

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask.
July 18, 2026 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Tolanda Baker, Mayor
Shane Budnick, Councilor
Beverly Vinslovas, Councilor
Jodie Bourgonje, Councilor
Alexandria Bernier, CAO
Gina Bernier, Advisor

Declaration of New Councilor – Jodie Bourgonje

Mayor Tolanda Baker called meeting to order at 8:55 A.M.

Declaration of Interest - None

116/26

ADOPTION OF AGENDA

Budnick/Vinslovas

That the agenda be adopted as amended and form part of the minutes.

Carried.

117/26

Minutes

Budnick/Bourgonje

That the Minutes of the June 19, 2026 meeting be approved as circulated.

Carried.

118/26

Fire Department Minutes

Baker/Vinslovas

That the minutes of the June 13, 2026 Minutes be approved as circulated.

Carried.

119/26

Financials

Vinslovas/Budnick

That the Monthly Financial Statement for the month of June 2026 be Tabled to August

Carried.

120/26

List of Accounts Paid

Bourgonje/Budnick

That the List of Accounts Paid be accepted in the amount of \$90,595.21;

Payroll for the Month of June in the amount of \$21,714.24; and

Council for the Month of June in the amount of \$1,265.27.

Carried.

121/26 **Fire Departments Financial Statement**

Baker/Vinslovas

That the Council has reviewed the 2025-year unofficial financial statement from the Fire department as presented

Carried.

122/26 **Director Appointments & Removals**

Budnick/Bourgonje

WHEREAS a new Council member has been appointed;

THEREFORE BE IT RESOLVED THAT Council tables the updated List of Appointments/Village Representative form attached to GG-003 a Council Committees Terms of Reference Policy to the September Meeting.

Carried.

123/26 **Appointments of AEDC**

Budnick/Baker

THAT Council appoints Jodie Bourgonje as a director for the Aquadeo Economic Development Corporation; and

THAT Council removes Alexandria Bernier as Secretary/Treasurer and Director; and

THAT Council appoints Gina Bernier as the Secretary/Treasurer

Carried.

124/26 **481 Evinrude St – Clean Up**

Bourgonje/Budnick

WHEREAS the condition of the property located at 481 Evinrude St has deteriorated and is contradicting the Nuisance Bylaw;

THEREFORE BE IT RESOLVED THAT Council instructs the CAO to create a letter for the Mayor to sign and send it to the Land owner.

BE IT FUTHER RESOLVED THAT if the clean up does not happen by July 28th (10 Days) that the Resort Village of Aquadeo Council will clean up the property and charge the appropriate fees.

Carried.

125/26 **New Poplar-Aquadeo Road Connection**

Vinslovas/Budnick

WHEREAS there was an opening through Aquadeo Economic Development Corporation's B Court made for easier access to Aquadeo from Poplar;

AND WHEREAS there were concerns raised with the safety of the children and others playing there;

THEREFORE BE IT RESOLVED THAT Council has approved slow children at play signs and replacing the speed bumps in a better formation, and fence posts installed.

THEREFORE BE IT FURTHER RESOLVED THAT a letter back to the recipient to address the concerns.

Carried.

126/26 **Parade Route**

Vinslovas/Baker

THAT Council approves the purchase of parade route signs, and the install of barricades for the Parade route the Friday before.

Carried.

127/26 **Asset Management Quotes**

Budnick/Baker

WHEREAS Pubworks, our current asset management software, is no longer being updated and is slowly being phased out of the munisoft programs.

THEREFORE, BE IT RESLOVED THAT the Council instructs the CAO to investigate alternative options.

Carried.

128/26 **Emergency Siren/Alarm**

Baker/Vinslovas

WHEREAS the Fire Chief has reported that the current siren is not working as it should be, and that the siren could not be heard from the far side of Aquadeo;

THEREFORE, BE IT RESLOVED THAT the Council approves the purchase of one Emergency Sirens/Alarms at a value of \$500.00 or less and be situated at the fire hall.

Carried.

129/26 **Foxes**

Baker/Budnick

WHEREAS there is a problem with wild foxes in the community,

THEREFORE, BE IT RELSOVED THAT if residents, approved by the CAO, are the ones to take the caught foxes out of the Village, Mileage is to be reimbursed to that resident in accordance with Village policy.

Carried.

130/26 **Signing Authority**

Vinslovas/Budnick

THAT Council approves Montana Kissick and Jodie Bourgonje to have signing authority for the Credit Union Bank account, and all other necessary signing accounts.

Carried.

131/26 **Voter's List**

Baker/Bourgonje

THAT Council approves the creation of an official voters list for the upcoming by-election August 22, 2026.

Carried.

132/26 **Election Officer Rates**

Vinslovas/Budnick

THAT Council approves the increase of rates to \$20.00 per hour for the Poll Clerks, and \$25.00 per hour for the Deputy Returning Officer.

Carried.

133/26 **Local Scoop**

Bourgonje/Baker

THAT Council approves the Local Scoops request to sell Pop, Water, and Nacho's with dripping cheese.

Carried.

134/26 **Hall Wi-Fi**

Baker/Bourgonje

THAT Council approves the purchase of a router for the community hall in order to provide WI-FI with the instructions that the firemen hold all winter meetings in the community hall.

Carried.

135/26 **Foreman's Report**

Vinslovas/Budnick

THAT Council acknowledges the report from the foreman.

Carried.

136/26 **Water Report**

Bourgonje/Budnick

THAT Council acknowledges the water report for June 2026

Carried.

137/26 **In-Camera Session – 11:50 a.m.**

Vinslovas/Bourgonje

That the council go to an in-camera session at 11:50 a.m. for the purpose of Human Relations and Strategic Planning.

Carried.

Recessed for Lunch at 12:16 p.m.

Returned to in-camera at 12:45

Deputy Mayor, Beverly Vinslovas call this meeting to order at 1:02 a.m.

138/26 **CAO Position**

Baker/Vinslovas

THAT Council approves the employment contract with Gina Bernier effective August 10th, 2026

Carried.

139/26

Fire Hydrants

Baker/Vinslovas

WHEREAS fire hydrants are needed in the front of the Community Hall and Fire Hall,
THEREFORE BE IT RESOLVED THAT Council approves the install of these hydrants from Garnett Industries Ltd as per the quote for \$72,893 plus taxes.

Carried.

140/26

Adjournment – 1:25 p.m.

Baker/Bourgonje

That this meeting is adjourned at 1:25 p.m.

Carried.

MAYOR

CAO