVISORY BOARD

- 40-2021 Wouters: THAT Council accepts the letter of resignation from Cameron Duncan, The Aquadeo Representative of the Jackfish/Murray Lake Management Advisory Board effective January 21, 2021. **Carried**

AQUADEO VOLUNTEER FIRE FIGHTERS DONATION

- 41-2021 Baker: THAT Council acknowledges the receipt of \$1,814.79 from the Aquadeo Volunteer Fire Fighters as a donation towards the purchase of one complete Fire Fighter Outfit. **Carried**

ACCOUNTS FOR RATIFICATION

- 42-2021 Budnick: THAT Council approves the payment of the list of accounts from February 11, 2021 to March 5, 2021 as attached and summarized below:
- | | | | | | |
|----|-------------------|--------------------|----|------------------|--------------|
| 1. | Cheques: | 9648- 9690 | \$ | 26,660.80 | |
| | EFT: | 312 | \$ | 0.00 | |
| | Others: | 494-519 | \$ | <u>18,478.03</u> | 45,138.83 |
| 2. | Payroll: Biweekly | - EFT Feb 17, 2021 | \$ | 2,501.68 | |
| | | - EFT Feb 27, 2021 | \$ | 2,470.40 | |
| | Payroll: Council | - EFT Feb 25, 2021 | \$ | <u>862.94</u> | \$ 5,835.02 |
| | Total | | | | \$ 50,973.85 |

Carried

BANK RECONCILIATIONS AND BANK STATEMENTS

43-2021 Baker: THAT the February 28, 2021 Bank Reconciliation and Bank Statements be accepted as presented. **Carried**

DETAILED STATEMENT OF FINANCIAL ACTIVITIES

44-2021 Wouters: THAT the Detailed Statement of Financial Activities for the month of February 28,2021 be accepted as presented. **Carried**

ADMINISTRATORS REPORT

45-2021 Budnick: THAT the Administrators report be accepted as presented. **Carried**

GIC REINVESTMENT

46-2021 Wouters THAT Council authorizes the Administrator to purchase a \$100,000 GIC at .7% for a one-year term from the RBC Investment account. **Carried**

MUNISOFT EFT ELECTRONIC SIGNATURES

47-2021 Wouters THAT Council authorizes the Administrator to update the electronic signatures on the Munisoft EFT Authorization Form to include Mayor Peter Delainey, Council Person Tolanda Baker and the Administrator Brian de Montbrun and to delete Past Mayor Cameron Duncan and Past Administrator Gayle Adams. **Carried**

SPEED SIGN TRAILER

48-2021 Baker: THAT Council authorizes the Administrator to rent the RM 468 Speed Sign Trailer for 3 weeks during the summer at a cost of \$150 per week. **Carried**

IN CAMERA

49-2021 Budnick: THAT Council go in Camera at 6:48 pm to discuss the Web Site, 2021 Capital Budget, Staff Compensation and Contractor/Job Description at 6:48 pm. **Carried**

OUT OF CAMERA

50-2021 Baker: THAT Council come out of Camera at 8:09 pm. **Carried**

ADJOURMENT:

51-2021 Wouters: THAT the meeting be adjourned at 8:14 pm and that the next scheduled meeting shall be on April 21, 2021 at 5:00 pm. **Carried**

DEPUTY MAYOR

ADMINISTRATOR

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: MARCH 17, 2021 TIME: 5:00 PM

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Join Zoom Meeting:

<https://us02web.zoom.us/j/89447744010?pwd=czJ4TzIqdnlVzKzZmbmJ6Mm5oUWlyQT09>

1. CALL TO ORDER

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON FEBRUARY 17, 2021)

5. FOREMAN'S REPORT

6. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

7. PUBLIC HEARINGS/PRESENTATIONS

- a. Bylaw 1 – 2021 re: Rezone Lot 1, Block 1, Plan 59B05537 (5:15 pm)

8. BUSINESS ARISING OUT OF THE MINUTES

- a. Bylaw 1 – 2021 re: Rezone Lot 1, Block 1, Plan 59B05537

9. NEW BUSINESS

- a. Water Security Agency (Kris Dushire) re: Lagoon and Water Systems Update (5:30 pm)

10. CORRESPONDENCE

- | | |
|-----------------------------------|--|
| a. Cameron Duncan | re: Jan 21, 2021 Letter of Resignation from Jackfish Watershed Board |
| b. SAMA | re: Feb 10, 2021 Revaluation Information |
| c. GOS | re: Feb 12, 2021 Accounting for MEEP Funds |
| d. MEPP | re: Feb 17, 2021 Fee Notification |
| d. Fire Chief Neufeld | re: Feb 20, 2021 Minutes of Meeting |
| e. Cory Balan | re: Feb 21 Relocation of Bird House |
| f. Gord Krismer & Associates | re: Feb 22, 2021 Change in Staffing |
| g. Joint Meeting of Area Councils | re: Feb 24, 2021 Minutes of Meeting |
| h. Urban Systems | re: Feb 26, 2021 Agenda for Meeting |
| i. Urban Systems | re: Feb 26, 2021 Minutes of Meeting |
| j. SGI | re: Mar 1, 2021 Business Recognition Assessment |
| k. SaskEnergy | re: Mar 1, 2021 Natural Gas to New Customer 332 Mariner |
| l. Water Security Agency | re: Mar 3, 2021 Shoreline Damage and Permitting Process |
| m. AVFF | re: Mar 5, 2021 Receipt of Donation for Equipment |
| n. RCCG | re: Mar 11, 2021 Agenda for Meeting t |

Bum

No March 2021
Minutes

?

someone called...

about something...



AGENDA
REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUA DEO

DATE: MARCH 17, 2021 TIME: 5:00 pm

11. ACTION ITEMS FROM CORRESPONDENCE

12. REPORTS

- a. Account Ratification from February 11 to March 10, 2021
- b. Bank Reconciliation and Bank Statement as at February 28, 2021
- c. Financial Statements as at February 28, 2021
- d. Mayor/Administrator/Councilor Reports
 - i RBC GIC Renewal
 - ii Munisoft: Update for EFT Transfer Authorization
 - iii Use of RM Speed Trailer
 - iv Update on Village Security for summer long weekends

In Camera

Discussion on 5 Year Capital Budget

13. ANY OTHER MATTERS

14. ADJOURNMENT

Resort Village of Aquadeo
Statement of Financial Activities - Detailed
 For the Period Ending February 28, 2021

	Current	Year To Date	Budget	Variance	%
Total Municipal Taxes Receivable:	(3,282.95)	(2,838.26)	8,386.71		
Other Receivables					
110-210-100 - Public School Taxes Receivable	(1,687.98)	(1,739.24)	3,055.39		
110-210-600 - Watershed Recievable	(22.62)	(22.59)	42.82		
110-210-630 - Deep water line - Receivable	(512.05)	(629.14)	1,075.43		
110-320-100 - Accounts Receivable	(1,470.89)	(1,122.01)	17,444.75		
110-320-110 - Accts Receivable #3 DWL			117,957.02		
110-320-140 - Utility Accounts Receivable	2.21	(878.92)	(289.34)		
110-340-110 - GST Receivable - 100% Rebate	568.96	1,039.44	7,719.05		
Total Other Receivables:	(3,122.37)	(3,352.46)	147,005.12		

Certified correct and in accordance with the records

Presented to council on

Mar 17/2021

(Date)

Baum

Administrator Name
Administrator Title

Peter DeLaney

Head of Council Name
Head of Council Title

Baum

RESORT VILLAGE OF AQUADEO

BYLAW NO. 02/2021

A BYLAW OF THE RESORT VILLAGE OF AQUADEO TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES

The Council of the Resort Village of Aquadeo in the Province of Saskatchewan enacts as follows:

1. Due Date

Property and other taxes imposed by the Resort Village of Aquadeo are deemed to be imposed on the first day of January in each year and shall be due on June 30th of each year.

2. Penalty on Arrears of Taxes

a) Where the taxes and penalties, including charges placed on the tax roll for collection, remain unpaid after the 31st day of December of the year in which they are imposed, shall be deemed to be arrears of taxes and a penalty of **1.876%** per month will be added the succeeding year and compounded every month.

b) The penalty charges are to be added to and form part of the tax roll.

3. Penalty on Current Taxes

a) Where current taxes remain unpaid after the 30th day of June of the year in which they are imposed, a penalty shall be added and form part of the current taxes on the roll, according to the following:

- i) July 1 shall be **1.5%**;
- ii) August 1 shall be **1.5%** on the combined amount of outstanding current taxes and penalty;
- iii) September 1 shall be **1.5%** on the combined amount of outstanding current taxes and penalty;
- iv) October 1 shall be **1.5%** on the combined amount of outstanding current taxes and penalty;
- v) November 1 shall be **1.5%** on the combined amount of outstanding current taxes and penalty;
- vi) December 1 shall be **1.5%** on the combined amount of outstanding current taxes and penalty.

4. Incentive Program – Prepayments on Current Municipal Taxes

a) The rate of discount offered are as follows:
(1) January 1 to May 31 shall be 3%

b) The above-mentioned discounts do not apply to Education Property Tax, Local improvement taxes, watershed authority tax and waste management tax.

5. Incentive Program – Prompt Payment on Current Municipal Taxes

a) The rate of discount offered are as follows:
(1) June 1 to June 30 shall be 3%

b) The above-mentioned discounts do not apply to Education Property Tax, Local improvement taxes, watershed authority tax and waste management tax.

6. Bylaw No. 02/2019 is hereby repealed.

7. This bylaw shall come into force on February 17, 2021.

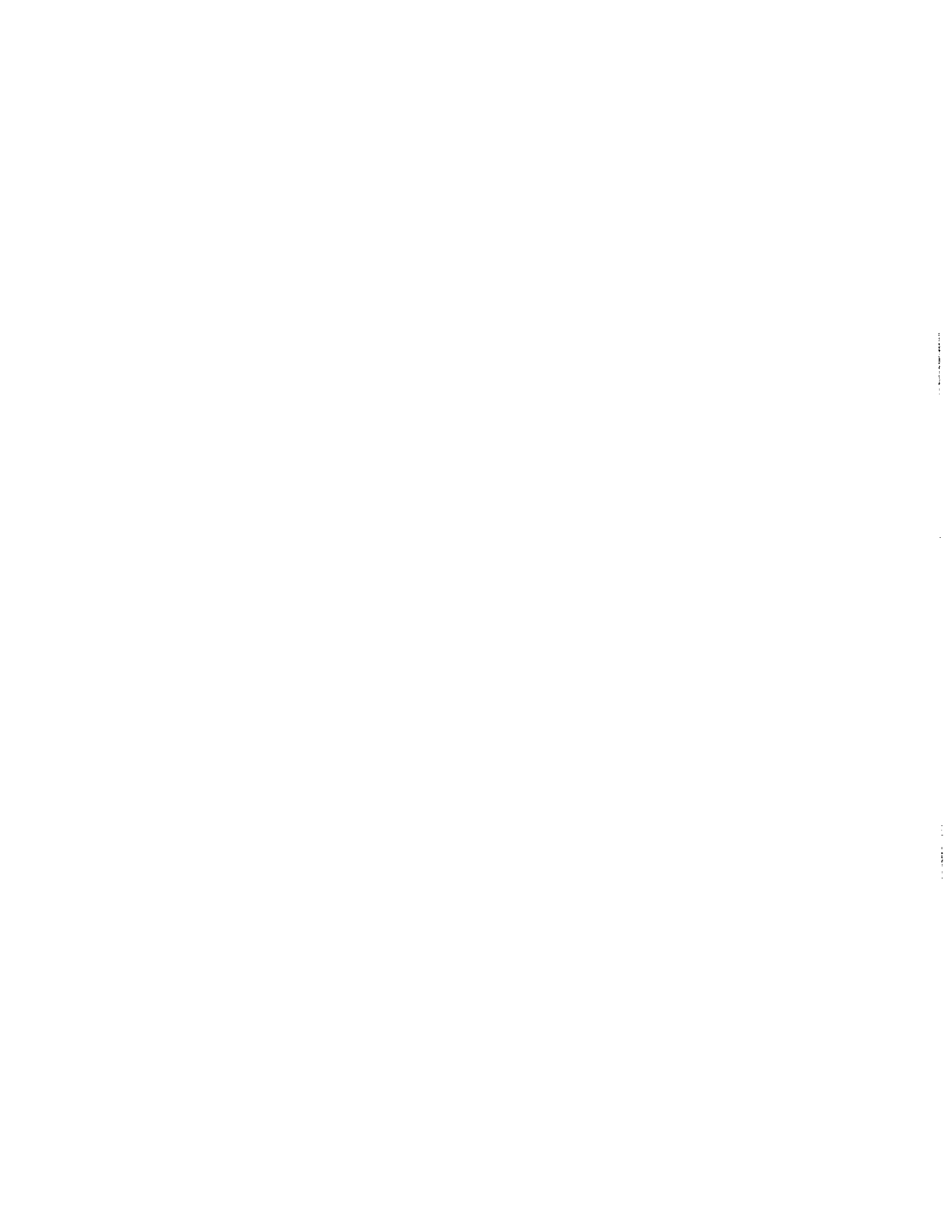


Read a third time and adopted
this 17th day of February 2021

Dave
Administrator

Adventis
Mayor (DEPUTY)

Barker
Administrator



SCHEDULE "A"
Bylaw 1-2021



Municipality : RESORT VILLAGE OF AQUADEO

Area : 0.051 hectares (0.13 acres)

Title Number(s) : 131651669

Converted Title Number : 92B03350

Parcel Class : Parcel (Generic)

