

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**January 17, 2025 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delaine, Mayor – Sent regrets  
Tolanda Baker, Councillor  
Shane Budnick, Councillor  
Zane Delaine, Councillor  
Brenda Wouters, Deputy Mayor/Councillor  
Alexandria Bernier, CAO  
Gina Bernier, Advisor

Deputy Mayor Brenda Wouters called meeting to order at 9:00 a.m.

Declaration of Conflict of Interest - None

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Chandra Reilly and Melody Tessier – SAMA – 10:00 a.m.

Audience: 0

001/25

**ADOPTION OF AGENDA**

BAKER/VINSLOVAS

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

**Carried.**

002/25

**Deputy Mayor Appointment**

BUDNICK/WOUTERS

That the following Council members be appointed as Deputy Mayor for the dates listed:

January 1 – March 31, 2025 – Brenda Wouters

April 1 – June 30, 2025 – Beverly Vinslovas

July 1 – September 30, 2025 – Shane Budnick

October 1 – December 31, 2025 – Tolanda Baker

**Carried.**

003/25

**Minutes – Regular Meeting**

BUDNICK/WOUTERS

That the Minutes of the December 20, 2024 Regular meeting be approved as circulated.

**Carried.**

*P. D. AB*

004/25      **Water Rates Bylaw**

VINSLOVAS/BAKER

That the Water Rates Bylaw update be tabled to the February Regular Council meeting.

Carried.

005/25      **Financials**

BAKER/BUDNICK

That the Monthly Financial Statement for the month of December 2024 be approved as presented.

Carried.

006/25      **In-Camera Session**

BAKER/BUDNICK

That the Council go to an in-camera session at 11:43 a.m. for the purpose of labour and strategic planning discussions.

Carried.

Deputy Mayor, Brenda Wouters called the meeting back to order at 1:41 p.m.

007/25      **List of Accounts Paid**

VINSLOVAS/BUDNICK

That the following to accepted as presented:

List of Accounts Paid in the amount of \$15,768.67;

Payroll for the Month of December in the amount of \$10,841.11; and

Council for the Month of December in the amount of \$1,132.78; and

Fire Department for the year 2024 in the amount of \$8,176.65.

Carried.

008/25      **Water Report – December 2024**

BUDNICK/BAKER

That the Water Report as submitted for the month of December 2024 be acknowledged as received.

Carried.

009/24      **Casual Advisor**

BAKER/BUDNICK

WHEREAS the Advisor position was only for 2024, and

WHEREAS the Resort Village of Aquadeo Council would like to continue the roll,

THEREFORE BE IT RESOLVED THAT Gina Bernier be reappointed as the Advisor with signing authority.

Carried.

*P. D.*  
*AB*

010/24      **Water Treatment Plant - GIC**

WOUTERS/BUDNICK

WHEREAS there was a water infrastructure fee implemented in 2024, and

WHEREAS that fee collected \$22,470.00 in revenue,

THEREFORE BE IT RESOLVED THAT Council instructs the CAO to put the full amount into a 1 year GIC for future water infrastructure projects, and creates a reserve account to reflect the Water Infrastructure Savings account.

Carried.

011/25      **Limit Increase**

BAKER/VINSLOVAS

WHEREAS with the postal strike and the inability to mail cheques in order to avoid interest, the payments from the Resort Village have been completed through e-transfer to their vendors; and

WHEREAS there is a need to increase the limit of availability to pay by e-transfer;

THEREFORE, BE IT RESOLVED that the Council authorize and increase to the limits for at Innovation Credit Union e-transfer as follows:

1. Daily limit – \$30,000.00
2. Monthly limit - \$100,000.00
3. Individual Limit - \$30,000.00

Carried.

012/25      **Tax Arrears**

WOUTERS/BUDNICK

That the tax arrears be tabled to the February meeting.

Carried.

013/25      **Meeting dates**

VINSLOVAS/WOUTERS

That the Regular Council meetings be changed to:

- February 22, 2025 – at 9:00 a.m. at the Resort Village of Aquadeo Office;
- March 21, 2025 – at 9:00 a.m. at the Resort Village of Aquadeo Community Hall;
- April 19, 2025 – at 9:00 a.m. at the Resort Village of Aquadeo Office.

Carried.

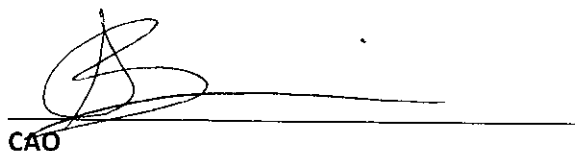
014/25      **Adjournment – 1:58 p.m.**

WOUTERS/VINSLOVAS

That this meeting is adjourned at 1:58 p.m.

Carried.

  
MAYOR

  
CAO

