

## RESORT VILLAGE OF AQUADEO

### Meeting Minutes

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

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

- 51-2021 **1. CALL TO ORDER**  
Mayor Peter Delaine called the meeting to order at 4:58 pm.
- 52-2021 **2. ADDITION TO AGENDA**  
Watershed Board Representative **Carried**
- 53-2021 **3. AGENDA:**  
Councillor Baker: THAT the agenda be adopted as presented **Carried**
- 54-2021 **4. MINUTES:**  
Councillor Budnick: THAT Council approves the Regular Meeting minutes of March 17, 2021 as presented. **Carried**
- 55-2021 **5. FOREMAN'S REPORT:**  
Councillor Wouters: THAT the Foreman's Report be accepted as presented. **Carried**
- 56-2021 **6. ACKNOWLEDGMENT/DELEGATIONS/PUBLIC PRESENTATIONS**  
**a) NORTHBOUND ZONING BYLAWS AND DEVELOPMENTS**  
Councillor BAKER: THAT Council correspondence will continue with in-depth estimates and discussion and to be tabled until May Council Meeting.  
**b) RV TRAILER PARK/DENNIS MARTIN**  
Councillor 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**
- 57-2021 **7. BUSINESS ARISING OUT OF THE MINUTES**  
**a) Foreman's Wage Increase**  
Councillor BAKER: THAT council discuss "In-Camera" **Carried**
- 58-2021 **8. NEW BUSINESS**
- a. Zoning Bylaw  
Councillor Wouters: re: April 14, 2021 email from Giselle Knogler  
THAT Council approves for "special provisions" re: Giselle Knogler construction upon confirmation from Northbound within bylaws. **Carried**
- b. Gravel road / dust control  
Councillor Baker: re: April 16, 2021 email from Dave & Gail DeBusschere  
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**
- c. Signing Authority for cheques  
Councillor Budnick: re: April 15, 2021 email from Mae Rotsey  
THAT Council approves Betty Stephan, Acting Clerk/Administrator to be added for signing authority as stated in bylaws. **Carried**
- d. Swimming Lessons  
Councillor Wouter: re: April 7, 2021 email from Bobbi Hebron  
THAT Tolanda Baker to look into this further and report back at May Council Meeting. **Carried**
- e. Yvonne Prusak  
Councillor Baker: re: Village Bylaws  
THAT submission of cost be presented at next council meeting. **Carried**
- f. Administration Applications  
Councillor Wouters: re: Zane Delaine  
THAT the hiring committee meet on Saturday, April 24, 2021 at 10:00 am to review all applications received. **Carried**
- g. MuniSoft new staff training  
Councillor Budnick: re: April 19, 2021 email from Amber Clinkard  
THAT the training be tabled **Carried**
- h. Intersection concern  
re: April 19, 2021 email from Lyndsay Boutin

	Councillor Wouters:	<p>THAT Council authorizes the implementations of speed limits throughout the village to be 30 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.</p> <p><b>Carried</b></p>
i.	Sugar Shack Opening Councillor Wouters:	<p>re: April 19, 2021 email from Lyndsay Boutin</p> <p>THAT Council requests a tentative proposal from committees for these events and based on what the Provincial Government and Sask Health/COVID permit.</p> <p><b>Carried</b></p>
j.	Aquadeo Days Councillor Budnik:	<p>re: Tolanda Baker</p> <p>THAT council address this along with (i)</p> <p><b>Carried</b></p>
k.	New trailer park Councillor Budnik:	<p>re: has development agreement and potential permit/hydrants</p> <p>THAT council will await written estimates from DC Dirtworks</p> <p><b>Carried</b></p>
l)	Watershed Board Councillor Baker:	<p>THAT council accept Zane Delaine's offer to sit on the board</p> <p><b>Carried</b></p>
59-2021	<b>9. CORRESPONDENCE – NONE</b>	
60-2021	<b>10. REPORTS</b> Councillor Budnick:	<p>THAT council accept the Fire Department Report as submitted by Tolanda Baker</p> <p><b>Carried</b></p>
61-2021	<b>11. IN CAMERA</b> Councillor Budnick:	<p>THAT Council goes in Cameral at 7:10 pm</p> <p><b>Carried</b></p>
62-2021	<b>12. OUT OF CAMERA</b> Councillor Baker:	<p>THAT Council come out of Camera at 7:20 pm.</p> <p><b>Carried</b></p>
	a) Councillor Budnick:	<p>THAT Council accept Foreman wage to increase by 3% and pay for any costs incurred with training courses pertaining to job description</p> <p><b>Carried</b></p>
	b) Councillor Delaine's Z:	<p>THAT Council accept Seasonal Worker(s) wage to increase by 3% based under job description</p> <p><b>Carried</b></p>
	c) Councillor Budnick:	<p>THAT Council accept Summer Student (Colton) wage to increase by 3% based under job description</p> <p><b>Carried</b></p>
	d) Councillor Wouters:	<p>THAT Council accepts resignation of Ken Milnthorp (duties of Website &amp; Newsletter administrator)</p> <p><b>Carried</b></p>
63-2021	<b>13. <u>ADJOURNMENT</u></b> Councillor Delaine's P:	<p>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.</p> <p><b>Carried</b></p>

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DEPUTY MAYOR

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ADMINISTRATOR