Ownership Share : 1:1

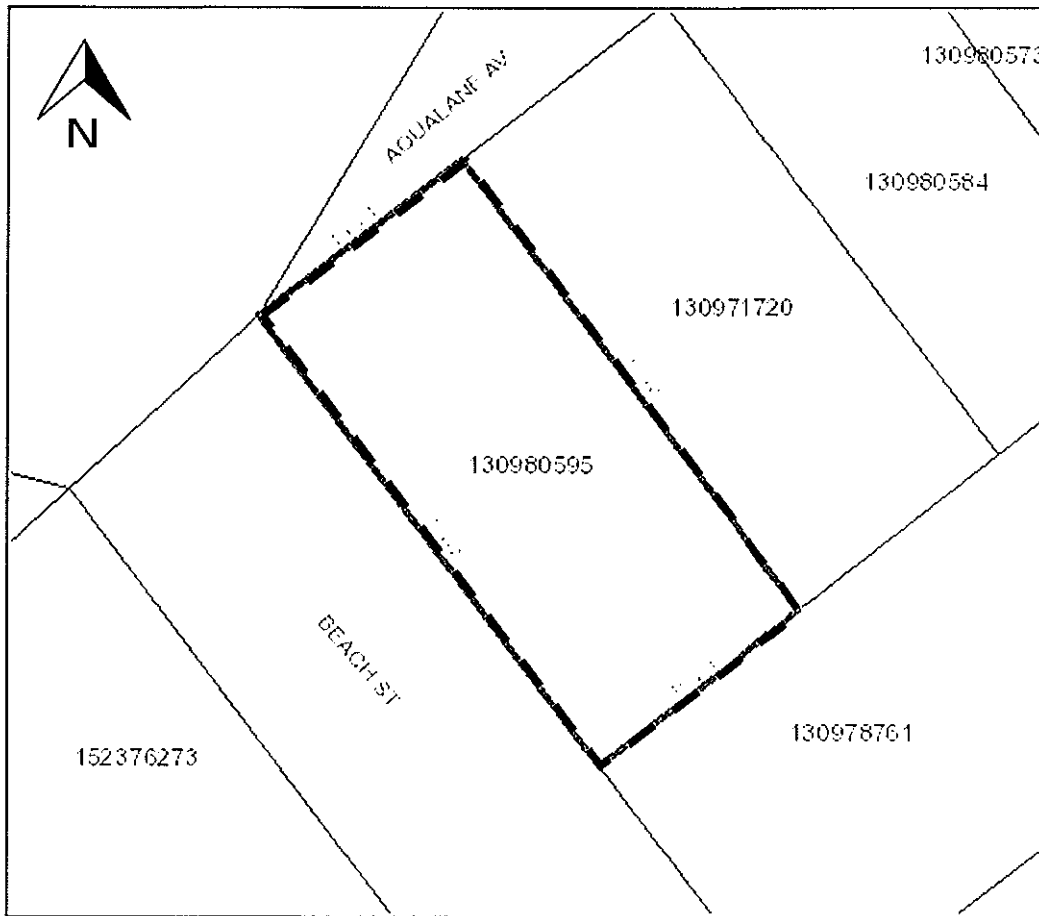
Land Description : Lot 1-Blk/Par 1-Plan 59B05537 Ext 0

Source Quarter Section : SE-16-48-17-3

Commodity/Unit : Not Applicable

BW
6/2/21

SCHEDULE "A"
Bylaw 1-2021



Municipality : RESORT VILLAGE OF AQUAEDO

Area : 0.051 hectares (0.13 acres)

Title Number(s) : 131651669

Converted Title Number : 92B03350

Parcel Class : Parcel (Generic)

Ownership Share : 1:1

Land Description : Lot 1-Blk/Par 1-Plan 59B05537 Ext 0

Source Quarter Section : SE-16-48-17-3

Commodity/Unit : Not Applicable

BYLAW No. 1-2021

A BYLAW OF THE RESORT VILLAGE OF AQUADEO TO AMEND BYLAW No. 19/89 KNOWN AS THE ZONING BYLAW

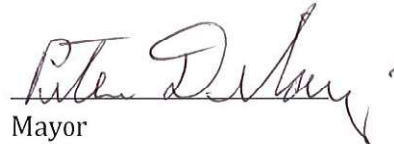
A bylaw to amend Bylaw No. 19/89 known as the Zoning Bylaw of the Resort Village of Aquadeo.

The Council of the Resort Village of Aquadeo, in the Province of Saskatchewan, enacts this bylaw to amend Bylaw No. 19/89 as follows:

1. **The Zoning District Map, referred to in SUBSECTION 5.2 ZONING DISTRICTS, Zoning District Map and Boundaries**, is amended by:
 - a. Rezoning from C – COMMERCIAL DISTRICT TO R1 – RESIDENTIAL DISTRICT, all of that portion of **LOT 1, BLOCK 1, PLAN 59B05537**, identified within the bold-dashed line on the map, which is attached to and forms part of this bylaw as Schedule "A".

This bylaw shall become effective on the date Bylaw 1-2021 is approved by the Council.




Mayor


Municipal Administrator

Read a first time this 17th day of February, 2021

Read a second time this 17th day of MARCH, 2021

Read a third time and adopted this 17th day of MARCH, 2021

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUA DEO

DATE: FEBRUARY 17, 2021 TIME: 5:00 pm

11. ACTION ITEMS FROM CORRESPONDENCE

12. REPORTS

- a. Account Ratification from January 14 to Feb 10, 2021
- b. Bank Reconciliation and Bank Statement as at January 31, 2021
- c. Financial Statements as at January 31, 2021
- d. Mayor/Administrator/Councilor Reports
 - Summary of Investments

13. ANY OTHER MATTERS

14. ADJOURNMENT

*BW
BOM*



AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUADEO

DATE: FEBRUARY 17, 2021 TIME: 5:00 PM

In response to the Covid-19 Pandemic, the Resort Village of Aquadeo Council Meetings will be closed to Visitors. If you would like to listen to the meeting please follow the link

Join Zoom Meeting <https://us02web.zoom.us/j/9402563441>

1. CALL TO ORDER

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES OF PREVIOUS MEETING (HELD ON JANUARY 20, 2021)

5. FOREMAN'S REPORT

6. ACKNOWLEDGEMENTS/DELEGATIONS/PUBLIC PRESENTATIONS

7. PUBLIC HEARINGS/PRESENTATIONS

8. BUSINESS ARISING OUT OF THE MINUTES

a. Bylaw 1 – 2021

re: Rezone Lot 1, Block, Plan 59B05537

9. NEW BUSINESS

10. CORRESPONDENCE

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

d. Fire Chief Neufeld

re: Jan 21, 2021 Agenda for Jan 23, 2021 Meeting

e. GK+

re: Jan 22, 2021 Notice of Decision for 771 Poplar Cres

f. Fire Chief Neufeld

re: Jan 23, 2021 Staff Qualifications

g. Fire Chief Neufeld

re: Jan 23, 2021 Minutes of Monthly Meeting

h. Reeve Jimmy – RM 468

re: Jan 25, 2021 Regional Fire Chief

i. Urbans Systems

re: Jan 29, 2021 Agenda (Development Study)

j. RM 468

re: Jan 29, 2021 Minutes from Nov 24, 2020 Meeting
(Development Study)

k. Battlefords Detachment

re: Feb 1, 2021 4th Quarter Policing Report

l. Mayor of High River

re: Feb 3, 2021 Reinstatement of Coal Development Policy

30M

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

ADJOURMENT:

30-2021 Delaine-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


DEPUTY MAYOR


ADMINISTRATOR

BM

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 4th 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 Delaney-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> | \$ 6,407.90 |
| | 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**

p d M

Bylaw 2/2021
3 readings

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**

Bdm

RESORT VILLAGE OF AQUADEO- MINUTES

LEVEL: REGULAR MEETING OF COUNCIL
LOCATION: Resort Village of Aquadeo Council Chambers (Remote Location Via Zoom)
DATE: January 20, 2021
TIME: 5:00 pm
PRESENT: Mayor Peter Delainey and Councillors – Carla Budnick, Brenda Wouters, Zane Delainey, and Tolanda Baker
Village Foreman – Adam Avery and Administrator - Brian de Montbrun
ABSENT:
VISITORS: Open to the General Public via Zoom

Mayor Delainey called the meeting to order at 5:00 pm.

AGENDA

1-2021 Budnick: THAT the agenda be adopted as presented. **Carried**

MINUTES – REGULAR MEETING

2-2021 Baker: THAT Council approves the Regular Meeting minutes of December 1616, 2020 as presented. **Carried**

FOREMAN’S REPORT

3-2021 Delainey-Z: THAT the Foreman’s Verbal Report be accepted as presented. **Carried**

BUSINESS ARISING OUT OF THE MINUTES

NEW BUSINESS

APPLICATION FOR REZONING LOT

4-2021 Wouters: THAT Council authorizes the rezoning of Lot 1 Block 1 Plan 59B05537 from Commercial (C) to Residential (R1) and that all third -party costs shall be borne by the property owner. **Carried**

APPLICATION TO CONSOLIDATION TWO RESIDENTIAL (R1) LOTS

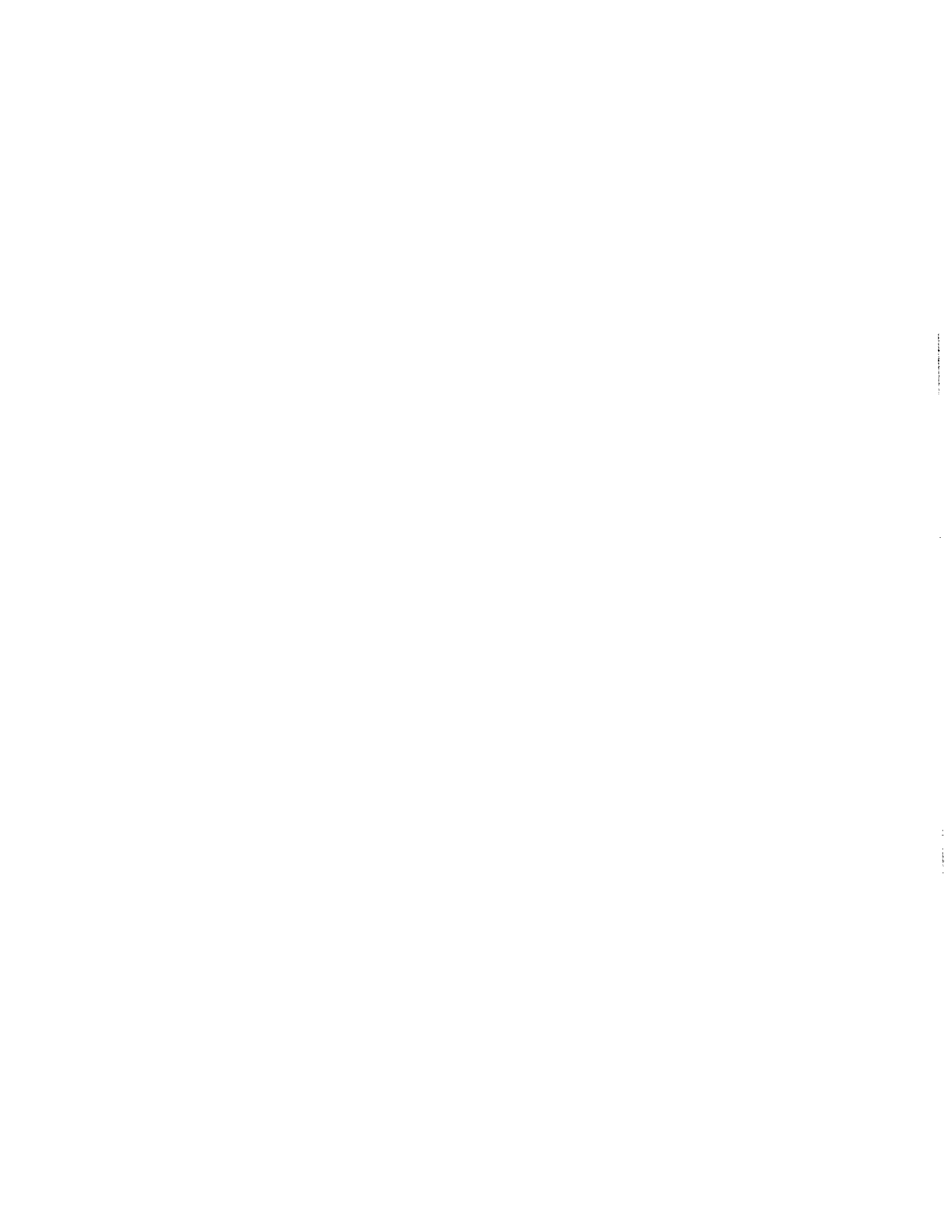
5-2021 Budnick: THAT Council authorizes the consolidation of Lots 1 and 2 Block 1 Plan 59B05537 and that all third-party costs shall be borne by the property owner. **Carried**

CORRESPONDENCE

6-2021 Wouters: THAT Council receive and file the following correspondence: **Carried**

a. Fire Chief Neufeld	re: Dec 14, 2020 Monthly Meeting Update
b. GOS – Gov. Relations	re: Dec 14, 2020 Board of Revision
c. GOS – Gov. Relations	re: Dec 14, 2020 Gas Tax Fund
d. Hklaw	re: Dec 17, 2020 Defamation Accusation
d. SUMA	re: Dec 24, 2020 Notice of AGM
e. StatsCan	re: Jan 13, 2021 (2021) Census of Population
f. GOS – Municipal Infrastructure	re: Jan 13, 2021 (2020) Grant Payment Confirmation Report

Budnick



ACTION ITEMS FROM CORRESPONDENCE

ACCOUNTS FOR RATIFICATION

7-2021	Baker:	THAT Council approves the payment of the list of accounts from Dec 12, to Jan 20, 2021 as attached and summarized below:			
	1.	Cheques: 9606- 9635	\$ 23,900.77		
		EFT: 307-308	\$ 2,937.35		
		Others: 477-490	\$ 7,951.38		34,789.50
	2.	Payroll: Biweekly - EFT Dec 23, 2020	\$ 2,798.79		
		- EFT Jan 06, 2021	\$ 2,646.09		
		Payroll: Council - EFT Dec 30, 2020	\$ 1,090.30	\$ 6,535.18	
		Total		\$ 41,324.68	

Carried

BANK RECONCILIATIONS AND BANK STATEMENTS

8-2021 Budnick: THAT the December 31, 2020 Bank Reconciliation and Bank Statements be accepted as presented. Carried

DETAILED STATEMENT OF FINANCIAL ACTIVITIES

9-2021 Delainey - Z: THAT the Detailed Statement of Financial Activities for the month of December 31, 2020 be accepted as presented. Carried

ADMINISTRATORS REPORT

10-2021 Wouters: THAT the Administrators report be accepted as presented. Carried

INVESTMENT PURCHASES

11-2021 Baker: THAT Council authorizes the Administrator to purchase two (2) \$100,000 for one year term GIC's from the Innovation Credit Union with an effective interest rate of .55%. Carried

