RESORT VILLAGE OF AQUADEO

MINUTES OF THE REGULAR MEETING OF COUNCIL Held at the Council Chambers, Aquadeo, Sask September 19, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey – Approved Leave of Absence

Tolanda Baker, Councillor – Sent Regrets Shane Budnick, Deputy Mayor/Councillor

Beverly Vinslovas, Councillor Brenda Wouters, Councillor Alexandria Bernier, CAO Gina Bernier, Advisor

Interviews:

Adam Avery, Foreman – 9:30 a.m.

Conflict of Interest Declaration - None

168/25 **ADOPTION OF AGENDA**

WOUTERS/VINSLOVAS

That the agenda be adopted as presented.

Carried.

169/25 Minutes – Regular Meeting

VINSLOVAS/BUDNICK

That the Minutes of the August 15, 2025 meeting be approved as circulated.

Carried.

170/25 Minutes – Public Hearing

WOUTERS/BUDNICK

That the Minutes of the August 15, 2025 Public Hearing be approved as circulated

Carried.

171/25 <u>Minutes ~ Fire Board Meeting</u>

WOUTERS/VINSLOVAS

That the Minutes of the August 19, 2023 Fire Board meeting be approved as circulated.

Carried.

172/25 GG-024 – Council Code of Ethics Policy

VINSLOVAS/BUDNICK

That the Council adopts the Council Code of Ethics Policy.

Carried.

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173/25 <u>WS-004 – Water Quality Assurance and Quality Control Policy</u>

WOUTERS/VINSLOVAS

That the Council adopts the Water Quality Assurance and Quality Control Policy.

Carried.

174/25 <u>WS-005 – Waterworks Emergency Response Plan Policy</u>

VINSLOVAS/WOUTERS

That the Council adopts the Waterworks Emergency Response Plan Policy.

Carried.

175/25 <u>WS-006 ~ Waterworks Rate Policy</u>

WOUTERS/VINSLOVAS

That the Council adopts the Waterworks Rate Policy.

Carried.

176/25 Establish a Municipal Corporation Bylaw #7/2025 – 1st Reading

WOUTERS/VINSLOVAS

That Bylaw #7/2025 Establish a Municipal Corporation Bylaw be read a first time at this meeting.

Carried.

177/25 Establish a Municipal Corporation Bylaw #7/2025 – 2nd Reading

VINSLOVAS/WOUTERS

That Bylaw #7/2025 Establish a Municipal Corporation Bylaw be read a second time at this meeting.

Carried.

178/25 <u>Establish a Municipal Corporation Bylaw #7/2025 – Approval Reading</u>

VINSLOVAS/WOUTERS

That Bylaw #7/2025 Establish a Municipal Corporation Bylaw be approved to give this bylaw three readings at this meeting.

Carried Unanimously.

179/25 <u>Establish a Municipal Corporation Bylaw #7/2025 – 3rd Reading</u>

VINSLOVAS/BUDNICK

That Bylaw #7/2025 Establish a Municipal Corporation Bylaw be read 3rd time at this meeting and adopted.

Carried.

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180/25 Monthly Financial Statement

VINSLOVAS/WOUTERS

That the Monthly Financial Statement for the month of August 2025 be approved as presented.

Carried.

181/25 <u>List of Accounts Paid</u>

WOUTERS/BUDNICK

That the List of Accounts Paid be accepted in the amount of \$73,078.03; Payroll for the Month of August in the amount of \$19,640.30; and Council for the Month of August in the amount of \$2,374.24.

Carried.

182/25 <u>Foreman Report</u>

VINSLOVAS/BUDNICK

That the Foreman report be accepted as presented.

Carried.

183/25 Water Reports

WOUTERS/VINSLOVAS

That the Council for the Resort Village of Aquadeo acknowledge the receipt and review of the Water Reports dated August 2025.

Carried.

184/25 Retaining Wall – 471 Poplar Crescent

BUDNICK/WOUTERS

That the Council approves the discretionary permit of a retaining wall on 471 Poplar Crescent as the wall will be on the owner's property, and there will be interlocking concrete blocks which will help to keep the back alley from slumping onto the owner's property.

Carried.

185/25 <u>Committee Appointment</u>

VINSLOVAS/BUDNICK

That the Council as a whole be appointed to the Committee of the Economic Development Corporation.

Carried.

186/25 First Meeting – Economic Development Corporation

BUDNICK/VINSLOVAS

That the Committee of the Economic Development Corporation set their first meeting for November 21, 2025 at 1:00 p.m. in the Resort Village of Aquadeo Council Chambers.

Carried.

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187/25 <u>Christmas Party</u>

WOUTERS/VINSLOVAS

That the Council set January 17, 2026 for the Staff and Council Christmas Party.

Carried.

188/25 Golf Cart Infraction adjustment

WOUTERS/VINSLOVAS

That the Golf Cart Bylaw fine for the removed for Marine's due to golf cart color difference.

Carried.

189/25 Recess Meeting for Public Hearing

VINSLOVAS/WOUTERS

That the Council recess this meeting for the purpose of a Public Hearing for Bylaw #6/2025 a Development Fee Bylaw at 9:57 a.m.

Carried.

That Deputy Mayor, Shane Budnick, calls the meeting back to order at 10:16 a.m.

192/25 Development Fee Bylaw #6/2025 – 2nd Reading

WOUTERS/VINSLOVAS

That Bylaw #2/2025 being a Development Fee Bylaw be read a 2nd time at this meeting.

Carried.

193/25 Development Fee Bylaw #6/2025 – 3rd Reading

VINSLOVAS/BUDNICK

That Bylaw #6/2025 being a Development Fee Bylaw be read 3rd time at this meeting and adopted.

Carried.

194/25 Bylaw #6/2025 - Rational Document

WOUTERS/VINSLOVAS

That the Council acknowledge the Rational Document to be a companion of the Bylaw #6/2025 which is a Development Fee Bylaw.

Carried.

195/25 In Camera – 10:39 a.m.

VINSLOVAS/WOUTERS

That the Council go to an in-camera session at 10:39 a.m.

Carried.

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Resort Village of Aquadeo – Minutes of the Regular Meeting – September 19, 2025

Deputy Mayor, Budnick called the meeting back to order at 11:53 a.m.

196/25 <u>Insurance Provider</u>

WOUTERS/VINSLOVAS

That the Council for the Resort Village of Aquadeo authorize the CAO to obtain all necessary insurance from SUMAssurance for the Resort Village of Aquadeo.

Carried.

197/25 <u>Adjournment – 12:00 noon</u>

WOUTERS/VINSLOVAS

That this meeting is adjourned at 12:00 noon.

Carried.

MAYOR

CAO