

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
Held at the Council Chambers, Aquadeo, Sask.  
November 24, 2025 – 9:30 A.M.

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor (On Leave of Absence)  
Tolanda Baker, Deputy Mayor/Councillor  
Shane Budnick, Councillor – via Electronic  
Beverly Vinslovas, Councillor  
Brenda Wouters, Councillor  
Alexandria Bernier, CAO  
Gina Bernier

Deputy Mayor Tolanda Baker called meeting to order at 9:30 a.m.

Declaration of Conflict of Interest

224/25

**Waiver Notice**

VINSLOVAS/WOUTERS

That the Waiver Notice to hold this meeting be adopted as presented and attached to these minutes.

Carried.

225/25

**Authorization request**

BAKER/VINSLOVAS

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Council request authorization from the Saskatchewan Municipality Board for approval of the Borrowing Bylaw in the form and substance attached hereto as Schedule "A".
2. Council repeal borrowing Bylaw 05/2025.

Carried.

226/25

**Bylaw #9/2025 – First Reading**

BUDNICK/BAKER

That Bylaw #9/2025 being a Borrowing Bylaw be read a first time at this meeting.

Carried.

227/25

**Bylaw #10/2025 – First Reading**

VINSLOVAS/WOUTERS

That Bylaw #10/2025 being a Lending Bylaw be read a first time at this meeting.

Carried.



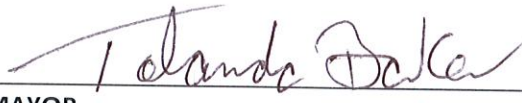
228/25

**Adjournment – 9:42 a.m.**

BAKER/VINSOLVAS

That this meeting is adjourned at 9:42 a.m.

Carried.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO

**Waiver of Notice – Special Meeting**  
**November 24, 2025**  
**RESORT VILLAGE OF AQUADEO**

**WAIVER OF NOTICE OF TO HOLD A SPECIAL MEETING of November 24, 2025**



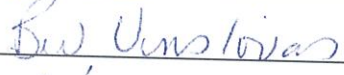

We, the undersigned members of the council of the Resort Village of Aquadeo hereby waive notice of the Special Council Meeting to be held at Resort Village of Aquadeo Municipal Office, Aquadeo, Sask. on November 24, 2025 commencing at 9:30 a.m.

Notice of meeting was sent electronically on November 21, 2025.

**Purpose of Meeting**

1. Resolution of Council for request authorization from SMB for approval of Borrowing Bylaw.
2. Reading of Bylaw #9/2025 for the first time.
3. Reading of Bylaw #10/2025 for the first time.

**SIGNED:**

Name: _____	Date: _____
Name: <u>Tolanda Baker</u> 	Date: <u>Nov 24/25</u>
Name: <u>Shane Budnick</u> 	Date: <u>Nov. 24/25</u>
Name: <u>Beverly Vinslovas</u> 	Date: <u>Nov 24/25</u>
Name: <u>Brenda Wouters</u> 	Date: <u>Nov. 24/25</u>

**RESORT VILLAGE OF AQUADEO  
RESOLUTION OF COUNCIL**

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. Council request authorization from the Saskatchewan Municipal Board for approval of the Borrowing Bylaw in the form and substance attached hereto as Schedule "A".
2. Council repeal borrowing Bylaw 05/2025.

Dated the 24<sup>th</sup> day of November, 2025.

Moved by: Baker / Vinsbovas

Carried by: All

Defeated by: \_\_\_\_\_



Certified true copy of Res # 225/25  
of the Resort Village of Aquadeo,  
dated this 24 day of Nov, 2025.

\_\_\_\_\_  
Administrator



BYLAW NO. 09/2025

A BYLAW OF THE RESORT VILLAGE OF AQUADEO IN THE PROVINCE OF SASKATCHEWAN, TO INCUR A DEBT IN THE SUM OF TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000.00) FOR THE PURPOSE OF FINANCING THE COST OF PURCHASING AQUADEO BEACH RESORT AND GOLF COURSE

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WHEREAS the Council of the RESORT VILLAGE OF AQUADEO deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000.00) for the purpose of purchasing Aquadeo Beach Resort and Golf Course through its municipal controlled corporation, Aquadeo Economic Development Corporation; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2024 is the sum of FIFTY-ONE MILLION TWO HUNDRED EIGHTY-FOUR THOUSAND FOUR HUNDRED THIRTY AND 00/100 DOLLARS (\$51,284,430.00); and

WHEREAS the amount of the existing long-term debt of the RESORT VILLAGE OF AQUADEO is the sum of SEVEN HUNDRED AND FIFTY-THREE THOUSAND SEVEN HUNDRED AND SEVENTY-NINE AND 00/100 DOLLARS (\$753,779.00) no part of which either principal or interest is in arrears; and

NOW, THEREFORE, Council of the RESORT VILLAGE OF AQUADEO in the Province of Saskatchewan enacts as follows:

1. THAT pursuant to Sections 162 and 163 of *The Municipalities Act*, the RESORT VILLAGE OF AQUADEO requires Saskatchewan Municipal Board approval to incur a debt in the amount of TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000.00); and
2. The said debt shall be structured as a 60-month term facility with an amortization period of 240 months. It shall be payable in 60 monthly installments of principal and interest in the amount of THIRTEEN THOUSAND SEVEN HUNDRED AND THIRTY-FIVE AND 00/100 DOLLARS (\$13,735.00), at an interest rate of four-point eight nine percent (4.89%) per annum. Payments shall commence on December 30, 2026, and be made to the Royal Bank of Canada on behalf of the Royal Bank of Canada in the name of the Resort Village of Aquadeo, SK. Following the final installment, the outstanding debt balance shall become due and payable in full, unless the term loan is renewed or extended.
3. The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from, the golf course revenue, trailer park leases, and marina leases. In any event, any other available source of revenue may be used.
4. THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.

5. Bylaw 05/2025 is hereby repealed.

SEAL

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator/Clerk

Bylaw Read a First time on November 24, 2025

Bylaw Read a Second time on November 28, 2025

Bylaw Read a Third Time and approved on November 28, 2025