OPERATING BUDGET FOR 2021

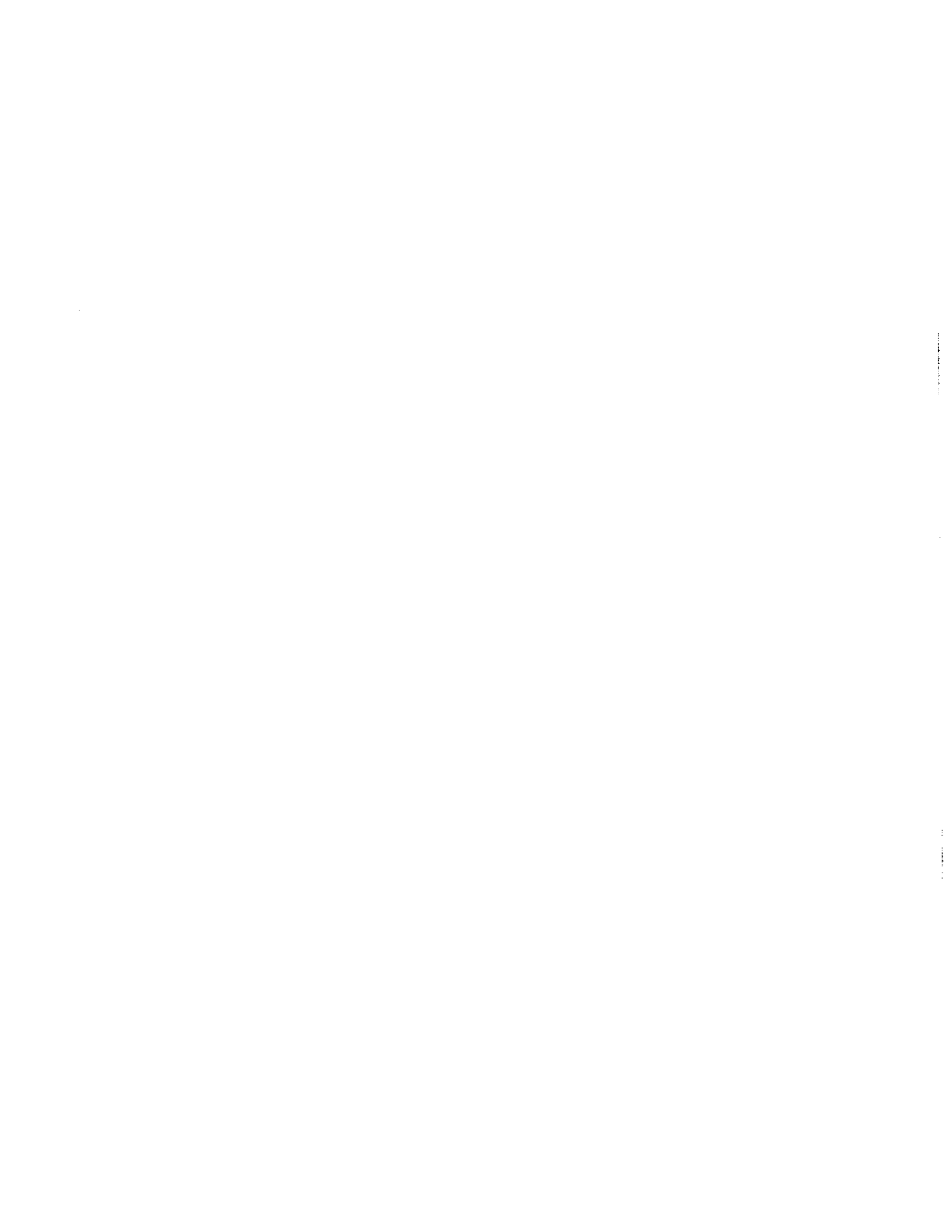
12-2021 Wouters: THAT Council adopts the 2021 Annual Operating Budget reflecting a projected surplus of \$79,671, a copy attached to these minutes. Carried

MUNICIPAL REVENUE SHARING GRANT

13-2021 Budnick: THAT Council of the Resort Village of Aquadeo confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

1. Submission of the 2019 Audited Financial Statements
2. Submission of the 2019 Public Reporting on Municipal Waterworks
3. In Good Standing with respect to the reporting and remittance of Education Property Taxes
4. Adoption of a Council Procedure Bylaw
5. Adoption of an Employee Code of Conduct
6. All members of Council have filed and annually updated their Public Disclosure Statements, and

Budnick



That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

ADJOURNMENT:

14-2021

Budnick: THAT the meeting be adjourned at 6:05 pm and that the next scheduled meeting shall be on February 17, 2021 at 5:00 pm.

Carried



MAYOR (DEPUTY)



ADMINISTRATOR

0-207 RW

AGENDA

REGULAR COUNCIL MEETING OF THE RESORT VILLAGE OF AQUAEDO

DATE: JANUARY 20, 2021 TIME: 5:00 pm

d. Mayor/Administrator/Councilor Reports

- Loraas Environmental 2020 vs 2019
- Lagoon Usage Report 2020 vs 2019
- Building Permits 2020 vs 2019 vs 2018
- Investment (GIC) and Rates
- Municipal Revenue Sharing Grant
- Operating Budget for 2021

13. ANY OTHER MATTERS

14. ADJOURNMENT

P. H. G. 6/27

Robin Blowski
Planning Technician
Box 101, Meota, SK, S0M 1X0
(306) 873-2200
robin@northboundplanning.ca
northboundplanning.ca

NB210075

RESORT VILLAGE OF AQUADEO

January 8, 2021

Consolidation Request

Applicant Name: Giselle Knogler
Lots 1 & 2, Block 1, Plan 59B05537

Current Zoning: Lot 1: C – Commercial, Lot 2: R1 – Residential

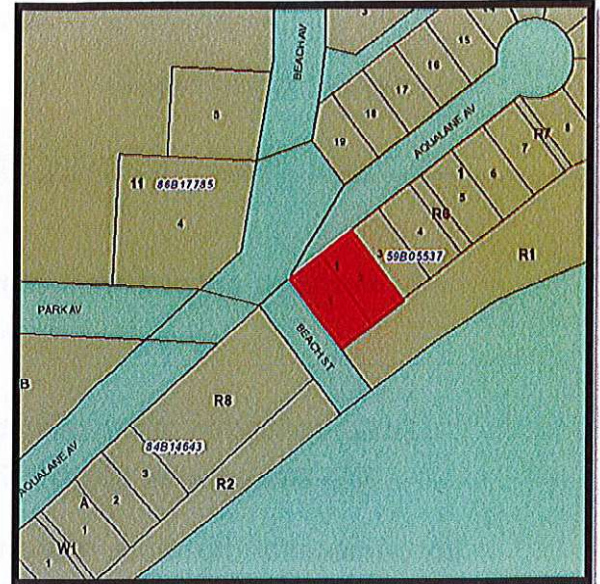
Intended Zoning: R1 - Residential

Information:

The applicant wants to consolidate the two (2) lots to accommodate building of a new house which is to be built over the property line.

Specifics:

- **Permitted Development (once rezoned)**
- MR requirements not required.
- No Safe Building Elevation Interest registered on title.
- Conformance with the Planning and Development Act, 2007:
 - Section 122(a)(ii), consolidation of two or more adjacent parcels are exempt requiring approval from Community Planning Branch.
- Conformance with the Official Community Plan:
 - 4.0 Residential Development
 - 4.2.6 To avoid the intrusion of commercial development in residential areas.
- Conformance with the Zoning Bylaw: 6.1.4.1 Lot Regulations, Table 1
 - Lot 1 site size: **0.13 acres (526.09 sq. metres)**
 - Lot 2 site size: **0.13 acres (526.09 sq. metres)**
 - **Consolidated site size: 0.26 acres (1052.18 sq. m.)**
 - **R1 District residential site size: Minimum of 450 sq. m, with no Maximum.**
 - **Consolidated frontage: 30.48 meters**
 - **R1 District minimum frontage: 15 m.**
- Applicant is proposing future residential development if request is approved by Council.
- Landowner has agreed to pay for costs associated with the consolidation and rezoning.



Summary:

This development conforms with the site and frontage requirements once Lot 1 is rezoned from Commercial to R1 – Residential. It is recommended this consolidation be approved if Council is willing to rezone.

Resort Village Of Aquadeo

Attention: Council and Yvonne Prusak

Re: Consolidation Request for Lot 1 & 2, Block 1, Plan 59B05537

Dated: January 7, 2021

Council and Zoning Officer

I am herein formally requesting the following:


1. Rezoning of Lot 1 from commercial to be rezoned as Residential District 1;
and
2. Consolidation of the two above stated properties (Legal Description: Lots 1
& 2, Block 1, Plan 59B05537).

My purpose for the above request is two fold: First, I believe this would help clean up some of the outdated zoning district designations that are no longer in use. Second, the consolidation of the two properties would allow me to accommodate future residential use on both properties. Both lots are 526 sm, and consolidating them would comply with the zoning bylaw.

For greater clarity, if both the above requests cannot be fulfilled, I will not go ahead with either request.

Please respond as soon as possible .

Thank You



Giselle Knogler
112 Aqualane Avenue
Resort Village of Aquadeo
(306) 386-2492

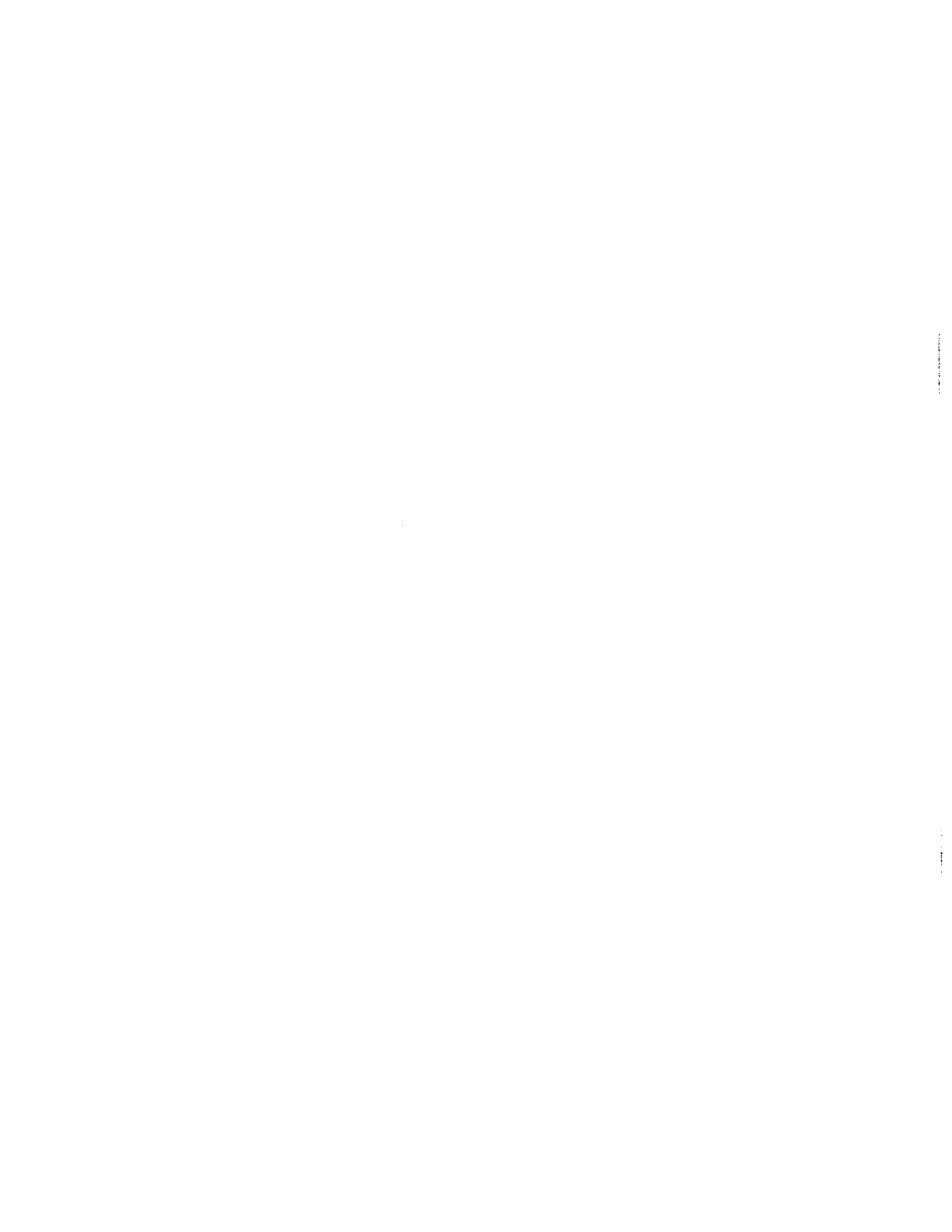
RESORT VILLAGE OF AQUAEDO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column	
	TAXES						
410-110-100	General Municipal Levy	352,438	352,437	355,013	360,000	no change to base rate	
410-120-100	Abate ments and Adjustments	-668	-5,000	-6,600	-7,000		
410-130-100	Discount on Municipal Tax - Property	-3,091	-6,000	-7,881	-8,000	3% disc to June 30	
410-130-190	Discount on Municipal Tax - Other	0	0	0	0		
410-130-191	Discount on Watershed	0	0	0	0		
410-300-100	Trailer License Fees	18,829	24,592	13,645	12,121	revised trailer count	
	School Taxes on Licence Fees		-7,869	0	0	at 34%	
	Penalty on Mun Taxes Arrears - Property	5,091	5,000	6,367	6,000		
410-400-210	TOTAL TAXES	372,599	363,160	360,545	363,121		
	FEES AND CHARGES						
420-100-100	F&C - Custom Work	784	700	700	500		
420-200-100	Trailer Service Fees	26,850	36,888	38,396	34,106	revised trailer count	
420-200-900	F&C - Golf Cart Fees	325	100	525	100		
420-200-910	F&C - Bylaw Violation	413	100	0	100		
420-300-100	F&C - Rentals - Compound/Boat Storage	6,180	6,345	6,140	6,140		
420-520-100	F&C - Rec Aquadeo Days	9,364	5,000	2,910	2,500		
420-700-100	F&C - Building Permits	6,649	2,500	7,285	3,643	50% of PY	
420-710-100	F&C - Lagoon Permits	29,639	31,000	41,500	41,500		
420-800-100	F&C - Tax Certificate	350	100	550	100		
420-800-220	F&C - Appeals			300	0		
420-850-140	F&C Recyclable MMSW	1,272	720	728	720	\$180 per qtr	
440-100-170	Waste Management Revenue	14,150	14,150	14,150	14,150		
440-100-175	Trailer waste management fee	8,950	9,100	8,950	7,950	revised trailer count	
	TOTAL FEES AND CHARGES	104,926	106,003	122,133	111,509		
	UTILITY REVENUE						
440-100-165	Deep Water Line Revenue	14,887	14,100	14,100	14,100	Interest charged thru local limp	
440-110-100	Water - Water Sales	99,200	99,000	98,550	98,550		
440-110-110	Trailer Court Water Sales	44,750	45,500	44,750	39,750	revised trailer count	
440-130-100	Water - Pump House Sales	550	550	712	720		
440-140-100	Water - Connection Fees	500	0	0	0		
440-160-500	Water - Interest Charges	1,195	800	588	600		
	TOTAL WATER REVENUE	161,082	159,950	158,700	153,720		

