RESORT VILLAGE OF AQUADEO

Meeting Minutes

May 19, 2021 - Regular Meeting of Council - 5:00 pm

LOCATION:Resort Village of Aquadeo Council Chambers (Remote Location Via Zoom)PRESENT:Mayor Peter DelaineyCouncillor Carla Budnick (Zoom)

Councillor Brenda Wouters Councillor Tolanda Baker

Village Foreman – Adam Acting Administrator – Betty Stephan

Councillor Zane Delainey

VISITORS: Giesille Knogler, Kris Dushire (Water Security Agency), Dennis Martin and Open to the

General Public via Zoom

74-2021 **1. CALL TO ORDER** Deputy Mayor Brenda Wouter called the meeting to order at 5:05 pm.

Mayor Delainey arrived at meeting at 5:15pm

ADDITION TO AGENDA

Request by Zane Delainey to add information regarding ACRA building gazebos Agreed / Moved

75-2021 **2. AGENDA:**

Councillor Budnick: THAT the agenda be adopted as presented Carried

76-2021 **3. MINUTES:**

Councillor Baker: THAT Council approves the Regular Meeting minutes of

March 17, 2021 as presented. Carried

77-2021 5. FOREMAN'S REPORT:

Councillor Wouters: THAT the Foreman's Report be accepted as presented. Carried

78-2021 **6. ACKNOWLEDGMENT/DELEGATIONS/PUBLIC PRESENTATIONS**

79-2021 7. BUSINESS ARISING OUT OF THE APRIL MINUTES

Councillor Budnick

a) THAT Northbound Plan & Zoning – Motion passed to go ahead with "Aquadeo Official Community Plan and Zoning Bylaw" proposed work program

Carried

Councillor Baker

b) THAT Amendment to zoning bylaw to contact Northbound to amend 1 part of bylaw "setback situation

in R1" and to include caveat of 5 ft setback Carried

Councillor Baker

c)THAT consolidate of 2 addresses to be one, as 112 Aqualane Avenue legal description but not civic Carried

Councillor Wouters

d) THAT the seepage in front of Knogler, given permission to add sump pumps, trench 20inches underneath, in front of pool area at the expense of owner Giselle Knogler, acknowledging that no is permit required.

Carried

Councillor Delainey Z

e) Letter from John & Bev Vinslovas regarding zoning-this falls in line with #7/a&b and addressing these will assist in Vinslovas letter of concern.

Councillor Baker

f) RV Development Progress – Dennis Martin & Kris Dushire for Water Security Agency – information from Kris Dushire. Approves and allows water valves to progress as per: https://fscimage.fishersci.com/msds/03900.htm. Carried

Councillor Baker

e) Swimming lessons/Sugar Shack/Aquadeo Days-notes from Tolanda regarding swimming lessons, Sugar Shack-letter from Lyndsay Boutin/Events spokesperson & letter attached. We need a council rep to join the events committee, Zane & Peter will be the liaisons. West-end boat storage-Table

Carried

Councillor Budnick

f) Intersection concerns-awaiting visit from Dept. of Hwys Carried

Councillor Wouters

g) Security for May long weekend and FIRE BAN and Commissionaires for July, August long weekends Carried

80-2021 8. FIRE FIGHTERS MAY 2021 REPORT

Councillor Baker

THAT Council approves motion to purchase 20 folding chairs for Firehall.

Carried

81-2021 9. NEW BUSINESS

Councillor Budnick

THAT Council address BYLAW 20/2021 REGADING TAXES DISCOUNT TIMELINE NEEDS TO BE AMENDED.

Incentive program of 3% discount until June 30 should be July 31 as this was a revaluation year and the tax notices do not go out until after June 23, 2021.

RES: #30/02162021 (Baker/Budnick)

BYLAW 02-2021 – (FIRST READING)

"That Bylaw 02-2021, being a Property Tax Incentives and Penalties Amendment, be read for the first time."

CARRIED

RES: #31/02162021 (Budnick/DelaineZ) BYLAW 02-2021 – (SECOND READING)

"That Bylaw 02-2021, be read for the second time."

CARRIED

RES: #32/02162021 (Budnick/Baker)

BYLAW 02-2021 – (THREE READINGS)

"That we give Bylaw 02-2021, three readings at this meeting."

10. CORRESPONDENCE

CARRIED UNANIMOUSLY

RES: #33/02162021 (Wouters/Budnick)

82-2021

BYLAW 02-2021 – (THIRD & FINAL READING)

MAYOR

"That Bylaw 02-2021, being a Bylaw Amendment, be read for the third and final time."

a) Water Line Break - Judy Foster b) ACRA- Zane: to install 3 Metal Gazebos by playground c) Grid Road-RM of Meota have offered use of their equipment / payment of calcium of \$5000 (est). Contact RM to share this cost/what the timeline would be/we need to see where and what budget we take this from. 83-2021 11. ACTION ITEMS FROM CORRESPONDENCE THAT Council table until further disclosure is available. a) THAT Council approves motion for Metal Gazebos by playground by ACRA b) THAT Council will bring more information to the table c) **CARRIED** 84-2021 12. REPORTS THAT Administration address reports at May 2021 meeting **CARRIED** 13. ANY OTHER MATTERS 85-2021 Councillor Baker THAT Council considers spraying for mosquitoes before August long weekend THAT Council approves the acceptance of quotes **CARRIED** 86-2021 14. IN CAMERA - at 7:32pm THAT Council go in camera at 7:32 pm to discuss Administrator position options **CARRIED** 87-2021 15. THAT Council come out of camera at 7:48pm 88-2021 15. ADJOURNMENT Mayor Delainey at 7:55pm.

ADMINISTRATOR