

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 Delainey Councillor Carla Budnick
Councillor Brenda Wouters Councillor Tolanda Baker
Village Foreman – Adam Avery Acting Administrator – Betty Stephan
ABSENT: Councillor Zane Delainey
VISITORS: Giesille Knogler, Kris Dushire (Water Security Agency) and Open to the General Public via Zoom

51-2021	1. CALL TO ORDER	Mayor Peter Delainey 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.	
	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 Delainey THAT the hiring committee meet on Saturday, April 24, 2021 at 10:00 am to review all applications received.	
	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	Carried

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

DEPUTY MAYOR

ADMINISTRATOR