RESORT VILLAGE OF AQUADEO		2019	2020	2020	2021	Jan 15/2021
Account number	Account description	Actual	Budget	Projected	Budget	Working Column
	UNCONDITIONAL					
450-110-100	Unconditional - (Revenue Sharing)	24,673	24,500	27,155	27,155	
450-115-100	Unconditional - Local Grants AVFF			6,345	0	
450-140-100	Unconditional - Sask Lotteries*	1,042	1,042	1,042	1,042	Part to ACRA - 570-500-100
	TOTAL UNCONDITIONAL	25,715	25,542	34,542	28,197	
	*Paid to ACRA from Acct 535-210-120					
	CONDITIONAL GRANTS					
450-300-100	Conditional - Prov - Infrastructure	0	5,623	22,576	6,622	2019 includes one time bump
450-230-100	Conditional - Fed - Student Employ	0	0	6,339	6,400	
450-350-100	Conditional - Prov - Gas Tax Refund	11,246	0	9,824	6,549	
450-350-110	Rec & Cultural Grant - Community Hall	0	0	0	0	
450-400-100	Conditional - Local - REDA/REACT	0	0	0	0	
	TOTAL CONDITIONAL GRANTS	11,246	5,623	38,739	19,571	
450-620-100	GIL - Prov - Sask Energy	2,441	2,600	2,501	2,500	
450-650-100	GIL - Prov - Sask Tel (PMT MADE IN DEC)	2,076	1,019	1,283	1,285	Net of School portion
	TOTAL GRANTS IN LIEU OF TAXES	4,517	3,619	3,784	3,785	
460-220-500	TS-Sales of Machinery/Eqmt - Gain/loss	0	0	0	0	Gain on Sale of tractor
460-260-300	UT-Sale of Buildings - Gain/Loss	0	0	0	0	
	INVESTMENT INCOME AND COMMISSIONS					
470-100-100	Commercial Acct Interest			17,758	12,000	
470-120-100	BDirect Interest Earned	6,577	9,480	1,587	500	
470-130-100	Dedicated Lands Interest	1,606	1,824	0	0	
470-150-100	Tangible Capital Assets	6,343	7,200	0	0	
470-165-100	Deep Water Line Interest	52	60	0	0	
470-900-100	Fireman Reserve Interest	160	180	0	0	
470-900-110	Water Treatment Plant Interest	1,559	1,764	0	0	
	TOTAL INVESTMENT INCOME & COMMISSION	16,297	20,508	19,345	12,500	
	OTHER REVENUES					
480-170-100	OTHER REVENUES	317	240	2	240	coop/icu dividend
	TOTAL OTHER REVENUES	317	240	2	240	

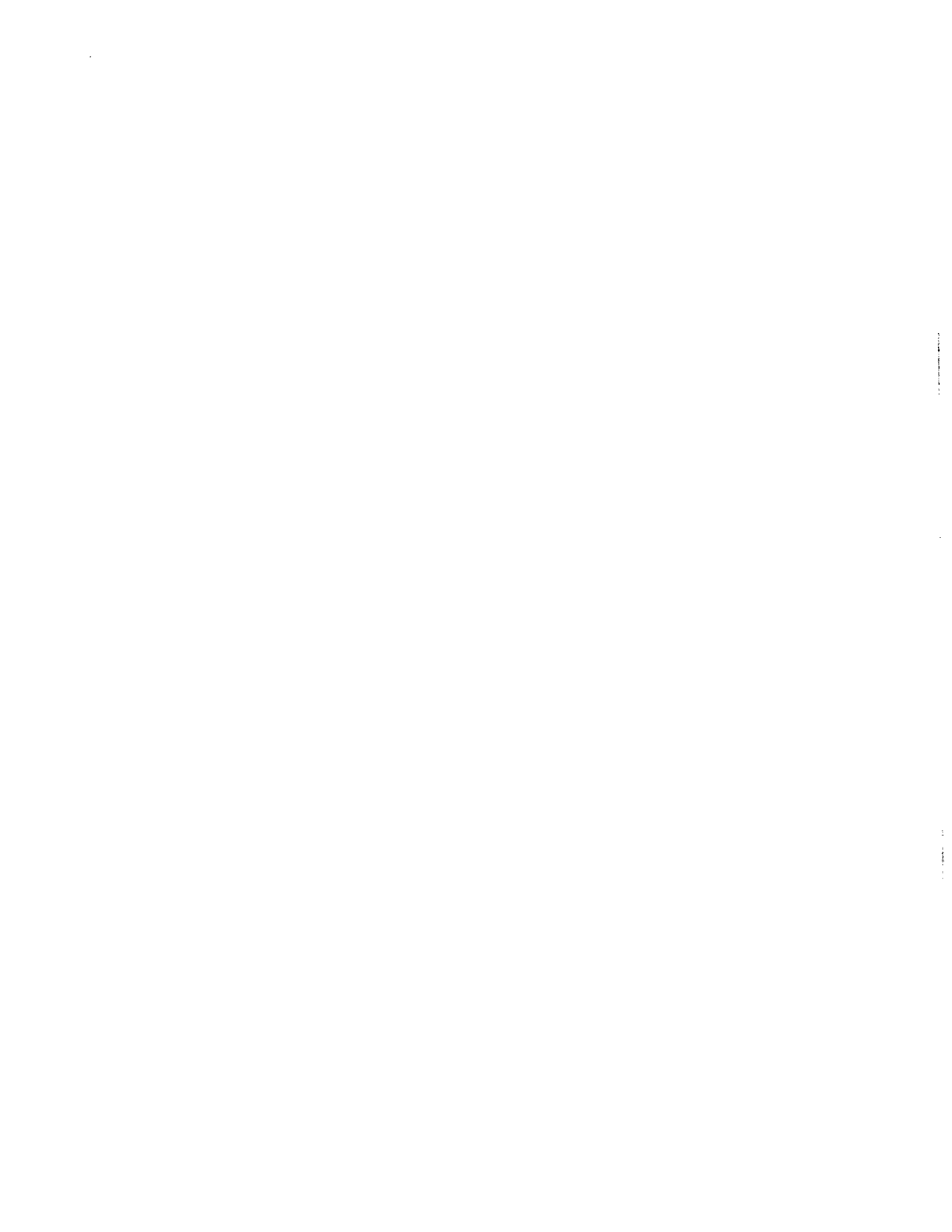
RESORT VILLAGE OF AQUAEDO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column	
	REVENUE TOTALS:	696,700	684,645	737,790	692,643		
	GENERAL GOV'T SERVICE						
	GG - WAGES						
510-110-110	GG - Council Indemnity	18,410	21,000	15,350	15,850	Based on 12 meetings and 10 hrs	
510-110-230	GG - Salaries - Administrator	42,432	43,700	37,962	39,748	1046 hrs at \$38.00	
	TOTAL GG - WAGES	60,842	64,700	53,312	55,598		
	GG - BENEFITS						
510-120-110	GG - Council Payroll Benefits	674	550	542	600	SUMA/CPP/EI	
510-130-234	GG - Benefits - Worker Compensation	782	800	307	315		
510-140-120	GG - Benefits-Admin	12,127	12,673	11,334	11,285	MERC at 28.39%	
	TOTAL GG -BENEFITS	13,583	14,023	12,183	12,200		
	GG - PROF/CONTRACT SERVICES						
510-200-110	GG - Cont. - Legal	865	4,000	2,558	3,000		
510-200-130	GG - Cont. - Audit/Accounting	9,684	10,000	9,949	10,100		
510-200-150	GG - Cont. - Assessment	7,307	7,600	7,467	7,600		
510-200-170	GG - Cont. - Advertising	713	750	140	200	Roll open/staffing	
510-200-190	GG - Cont. - Printing		0	0	0	to office supplies	
510-200-200	GG - Cont. - Printing RM Maps		250	0	250		
510-210-120	GG - Council - Meeting/Travel/Meals	1,536	1,500	626	1,000		
510-210-150	GG - Council - Convention/Travel/Meals	235	750	0	750		
510-210-170	GG - Admin. - Training/Travel	1,890	1,600	1,339	1,400		
510-230-100	GG - Cont. - Insurance - General & Bond	12,145	10,750	10,751	11,000		
510-230-110	GG - Cont - Insurance - SUMA	250	400	217	300		
510-230-120	GG - Cont. - Building Inspection Fees	3,150	2,000	5,705	2,853	50% of PY	
510-240-100	GG - Cont. - Memberships & Subscriptions	1,380	1,500	1,614	1,650	suma,umaas,parcs	
510-260-150	GG - Cont. - Elections/Refer'ds	1,393	2,500	1,788	2,000		
510-270-100	GG - Cont. - Maintenance	395	500	632	700	septic	
510-280-130	GG - Cont. - Sheryl Ballendine	2,972	2,000	854	2,000	8 hrs per month \$50.0/hr x 5 mths	
510-280-175	GG - Cont - Software/Equip Maint	4,944	4,750	4,686	4,750	Copier/Muni/Zoom/Crash	
510-290-100	GG - Cont. - Bank Charges	347	120	175	200		
	TOTAL GG -PROF/CONTRACT SERVICES	49,204	50,970	48,501	49,753		
	GG - UTILITIES						



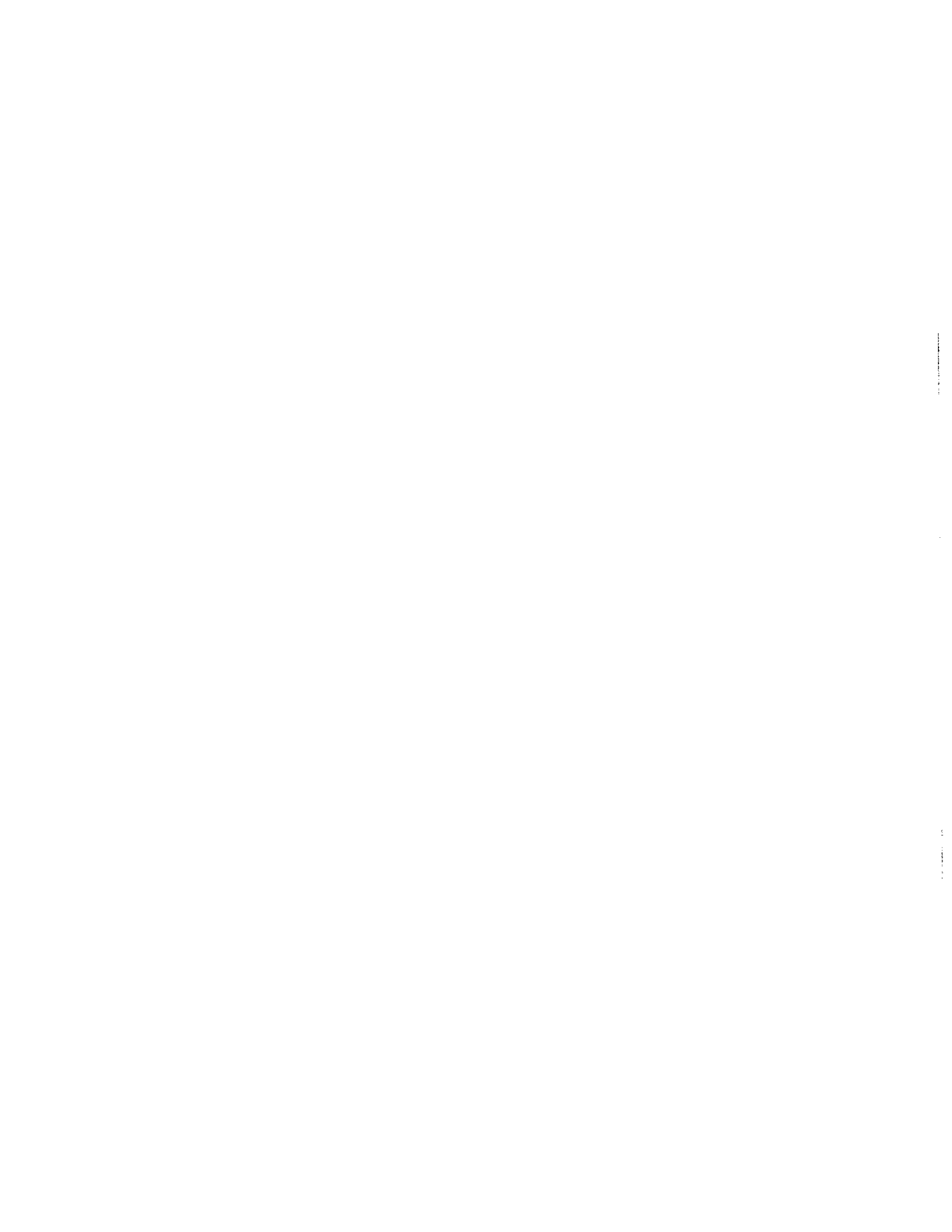
RESORT VILLAGE OF AQUAEDO		2019	2020	2020	2021	Jan 15/2021
Account number	Account description	Actual	Budget	Projected	Budget	Working Column
510-300-140	GG - Telephone	2,408	2,880	2,698	2,880	a/c 8035048-0 (incl alarm)
	TOTAL GG - UTILITIES	2,408	2,880	2,698	2,880	
	GG - MAINTENANCE MATERIALS & SUPPLIES					
510-410-140	GG - Maint. - Office Supplies	3,393	4,500	3,029	4,000	
510-480-100	GG Maint. - Long Service Awards	61	100	0	100	
510-490-150	GG - Web Site Expenses	1,009	1,700	331	1,700	Contractor 100/mth plus costs
	TOTAL GG - MINTCE MATERIALS & SUPPLIES	4,464	6,300	3,360	5,800	
	GG - GRANTS AND CONTRIBUTIONS					
510-500-110	GG - Grants and Contributions	0	0	232	232	Stars Foundation
	TOTAL GG - GRANTS & CONTRIBUTIONS	0	0	232	232	
	TOTAL GG - EXPENSES	130,500	138,873	120,286	126,463	
	POLICE PROTECTION					
	PS - POLICE - WAGES & BENEFITS					
520-120-110	PS Police - Benefits	245	283	976	949	Merc at 16%
520-130-110	PS Police - Salaries - Maintenance	1,491	1,653	5,685	6,094	Allocated - patrols
520-210-110	PS - Police - Contracted Services	5,161	5,263	5,346	5,367	Census 111x 46.49 * 1.04 per cap
520-260-100	PS - Security	4,675	6,000	5,576	6,000	Find replacement
	TOTAL PS-POLICE PROF/CONTRACT SERVICES	11,571	13,199	17,583	18,410	
	PS - POLICE UTILITIES					
520-250-100	PS - POLICE - CONTRACT REPAIRS	458	500	81	250	
	TOTAL POLICE PROTECTION	12,029	13,699	17,664	18,660	
	FIRE PROTECTION					
	PS - FIRE - WAGES					
525-110-110	PS - Fire Salaries	2,750	3,000	3,000	3,000	\$750 per qtr
525-110-150	PS - Fire Salaries - Maintenance	545	595	624	669	Allocated
525-120-110	PS - Fire Salaries - Maintenance Benefits	96	102	114	104	Merc at 16%
525-120-120	PS - Fire Salaries - Benefits	27	30	0	30	WCB



