

# RESORT VILLAGE OF AQUADEO

## MEETING MINUTES

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

**LOCATION:** Aquadeo Community Hall  
**PRESENT:** Mayor Peter Delaine  
Councillor Brenda Wouters  
Councillor Zane Delaine  
Adam Avery – Town Foreman  
**VISITORS:** Yvonne Prusak from Northbound Planning

Councillor Carla Budnick  
Councillor Tolanda Baker  
Acting Administrator – Betty Stephan  
Dale Woytiuk – Water Treatment Plant

Mayor Delaine called meeting to order at 4:59pm

### AGENDA – ADDITIONS/DELETIONS

**103-2021** Budnick : THAT the agenda be adopted as presented with the addition of the following:  
Budnick : Proposed IN-CAMERA re: Personnel  
Mayor: Proposed Dale Woytiuk submit report  
Baker: Proposed submission of Firefighters report  
Delaine: Proposed submission of Watershed report  
Budnick : Proposed we hear Foreman’s report/Woytiuk/Firefighters report prior to Northbound presentation **Carried**

### MINUTES – REGULAR MEETING

**104-2021** Baker: THAT council approves the Regular Meeting Minutes of June 19, 2021 as presented **Carried**

### FOREMAN’S REPORT

**105-2021** Wouters: THAT the Foreman’s Verbal Report be accepted as presented **Carried**

### FIREMAN’S REPORT

**106-2021** Budnick: THAT the Fireman’s Report presented by Baker be accepted **Carried**

### AGENDA ADDITIONS

**107-2021** Delaine: THAT Council accept the report submitted by Dale Woytiuk and details of said report be posted on Website. **Carried**

### PUBLIC HEARING – BYLAW 03/2021 RE-ZONING

**108-2021** Admin: THAT Council exits the regular Council Meeting and enters Public Hearing with respect to Rezoning Application at 5:33 pm **Carried**

**109-2021** Admin: THAT Council resumes the regular Council Meeting at 6:41 pm after verbal discussion with Northbound Planning and Council **Carried**

### BUSINESS ARISING OUT OF THE MINUTES

#### BYLAW NO. 03/2021 TO AMEND BYLAW 19/89 KNOWN AS THE ZONING BYLAW

**110-2021** Baker: THAT Bylaw 03-2021 being a Bylaw of the Resort Village of Aquadeo for Re-Zoning Interpretation be read a second time by Council **Carried**

**111-2021** DelaineZ: THAT Bylaw 03-2020 received third and final reading at this meeting **Carried Unanimously**

### NEW BUSINESS

#### CORRESPONDENCE

**112-2021** Wouters: THAT Council receives and file the following correspondence **Carried**  
a) SHA Stakeholders Update re: July 20 email information  
b) Municipal Information GR re: July 19 email information  
c) AED Advantage re: July 16 email information

### ACTION ITEMS FROM CORRESPONDENCE

**113-2021** Baker: THAT c) AED Advantage be received by Fire Chief Neufeld

**AQUADEO DAYS – AUGUST 2021 LONG WEEKEND**

**114-2021** Baker: THAT Council support funds for Beach Volleyball and Bike Decorating up to \$600 **Carried**

**ACCOUNTS FOR RADIFICATION**

**115-2021** To Be presented

**OTHER MATTERS**  
**MUSTER STATION**

**116-2021** Delainey: THAT Council review Resort Village of Aquadeo EMERGENCY PLAN **Carried**

**IN-CAMERA**

**117-2021** DelaineyZ: THAT council go in camera at 7:24pm to discuss Personnel, Council Contributions to Aquadeo Days, Water Plant Security **Carried**

**OUT OF CAMERA**

**118-2021** Wouters: THAT council come out of camera at 7:50pm **Carried**

**ADJOURNMENT:**

**119-2021** Budnick: THAT the meeting be adjourned at 7:53pm and the next scheduled meeting shall be on August 18, 2021 **Carried**

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**MAYOR**

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**ADMINISTRATOR**