

**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 to 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, 2021as 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>	<u>5,835.02</u>
	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**

**ADJOURNMENT:**

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**

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DEPUTY MAYOR

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ADMINISTRATOR