RESORT VILLAGE OF AQUADEO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column	
	PS - FIRE - BENEFITS	3,418	3,727	3,738	3,803		
	PS - FIRE - PROF/CONTRACT SERVICES						
525-210-100	PS - Fire - EMS Contract - 911	0	0	0	0		0 Incl in telecommunications
525-210-115	PS - Fire - Telecommunications	1,394	1,625	1,129	1,200		
525-210-120	PS - Fire - Training -courses	850	900	-105	500		first aid/ba cert
525-220-100	PS - Fire - Travel	0		0			
525-230-100	PS - Fire - Insurance	440	450	440	450		SUMA
525-240-100	PS - Fire - Memberships	135	200	200	200		SAFC
	TOTAL PS - FIRE - PROF/CONTRACT SERVICES	2,819	3,175	1,663	2,350		
	PS - FIRE - UTILITIES						
	PS - FIRE - MAINT. MAT AND SUPPLIES						
525-420-100	PS - Fire - Office Supplies	131	150	0	150		
525-430-100	PS - Fire - Vehicle/Equip. Repair/Parts/Tools	5,645	2,000	2,335	2,500		Pace - Fire extinguishers cks
525-430-110	PS - Fire - Oil & Gas	197	300	556	600		
525-440-100	PS - Fire - Small Tools/Equipment	904	8,200	6,602	7,500		SCBA/PPE
525-450-100	PS - Fire - Staff Meetings	3,437	4,500	5,292	6,000		
	TOTAL - PS FIRE MAINT MAT & SUPPLIES	10,314	15,150	14,785	16,750		
	PS - FIRE - GRANTS AND CONTRIBUTIONS						
525-520-110	PS - Fire - Grants and Contributions	0	0	0	0		
	TOTAL PS - FIRE - GRANTS AND CONTRIBUTION	0	0	0	0		
	PS - FIRE - AMORTIZATION						
525-600-299	PS - Fire - Amort - Bldgs/Impr & Eng Str	2,353	4,490	4,490	4,490		
525-600-499	PS - Fire - Amort - Vehicles	1,702	6,500	6,499	10,000		new fire truck
	TOTAL - PS - FIRE AMORTIZATION	4,055	10,990	10,989	14,490		
	TOTAL - FIRE PROTECTION	20,606	33,042	31,176	37,393		
	TOTAL PROTECTION SERVICES	32,635	46,741	48,839	56,053		
	MAINTENANCE						
	TS - MAINT - WAGES						
530-110-120	TS - Maint. - Salaries - Foreman	33,931	62,400	28,598	30,657		



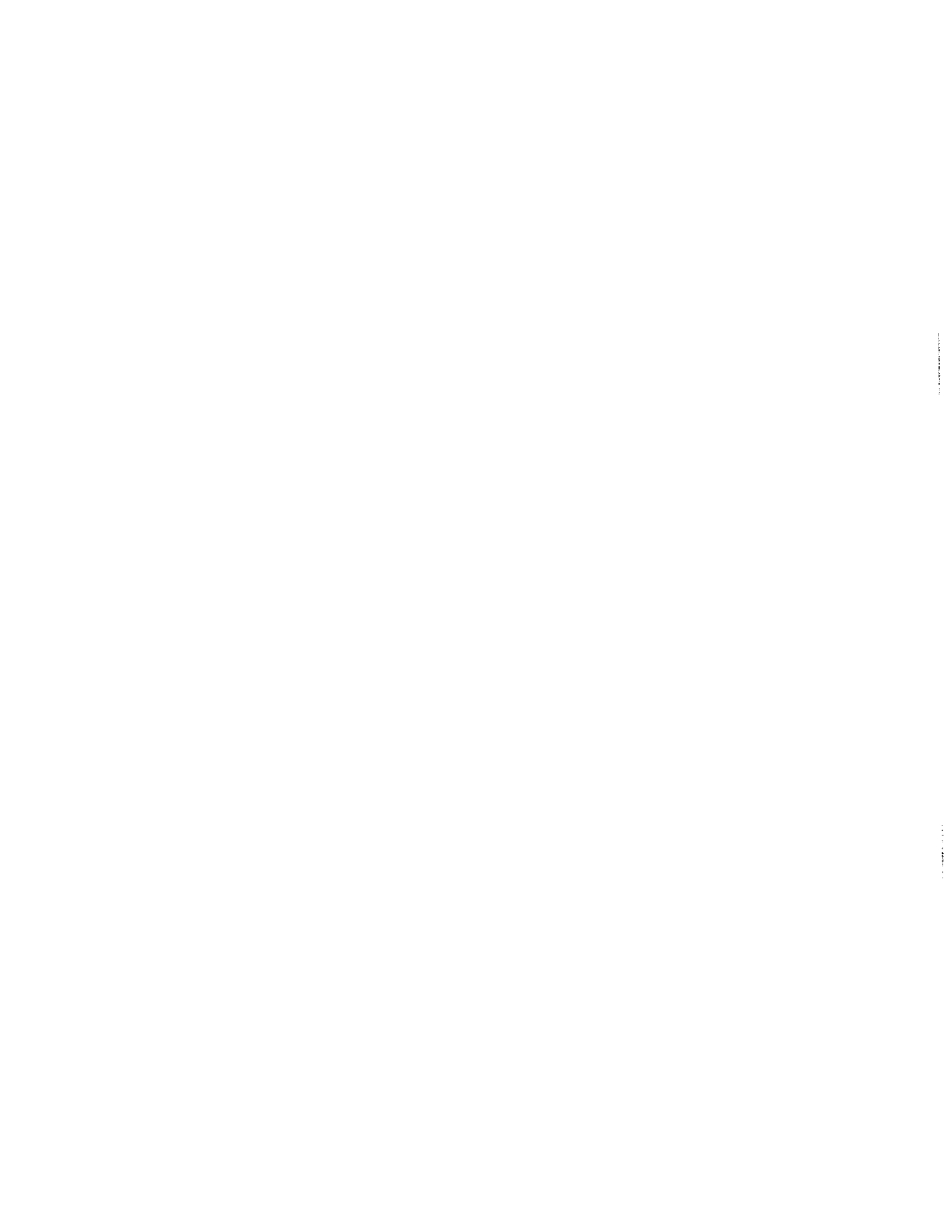
RESORT VILLAGE OF AQUAEDO							Jan 15/2021	
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column		
530-110-150	TS - Maint. - Salaries - Labourers	0	26,400	0	0	0		
530-110-140	TS - Maint. - Salaries - Casual Help	0	0	0	0	0		
530-110-150	TS - Maint. - Salaries - Seasonal	17,094	16,750	22,853	24,499	24,499		
537-110-120	TS - Snow - Wages	4,136	4,354	7,980	8,554	8,554	Allocated	
	TS - Maint. - Wages (to Other Depts)		-50,592	0	0	0	Allocated to other Departments	
	TOTAL TS - MAINT WAGES:	55,161	59,312	59,431	63,710	63,710		
	TS - MAINT - BENEFITS							
530-120-126	TS - Maint. - Benefits	8,826	18,025	8,710	8,588	8,588	Merc at 16%	
530-120-126	TS - Maint. - Benefits (to other Depts)		-8,625	0	0	0	Allocated to other Departments	
537-130-130	TS - Snow - Benefits	697	744	1,548	1,331	1,331	Merc at 16%	
	TS - MAINT - BENEFITS	9,523	10,144	10,258	9,919	9,919		
	TS - MAINT - PROF/CONTRACT SERVICES							
530-210-120	TS - Maint. - Contract - Landscaping			2,192	2,500	2,500		
530-210-140	TS - Maint. - Contract - Other	1,402	1,500	4,260	2,000	2,000	elect/plumb	
530-250-100	TS - Maint. - Travel, Meal & Subsistence	349	500	271	300	300		
530-255-100	TS - Maint. - Training	170	500	0	500	500		
530-260-100	TS - Maint. - Insurance/Vehicle Reg.	2,964	3,500	2,869	2,955	2,955	3% increase	
	TOTAL TS - MAINT-PROF/CONTRACT SERVICES	4,885	6,000	9,592	8,255	8,255		
	TS - MAINT - UTILITIES							
530-300-120	TS - Maint.-Shop Power #1019 Mtnce	463	520	474	490	490	a/c 5000-0375-5773	
530-300-140	TS - Maint. - Telephone (cell phone)	542	675	954	983	983	a/c 0751126	
530-310-100	TS - Street Lights#1011-1016	7,234	7,500	7,311	7,530	7,530	a/c 5000-0010-9883	
	TOTAL TS - MAINT - UTILITIES	8,239	8,695	8,739	9,003	9,003	a/c 5000-0037-1242	
	TS - MAINT - MATERIAL & SUPPLIES							
530-400-110	TS - Maint - Materials & Supplies	6,635	10,000	10,936	12,000	12,000		
530-420-100	TS - Maint - Vehicle/Equip. Repair/Parts/Tools	12,067	12,000	38,606	25,000	25,000		
530-425-110	TS - Maint. - Oil & Gas	8,979	10,000	10,958	11,250	11,250		
530-425-111	TS - Maint. - Travel/Mileage	0	0	0	0	0		
530-440-100	TS - Maint. - Gravel/Sand	4,879	7,500	3,278	4,000	4,000		
530-440-120	TS - Maint. - Grading	371	2,000	0	2,000	2,000		
530-450-100	TS - Maint. - Culverts/Drainage	0	0	660	2,000	2,000		



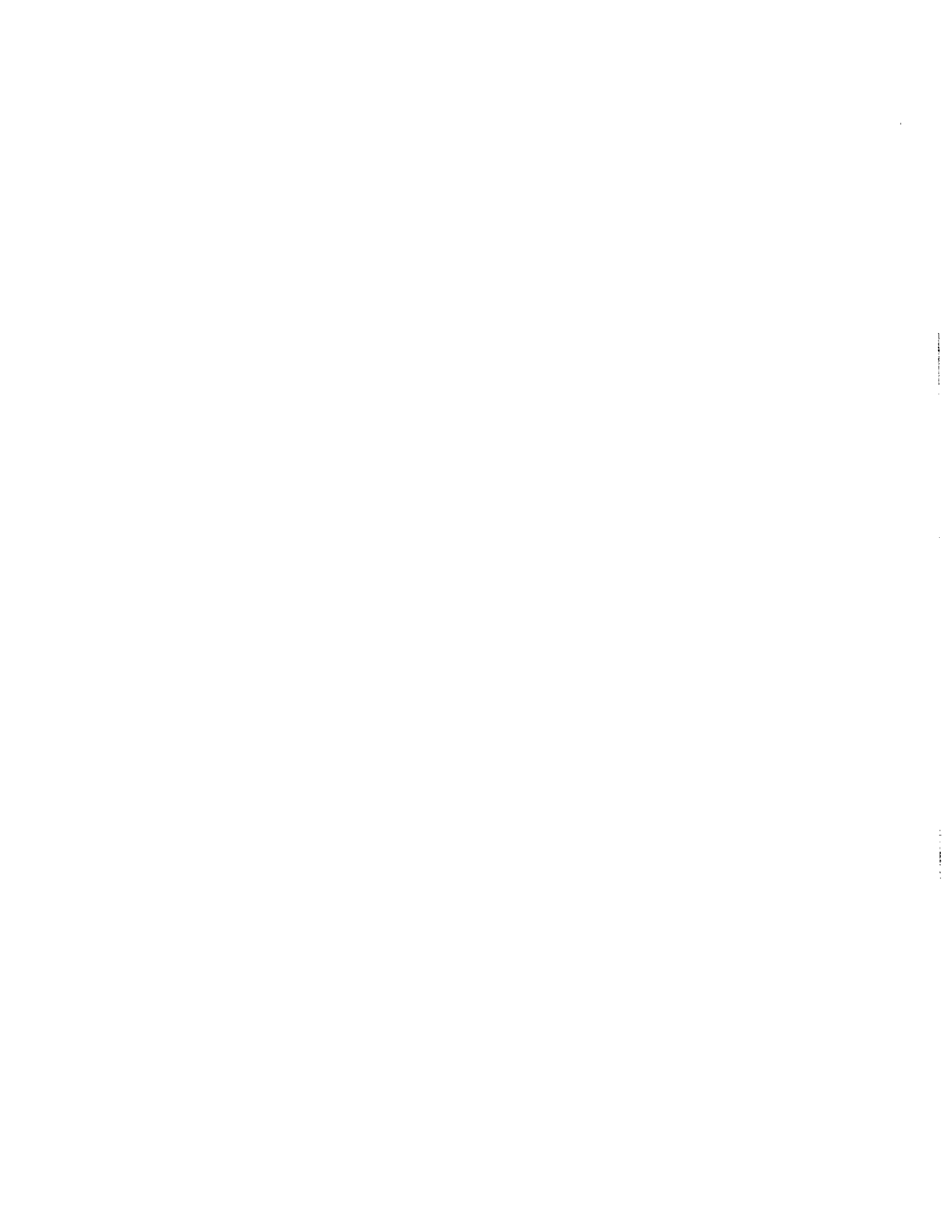
RESORT VILLAGE OF AQUADEO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column	
530-460-100	TS - Maint. - Asphalt/Surfacing Material	8,283	10,000	7,208	8,000	misc patching/park ave	
530-460-110	TS - Maint. - Dust Control	1,792	2,000	1,296	1,500		
530-470-100	TS - Maint. - Road/Street Signs	2,091	1,200	2,219	2,000		
	TS - Maint. - MATERIAL & SUPPLIES	45,099	54,700	75,161	67,750		
	TOTAL MAINTENANCE OPERATING	122,907	138,851	163,181	158,637		
	TS - MAINT - AMORTIZATION						
530-600-199	TS - Maint. - Amort - Land Improvements	772	772	772	772		
530-600-399	TS - Maint. - Amort - Machinery & Eqmt	14,108	14,108	14,108	14,108	see attached	
530-600-499	TS - Maint. - Amort - Vehicles	0	0	0	0		
535-600-699	TS - Main-Amort Infrastructure (Linear)	4,483	3,327	3,327	3,327		
	TOTAL TS - MAINT - AMORTIZATION	19,363	18,207	18,207	18,207		
	TOTAL MAINTENANCE	142,270	157,058	181,388	176,844		
	ENVIROMENT HEALTH SERVICES						
	EH - WAGES & BENEFITS						
540-110-110	EH - Maintenance - Wages	13,034	14,350	9,006	9,655	Allocated	
540-120-110	EH - Maintenance - Benefits	2,277	2,454	1,507	1,503	Merc at 16%	
		15,312	16,804	10,513	11,158		
	EH - PROF/CONTRACT SERVICES						
540-220-100	EH - Cont. - Pest Control & other contracts	0	0	0	0		
540-210-210	EH - Recycle	0	0	0	0		
540-210-220	EH - Disposal	19,143	20,420	18,733	19,295	3% increase	
	TOTAL EH - PROF/CONTRACT SERVICES	19,143	20,420	18,733	19,295		
	EH - MAINT MATERIAL & SUPPLIES						
540-410-100	EH - Maint. - Small Tools & Equipment	40	100	0	0		
	TOTAL EH - MAINT MATERIAL & SUPPLIES	40	100	0	0		
	TOTAL ENVIROMENT HEALTH OPERATING	34,494	37,324	29,246	30,453		
	EH & W AMORTIZATION						

RESORT VILLAGE OF AQUAEDO		2019	2020	2020	2021	Jan 15/2021
Account number	Account description	Actual	Budget	Projected	Budget	Working Column
540-600-199	EH&W - Amort - Land Improvements	1,811	1,811	1,811	1,811	
540-600-499	EH&W - Amort - Vehicles	2,180	1,671	1,671	1,671	
540-600-699	EH&W - Amort - Infrastructure	0	0	0	0	
	TOTAL EH - AMORTIZATION	3,991	3,482	3,482	3,482	
	EH - INTEREST					
	EH - ALLOWANCE FOR UNCOLLECTIBLES					
	EH - OTHER					
	TOTAL EH&W INTEREST	0	0	0	0	
	TOTAL ENVIROMENT HEALTH SERVICES	38,485	40,806	32,728	33,935	
	PLANNING AND DEVELOPMENT SERVICES					
	P&D - WAGES & BENEFITS					
	P&D PROF/CONTRACT SERVICES					
560-200-110	P&D - Cont. -Prof services	4,272	7,500	11,373	12,000	NB Planning
	Development - Planning					
	Appeal Board					
	TOTAL P&D PROF/CONTRACT SERVICES	4,272	7,500	11,373	12,000	
	TOTAL PLANNING AND DEVELOPMENT SERVICES	4,272	7,500	11,373	12,000	
	RECREATION CULTURAL EXPENDITURES					
570-110-180	R&C - Maintenance Wages & Benefits	15,798	16,927	21,313	22,848	Allocated
570-120-180	R&C - Benefits - Park	2,757	2,895	3,443	3,557	Merc at 16%
	TOTAL R & C BENEFITS	18,555	19,822	24,756	26,405	
	R&C - PROF/CONTRACT SERVICES					
570-260-100	R&C - Cont. - Aqaudeo Days	5,237	5,000	2,183	5,000	
570-270-100	R&C - Cont. - Contracted Maintenance	1,199	1,200	1,118	1,200	able/sugar shack
570-280-100	R&C - Cont. - Contracted Repairs	439	500	0	500	
570-290-100	R&C - Cont. - Library Requisition	1,679	1,700	1,679	1,700	
	TOTAL R&C - PROF/CONTRACT SERVICES	8,554	8,400	4,980	8,400	
	R&C - UTILITIES					
570-310-150	R&C - Utility - Power - Hall	5,458	5,500	4,855	5,000	

RESORT VILLAGE OF AQUAEDO						Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column
	TOTAL R&C UTILITIES	5,458	5,500	4,855	5,000	
	R&C - MAINT MATERIAL AND SUPPLIES					
570-430-170	R&C - Bldg Mat/Supply - Beach	3,000	1,500	5,035	2,500	built rake last year
570-430-170	R&C- Bldg Mat/Supply - Hall	460		0		
570-500-100	R&C Grant	1,146	2,292	4,584	4,600	fireworks/acra/aqua days
570-900-100	R&C Expenditures	0	0	0	0	
	TOTAL R&C - MAINT MATERIAL AND SUPPLIES	4,605	3,792	9,619	7,100	
	TOTAL RECREATION CULTURAL EXPENDITURES	37,173	37,514	44,210	46,905	
	R&C AMORTIZATION					
570-600-199	R&C - Amort - Land Improvements	2,006	2,006	2,006	2,006	
	TOTAL R&C AMORTIZATION	2,006	2,006	2,006	2,006	
	TOTAL R&C SERVICES	39,179	39,520	46,216	48,911	
	UTILITIES - WATER					
	UT - WATER - WAGES & BENEFITS					
580-110-110	UT - Water - Wages	6,689	7,935	7,610	8,158	Allocated
580-120-110	UT - Water - Benefits	1,146	1,357	1,322	1,270	Merc at 16%
	UT - WATER - PROF/CONTRACT SERVICES					
580-230-100	UT - Water - Training-Travel-Meals		500	0	0	
580-260-100	UT - Water - Certification Fees	320	500	0	250	
580-280-100	UT - Water - Contracted Building Maint.	2,945	3,000	4,994	5,000	able
580-285-100	UT - Cont. Repairs - Building & Equip.		0	0	0	
580-285-120	UT - WTP - Repairs - Equip.	10,418	5,000	5,412	5,500	
580-285-140	UT - Water Testing - Contract	22,393	23,500	25,075	25,827	Lydia 3% increase
580-285-150	UT - Water - Cont. Repairs - Line Repair	3,342	10,000	0	10,000	Hydants water lines etc
580-290-100	UT - Water - Laboratory Testing	920	1,000	672	1,000	
580-295-100	UT - Water - Contracts - D. Woytiuk	6,144	6,750	6,024	6,205	Dale 3% increase
	TOTAL UT - WATER-PROF/CONTRACT SERVICES	54,315	59,542	51,109	63,210	
	UT - WATER - UTILITY					



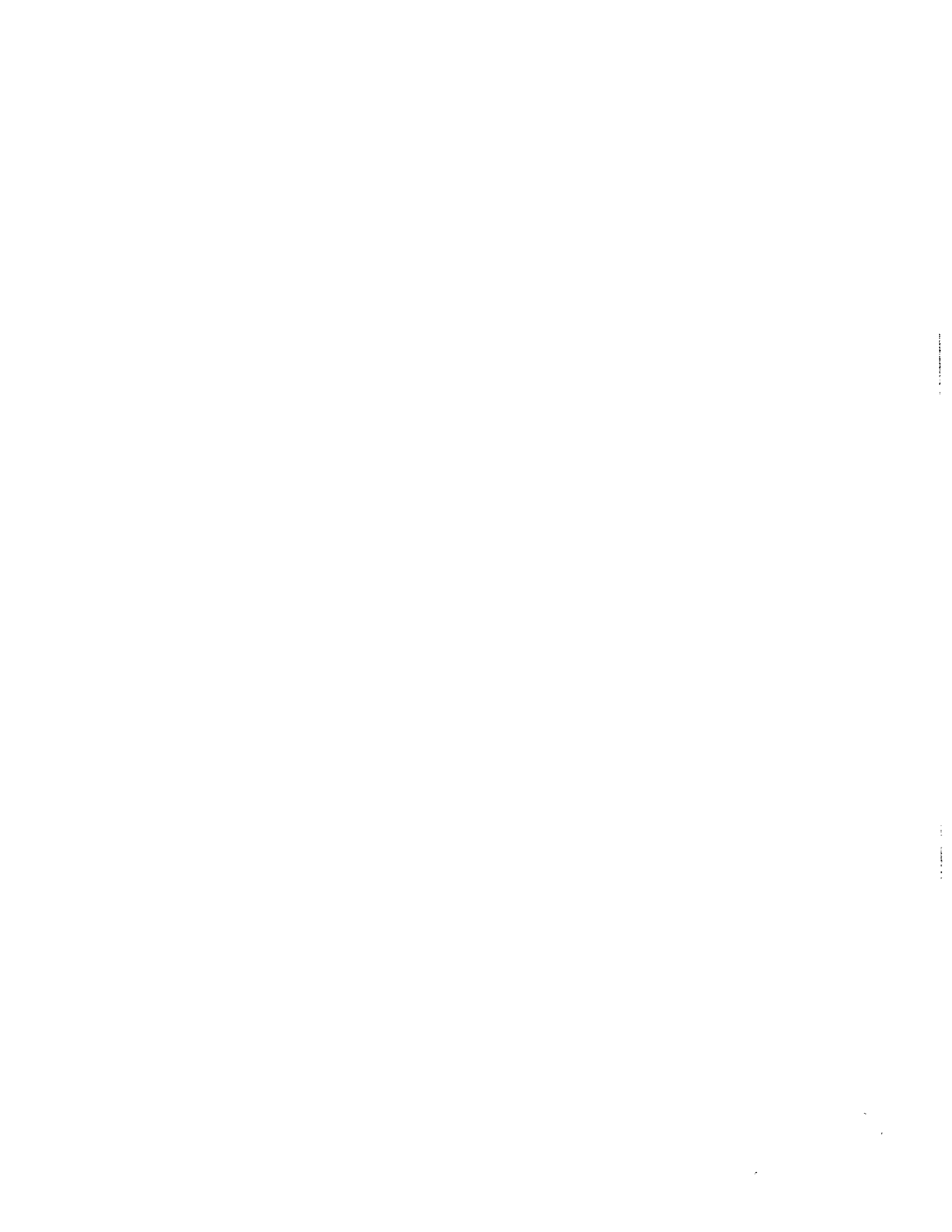
RESORT VILLAGE OF AQUAEDO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column	
580-300-110	UT - Water - Sask Energy-Firehall	1,842	2,400	3,472	3,576	498-240-000-7	
580-300-120	UT - Water - Power-Firehall-#10118	9,687	10,000	9,516	9,801	5000-0375-4941	
580-300-125	UT - Water-Pumphouse - Power Lakeshed	387	450	468	482		
580-300-130	UT - Water - Power-Well-#1012	2,906	4,000	2,841	2,926	5000-0011-2788	
	TOTAL UT - WATER - UTILITY	14,822	16,850	16,296	16,786	5000-0441-8553	
	UT - WATER - MAINT MAT AND SUPPLIES						
580-400-110	UT - Water - Stationary & Postage	284	300	347	350		
580-430-100	UT - Water - Materials & Supplies	1,404	2,500	2,181	2,500		
580-430-110	UT - Water Testing Supplies	946	1,500	1,309	1,500		
580-440-100	UT - Water - Shop Supplies	874	1,200	1,183	1,200	chemicals	
	TOTAL UT - WATER-MAINT MAT AND SUPPLIES	3,508	5,500	5,020	5,550		
	TOTAL UTILITIES - WATER	72,645	81,892	72,426	85,546		
	UT - WATER AMORTIZATION						
580-600-199	UT - Water-Amort Land Improvements	153	153	153	153		
580-600-299	UT- Water-Amort -Bldg/Imp & Eng Str	22,586	21,803	21,803	21,803		
580-600-399	UT - Water-Amort - Machinery & Equip	2,848	2,848	2,848	2,848		
580-600-699	UT - Water-Amort-Infrastructure	32,204	32,204	32,204	32,204		
	TOTAL UT - WATER AMORTIZATION	57,791	57,008	57,008	57,008		
	UT - WATER - INTEREST						
580-700-110	UT - Water Interest	8,366	7,441	7,441	5,711		
	TOTAL UT - WATER INTEREST	8,366	7,441	7,441	5,711		
	TOTAL UT - WATER	138,802	146,341	136,875	148,265		
585-110-110	UT - Sewer - Wages	4,214	4,777	2,164	2,320	Allocated	
585-120-110	UT - Sewer - Benefits	733	816	379	361	Merc at 17%	
		4,947	5,593	2,543	2,681		
	UT -SEWER - PROF/CONTRACT SERVICES						
585-285-130	UT - Sewer - Cont Repairs - Lagoon	553	500	5,050	7,500	Eng Report	
585-290-100	UT - Sewer - Lab Testing			314	320		



RESORT VILLAGE OF AQUAEDO		2019	2020	2020	2021	Jan 15/2021
Account number	Account description	Actual	Budget	Projected	Budget	Working Column
	UT - SEWER -PROF/CONTRACT SERVICES	553	500	5,364	7,820	
	UT - SEWER MAINT MAT AND SUPPLIES					
585-430-120	UT - Septic Clean Out	431	600	0	0	
	TOTAL - UT MAINT, MAT & SUPPLIES	431	600	0	0	
	TOTAL UT - SEWER - EXPENSES	5,931	6,693	7,908	10,501	
	TOTAL UTILITIES	144,733	153,034	144,782	158,766	
	EXPENSE TOTALS	532,074	583,532	585,613	612,971	
	NET OPERATING SURPLUS (DEFICIT)	164,626	101,113	152,178	79,671	
	<i>Peter DeLuca</i> MAYOR					
	<i>20 Jan 2021</i>					
	DATED					
	<i>Beaman</i>					

Signed from 2021

RESORT VILLAGE OF AQUAEDO		2020 Budget	2020 Projected	2021 Budget	Jan 15/2021 Working Column
Account number	Account description				
REVENUE TOTALS:		684,645	737,790	692,643	
GENERAL GOV'T SERVICE					
GG - WAGES					
510-110-110	GG - Council Indemnity	18,410	15,350	15,850	Based on 12 meetings and 10 hrs
510-110-230	GG - Salaries - Administrator	42,432	37,962	39,748	1046 hrs at \$38.00
	TOTAL GG - WAGES	60,842	53,312	55,598	
GG - BENEFITS					
510-120-110	GG - Council Payroll Benefits	674	542	600	SUMA/CPP/EI
510-130-234	GG - Benefits - Worker Compensation	782	307	315	
510-140-120	GG - Benefits-Admin	12,127	11,334	11,285	MERC at 28.39%
	TOTAL GG - BENEFITS	13,583	12,183	12,200	
GG - PROF/CONTRACT SERVICES					
510-200-110	GG - Cont. - Legal	865	2,558	3,000	
510-200-130	GG - Cont. - Audit/Accounting	9,684	9,949	10,100	
510-200-150	GG - Cont. - Assessment	7,307	7,467	7,600	
510-200-170	GG - Cont. - Advertising	713	140	200	Roll open/staffing
510-200-190	GG - Cont. - Printing	0	0	0	to office supplies
510-200-200	GG - Cont. - Printing RM Maps	250	0	250	
510-210-120	GG - Council - Meeting/Travel/Meals	1,536	626	1,000	
510-210-150	GG - Council - Convention/Travel/Meals	235	0	750	
510-210-170	GG - Admin. - Training/Travel	1,890	1,339	1,400	
510-230-100	GG - Cont. - Insurance - General & Bond	12,145	10,751	11,000	
510-230-110	GG - Cont. - Insurance - SUMA	250	217	300	
510-230-120	GG - Cont. - Building Inspection Fees	3,150	5,705	2,853	50% of PY
510-240-100	GG - Cont. - Memberships & Subscriptions	1,380	1,614	1,650	suma,umaas,parcs
510-260-150	GG - Cont. - Elections/Refer'ds	1,393	1,788	2,000	
510-270-100	GG - Cont. - Maintenance	395	632	700	septic
510-280-130	GG - Cont. - Sheryl Ballendine	2,972	854	2,000	8 hrs per month \$50.0/hr x 5 mths
510-280-175	GG - Cont - Software/Equip Maint	4,944	4,686	4,750	Copier/Muni/Zoom/Crash
510-290-100	GG - Cont. - Bank Charges	347	175	200	
	TOTAL GG -PROF/CONTRACT SERVICES	49,204	48,501	49,753	
GG - UTILITIES					



RESORT VILLAGE OF AQUAEDO		2019	2020	2020	2021	Jan 15/2021
Account number	Account description	Actual	Budget	Projected	Budget	Working Column
510-300-140	GG - Telephone	2,408	2,880	2,698	2,880	a/c 8035048-0 (incl alarm)
	TOTAL GG - UTILITIES	2,408	2,880	2,698	2,880	
	GG - MAINTENANCE MATERIALS & SUPPLIES					
510-410-140	GG - Maint. - Office Supplies	3,393	4,500	3,029	4,000	
510-480-100	GG Maint. - Long Service Awards	61	100	0	100	
510-490-150	GG - Web Site Expenses	1,009	1,700	331	1,700	Contractor 100/mth plus costs
	TOTAL GG - MNTCE MATERIALS & SUPPLIES	4,464	6,300	3,360	5,800	
	GG - GRANTS AND CONTRIBUTIONS					
510-500-110	GG - Grants and Contributions	0	0	232	232	Stars Foundation
	TOTAL GG - GRANTS & CONTRIBUTIONS	0	0	232	232	
	TOTAL GG - EXPENSES	130,500	138,873	120,286	126,463	
	POLICE PROTECTION					
	PS - POLICE - WAGES & BENEFITS					
520-120-110	PS Police - Benefits	245	283	976	949	Merc at 16%
520-130-110	PS Police - Salaries - Maintenance	1,491	1,653	5,685	6,094	Allocated - patrols
520-210-110	PS - Police - Contracted Services	5,161	5,263	5,346	5,367	Census 111x 46.49 * 1.04 per cap
520-260-100	PS - Security	4,675	6,000	5,576	6,000	Find replacement
	TOTAL PS-POLICE PROF/CONTRACT SERVICES	11,571	13,199	17,583	18,410	
	PS - POLICE UTILITIES					
520-250-100	PS - POLICE - CONTRACT REPAIRS	458	500	81	250	
	PS- POLICE - GRANTS & CONTRIBUTIONS					
	TOTAL POLICE PROTECTION	12,029	13,699	17,664	18,660	
	FIRE PROTECTION					
	PS - FIRE - WAGES					
525-110-110	PS - Fire Salaries	2,750	3,000	3,000	3,000	\$750 per qtr
525-110-150	PS - Fire Salaries - Maintenance	545	595	624	669	Allocated
525-120-110	PS - Fire Salaries - Maintenance Benefits	96	102	114	104	Merc at 16%
525-120-120	PS - Fire Salaries - Benefits	27	30	0	30	WCB

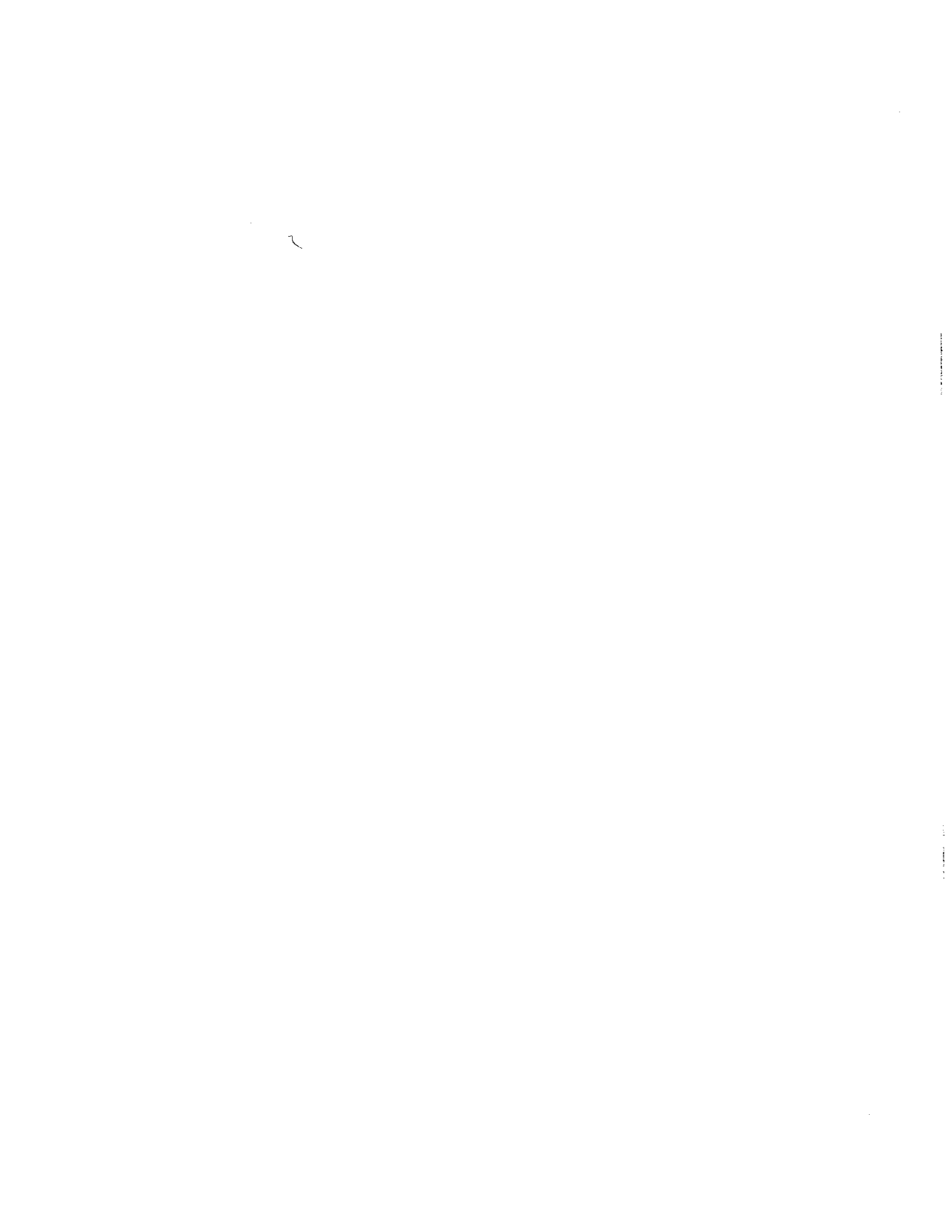


RESORT VILLAGE OF AQUAEDO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column	
	PS - FIRE - BENEFITS	3,418	3,727	3,738	3,803		
	PS - FIRE - PROF/CONTRACT SERVICES						
525-210-100	PS - Fire - EMS Contract - 911	0	0	0	0	0	Incl in telecommunications
525-210-115	PS - Fire - Telecommunications	1,394	1,625	1,129	1,200	1,200	
525-210-120	PS - Fire - Training - courses	850	900	-105	500	500	first aid/ba cert
525-220-100	PS - Fire - Travel	0		0			
525-230-100	PS - Fire - Insurance	440	450	440	450	450	SUMA
525-240-100	PS - Fire - Memberships	135	200	200	200	200	SAFC
	TOTAL PS - FIRE - PROF/CONTRACT SERVICES	2,819	3,175	1,663	2,350		
	PS - FIRE - UTILITIES						
	PS - FIRE - MAINT. MAT AND SUPPLIES						
525-420-100	PS - Fire - Office Supplies	131	150	0	150	150	
525-430-100	PS - Fire - Vehicle/Equip. Repair/Parts/Tools	5,645	2,000	2,335	2,500	2,500	Pace - Fire extinguishers cks
525-430-110	PS - Fire - Oil & Gas	197	300	556	600	600	
525-440-100	PS - Fire - Small Tools/Equipment	904	8,200	6,602	7,500	7,500	SCBA/PPE
525-450-100	PS - Fire - Staff Meetings	3,437	4,500	5,292	6,000	6,000	
	TOTAL - PS FIRE MAINT MAT & SUPPLIES	10,314	15,150	14,785	16,750		
	PS - FIRE - GRANTS AND CONTRIBUTIONS						
525-520-110	PS - Fire - Grants and Contributions	0	0	0	0	0	
	TOTAL PS - FIRE - GRANTS AND CONTRIBUTION	0	0	0	0		
	PS - FIRE - AMORTIZATION						
525-600-299	PS - Fire - Amort - Bldgs/Impr & Eng Str	2,353	4,490	4,490	4,490	4,490	
525-600-499	PS - Fire - Amort - Vehicles	1,702	6,500	6,499	10,000	10,000	new fire truck
	TOTAL - PS - FIRE AMORTIZATION	4,055	10,990	10,989	14,490		
	TOTAL - FIRE PROTECTION	20,606	33,042	31,176	37,393		
	TOTAL PROTECTION SERVICES	32,635	46,741	48,839	56,053		
	MAINTENANCE						
	TS - MAINT - WAGES						
530-110-120	TS - Maint. - Salaries - Foreman	33,931	62,400	28,598	30,657	30,657	

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RESORT VILLAGE OF AQUADEO		2019	2020	2020	2020	2021	Jan 15/2021
Account number	Account description	Actual	Budget	Projected	Budget	Budget	Working Column
530-110-150	TS - Maint. - Salaries - Labourers	0	26,400	0	0	0	
530-110-140	TS - Maint. - Salaries - Casual Help	0	0	0	0	0	
530-110-150	TS - Maint. - Salaries - Seasonal	17,094	16,750	22,853	24,499	24,499	
537-110-120	TS - Snow - Wages	4,136	4,354	7,980	8,554	8,554	Allocated
	TS - Maint. - Wages (to Other Depts)		-50,592	0	0	0	Allocated to other Departments
	TOTAL TS - MAINT WAGES:	55,161	59,312	59,431	63,710	63,710	
	TS - MAINT - BENEFITS						
530-120-126	TS - Maint. - Benefits	8,826	18,025	8,710	8,588	8,588	Merc at 16%
530-120-126	TS - Maint. - Benefits (to other Depts)		-8,625	0	0	0	Allocated to other Departments
537-130-130	TS - Snow - Benefits	697	744	1,548	1,331	1,331	Merc at 16%
	TS - MAINT - BENEFITS	9,523	10,144	10,258	9,919	9,919	
	TS - MAINT - PROF/CONTRACT SERVICES						
530-210-120	TS - Maint. - Contract - Landscaping			2,192	2,500	2,500	
530-210-140	TS - Maint. - Contract - Other	1,402	1,500	4,260	2,000	2,000	elect/plumb
530-250-100	TS - Maint. - Travel, Meal & Subsistence	349	500	271	300	300	
530-255-100	TS - Maint. - Training	170	500	0	500	500	
530-260-100	TS - Maint. - Insurance/Vehicle Reg.	2,964	3,500	2,869	2,955	2,955	3% increase
	TOTAL TS - MAINT-PROF/CONTRACT SERVICES	4,885	6,000	9,592	8,255	8,255	
	TS - MAINT - UTILITIES						
530-300-120	TS - Maint.-Shop Power #1019 Mtnc	463	520	474	490	490	a/c 5000-0375-5773
530-300-140	TS - Maint. - Telephone (cell phone)	542	675	954	983	983	a/c 0751126
530-310-100	TS - Street Lights#1011-1016	7,234	7,500	7,311	7,530	7,530	a/c 5000-0010-9883
	TOTAL TS - MAINT - UTILITIES	8,239	8,695	8,739	9,003	9,003	a/c 5000-0037-1242
	TS - MAINT - MATERIAL & SUPPLIES						
530-400-110	TS - Maint - Materials & Supplies	6,635	10,000	10,936	12,000	12,000	
530-420-100	TS - Maint - Vehicle/Equip. Repair/Parts/Tools	12,067	12,000	38,606	25,000	25,000	
530-425-110	TS - Maint. - Oil & Gas	8,979	10,000	10,958	11,250	11,250	
530-425-111	TS - Maint. - Travel/Mileage	0	0	0	0	0	
530-440-100	TS - Maint. - Gravel/Sand	4,879	7,500	3,278	4,000	4,000	
530-440-120	TS - Maint. - Grading	371	2,000	0	2,000	2,000	
530-450-100	TS - Maint. - Culverts/Drainage	0	0	660	2,000	2,000	

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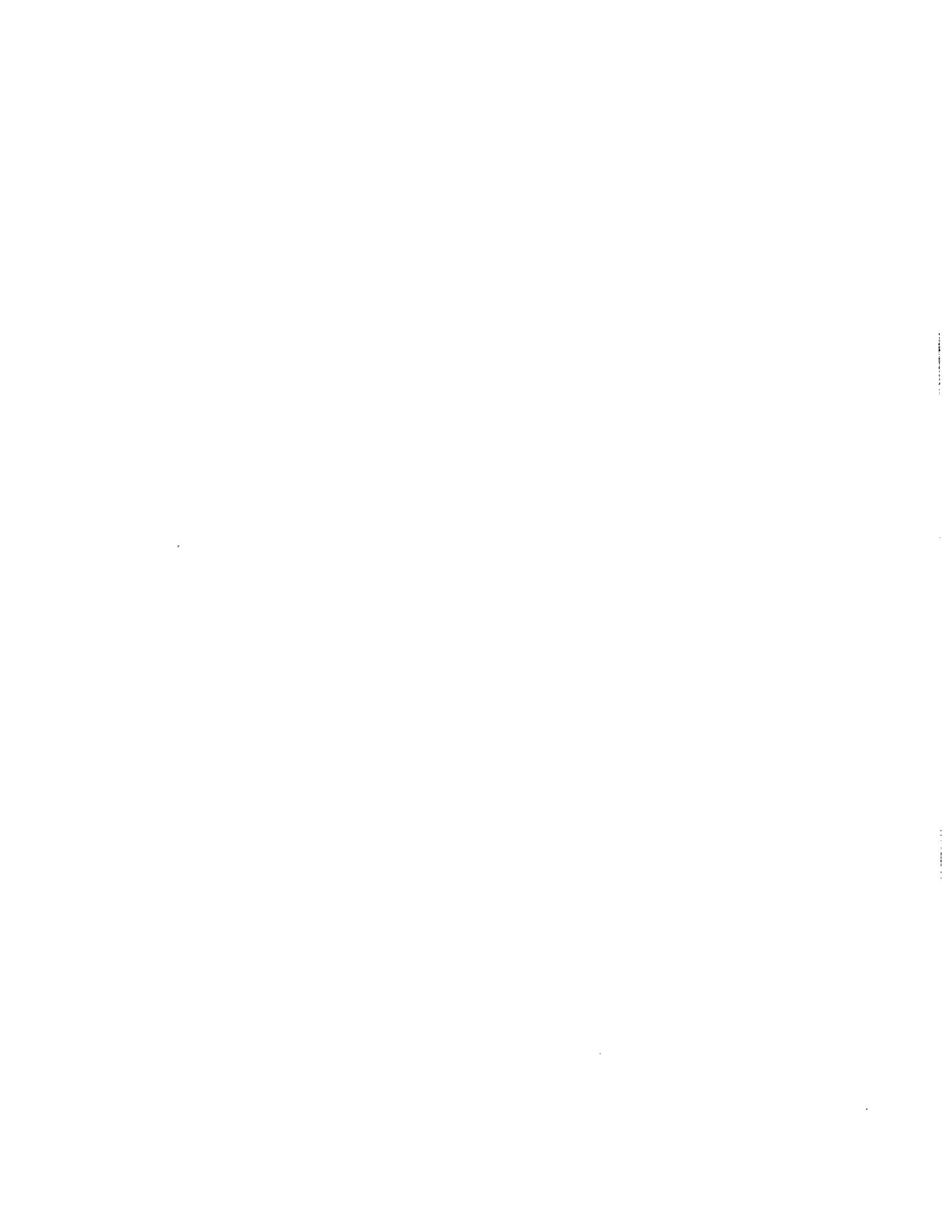
RESORT VILLAGE OF AQUADEO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column	
530-460-100	TS - Maint. - Asphalt/Surfacing Material	8,283	10,000	7,208	8,000	misc patching/park ave	
530-460-110	TS - Maint. - Dust Control	1,792	2,000	1,296	1,500		
530-470-100	TS - Maint. - Road/Street Signs	2,091	1,200	2,219	2,000		
	TS - Maint. - MATERIAL & SUPPLIES	45,099	54,700	75,161	67,750		
	TOTAL MAINTENANCE OPERATING	122,907	138,851	163,181	158,637		
	TS - MAINT - AMORTIZATION						
530-600-199	TS - Maint. - Amort - Land Improvements	772	772	772	772		
530-600-399	TS - Maint. - Amort - Machinery & Eqmt	14,108	14,108	14,108	14,108	see attached	
530-600-499	TS - Maint. - Amort - Vehicles	0	0	0	0		
535-600-699	TS - Main-Amort Infrastructure (Linear)	4,483	3,327	3,327	3,327		
	TOTAL TS - MAINT - AMORTIZATION	19,363	18,207	18,207	18,207		
	TOTAL MAINTENANCE	142,270	157,058	181,388	176,844		
	ENVIROMENT HEALTH SERVICES						
	EH - WAGES & BENEFITS						
540-110-110	EH - Maintenance - Wages	13,034	14,350	9,006	9,655	Allocated	
540-120-110	EH - Maintenance - Benefits	2,277	2,454	1,507	1,503	Merc at 16%	
		15,312	16,804	10,513	11,158		
	EH - PROF/CONTRACT SERVICES						
540-220-100	EH - Cont. - Pest Control & other contracts	0	0	0	0		
540-210-210	EH - Recycle	0	0	0	0		
540-210-220	EH - Disposal	19,143	20,420	18,733	19,295	3% increase	
	TOTAL EH - PROF/CONTRACT SERVICES	19,143	20,420	18,733	19,295		
	EH - MAINT MATERIAL & SUPPLIES						
540-410-100	EH - Maint. - Small Tools & Equipment	40	100	0	0		
	TOTAL EH - MAINT MATERIAL & SUPPLIES	40	100	0	0		
	TOTAL ENVIROMENT HEALTH OPERATING	34,494	37,324	29,246	30,453		
	EH & W AMORTIZATION						



RESORT VILLAGE OF AQUADEO		2019	2020	2020	2021	Jan 15/2021
Account number	Account description	Actual	Budget	Projected	Budget	Working Column
540-600-199	EH&W - Amort - Land Improvements	1,811	1,811	1,811	1,811	
540-600-499	EH&W - Amort - Vehicles	2,180	1,671	1,671	1,671	
540-600-699	EH&W - Amort - Infrastructure	0	0	0	0	
	TOTAL EH - AMORTIZATION	3,991	3,482	3,482	3,482	
	EH - INTEREST					
	EH - ALLOWANCE FOR UNCOLLECTIBLES					
	EH - OTHER					
	TOTAL EH&W INTEREST	0	0	0	0	
	TOTAL ENVIROMENT HEALTH SERVICES	38,485	40,806	32,728	33,935	
	PLANNING AND DEVELOPMENT SERVICES					
	P&D - WAGES & BENEFITS					
	P&D PROF/CONTRACT SERVICES					
560-200-110	P&D - Cont. - Prof services	4,272	7,500	11,373	12,000	NB Planning
	Development - Planning					
	Appeal Board					
	TOTAL P&D PROF/CONTRACT SERVICES	4,272	7,500	11,373	12,000	
	TOTAL PLANNING AND DEVELOPMENT SERVICES	4,272	7,500	11,373	12,000	
	RECREATION CULTURAL EXPENDITURES					
570-110-180	R&C - Maintenance Wages & Benefits	15,798	16,927	21,313	22,848	Allocated
570-120-180	R&C - Benefits - Park	2,757	2,895	3,443	3,557	Merc at 16%
	TOTAL R & C BENEFITS	18,555	19,822	24,756	26,405	
	R&C - PROF/CONTRACT SERVICES					
570-260-100	R&C - Cont. - Aquaдео Days	5,237	5,000	2,183	5,000	
570-270-100	R&C - Cont. - Contracted Maintenance	1,199	1,200	1,118	1,200	able/sugar shack
570-280-100	R&C - Cont. - Contracted Repairs	439	500	0	500	
570-290-100	R&C - Cont. - Library Requisition	1,679	1,700	1,679	1,700	
	TOTAL R&C - PROF/CONTRACT SERVICES	8,554	8,400	4,980	8,400	
	R&C - UTILITIES					
570-310-150	R&C - Utility - Power - Hall	5,458	5,500	4,855	5,000	

570-500-110

RESORT VILLAGE OF AQUADEO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column	
	TOTAL R&C UTILITIES	5,458	5,500	4,855	5,000		
	R&C - MAINT MATERIAL AND SUPPLIES						
570-430-170	R&C - Bldg Mat/Supply - Beach	3,000	1,500	5,035	2,500	built rake last year	
570-430-170	R&C- Bldg Mat/Supply - Hall	460		0			
570-500-100	R&C Grant	1,146	2,292	4,584	4,600	fireworks/acra/aqua days	
570-900-100	R&C Expenditures	0	0	0	0		
	TOTAL R&C - MAINT MATERIAL AND SUPPLIES	4,605	3,792	9,619	7,100		
	TOTAL RECREATION CULTURAL EXPENDITURES	37,173	37,514	44,210	46,905		
	R&C AMORTIZATION						
570-600-199	R&C - Amort - Land Improvements	2,006	2,006	2,006	2,006		
	TOTAL R&C AMORTIZATION	2,006	2,006	2,006	2,006		
	TOTAL R&C SERVICES	39,179	39,520	46,216	48,911		
	UTILITIES - WATER						
	UT - WATER - WAGES & BENEFITS						
580-110-110	UT - Water - Wages	6,689	7,935	7,610	8,158	Allocated	
580-120-110	UT - Water - Benefits	1,146	1,357	1,322	1,270	Merc at 16%	
	UT - WATER - PROF/CONTRACT SERVICES						
580-230-100	UT - Water - Training-Travel-Meals		500	0	0		
580-260-100	UT - Water - Certification Fees	320	500	0	250		
580-280-100	UT - Water - Contracted Building Maint.	2,945	3,000	4,994	5,000	able	
580-285-100	UT - Cont. Repairs - Building & Equip.		0	0	0		
580-285-120	UT - WTP - Repairs - Equip.	10,418	5,000	5,412	5,500		
580-285-140	UT - Water Testing - Contract	22,393	23,500	25,075	25,827	Lydia 3% increase	
580-285-150	UT - Water - Cont. Repairs - Line Repair	3,342	10,000	0	10,000	Hydants water lines etc	
580-290-100	UT - Water - Laboratory Testing	920	1,000	672	1,000		
580-295-100	UT - Water - Contracts - D. Woytiuk	6,144	6,750	6,024	6,205	Dale 3% increase	
	TOTAL UT - WATER-PROF/CONTRACT SERVICES	54,315	59,542	51,109	63,210		
	UT - WATER - UTILITY						



RESORT VILLAGE OF AQUAEDO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget	Working Column	
580-300-110	UT - Water - Sask Energy-Firehall	1,842	2,400	3,472	3,576	498-240-000-7	
580-300-120	UT - Water - Power-Firehall-#1018	9,687	10,000	9,516	9,801	5000-0375-4941	
580-300-125	UT - Water-Pumphouse - Power Lakeshed	387	450	468	482		
580-300-130	UT - Water - Power-Well-#1012	2,906	4,000	2,841	2,926	5000-0011-2788	
	TOTAL UT - WATER - UTILITY	14,822	16,850	16,296	16,786	5000-0441-8553	
	UT - WATER - MAINT MAT AND SUPPLIES						
580-400-110	UT - Water - Stationary & Postage	284	300	347	350		
580-430-100	UT - Water - Materials & Supplies	1,404	2,500	2,181	2,500		
580-430-110	UT - Water Testing Supplies	946	1,500	1,309	1,500		
580-440-100	UT - Water - Shop Supplies	874	1,200	1,183	1,200	chemicals	
	TOTAL UT - WATER-MAINT MAT AND SUPPLIES	3,508	5,500	5,020	5,550		
	TOTAL UTILITIES - WATER	72,645	81,892	77,426	85,546		
	UT - WATER AMORTIZATION						
580-600-199	UT - Water-Amort Land Improvements	153	153	153	153		
580-600-299	UT- Water-Amort -Bldg/Imp & Eng Str	22,586	21,803	21,803	21,803		
580-600-399	UT - Water-Amort - Machinery & Equip	2,848	2,848	2,848	2,848		
580-600-699	UT - Water-Amort-Infrastructure	32,204	32,204	32,204	32,204		
	TOTAL UT - WATER AMORTIZATION	57,791	57,008	57,008	57,008		
	UT - WATER - INTEREST						
580-700-110	UT - Water Interest	8,366	7,441	7,441	5,711		
	TOTAL UT - WATER INTEREST	8,366	7,441	7,441	5,711		
	TOTAL UT - WATER	138,802	146,341	136,875	148,265		
	UT - Sewer - Wages						
585-110-110	UT - Sewer - Wages	4,214	4,777	2,164	2,320	Allocated	
585-120-110	UT - Sewer - Benefits	733	816	379	361	Merc at 17%	
	TOTAL UT - WATER	4,947	5,593	2,543	2,681		
	UT -SEWER - PROF/CONTRACT SERVICES						
585-285-130	UT - Sewer - Cont Repairs - Lagoon	553	500	5,050	7,500	Eng Report	
585-290-100	UT - Sewer - Lab Testing			314	320		

RESORT VILLAGE OF AQUADEO							Jan 15/2021
Account number	Account description	2019 Actual	2020 Budget	2020 Projected	2021 Budget		Working Column
	UT - SEWER - PROF/CONTRACT SERVICES	553	500	5,364	7,820		
	UT - SEWER MAINT MAT AND SUPPLIES						
585-430-120	UT - Septic Clean Out	431	600	0	0		
	TOTAL - UT MAINT, MAT & SUPPLIES	431	600	0	0		
	TOTAL UT - SEWER - EXPENSES	5,931	6,693	7,908	10,501		
	TOTAL UTILITIES	144,733	153,034	144,782	158,766		
	EXPENSE TOTALS	532,074	583,532	585,613	612,971		
	NET OPERATING SURPLUS (DEFICIT)	164,626	101,113	152,178	79,671		
	<p style="text-align: center;"><i>Peter Paslay</i> MAYOR</p>						
	<p style="text-align: center;"><i>Barth</i></p>						
	<p style="text-align: center;"><i>20 Jan 2021</i></p>						
	<p style="text-align: center;">DATED</p>						

