

RESORT VILLAGE OF AQUADEO

MEETING MINUTES

August 18, 2021 – Regular Meeting of Council - 5:00 pm

LOCATION: Aquadeo Community Hall
PRESENT: Mayor Peter Delainez
Councillor Brenda Wouters
Councillor Zane Delainez
Adam Avery – Town Foreman
Councillor Carla Budnick
Councillor Tolanda Baker
Acting Administrator – Betty Stephan

VISITORS:

Mayor Delainez called meeting to order at 5:00pm

AGENDA – ADDITIONS/DELETIONS

120-2021 Delainez Z Jackfish Lake Study **Carried**

MINUTES – REGULAR MEETING

121-2021 DelainezZ THAT council approves the Regular Meeting Minutes of June 19, 2021 as presented **Carried**

FOREMAN'S REPORT

122-2021 Budnick THAT the Foreman's Verbal Report be accepted as presented **Carried**

123-2021 Wouters: THAT Council goes forward with purchase and installation of one steel door for front of shop main entrance and budget for other doors next year **Carried**

FIREMAN'S REPORT read by Baker

124-2021 DelainezZ: THAT the Fireman's Report presented by Baker be accepted **Carried**

AGENDA ADDITIONS

125-2021 Delainez: THAT Council accept the report submitted by Dale Woytiuk and details of said report be posted on Website. **Carried**

BUSINESS ARISING OUT OF THE MINUTES

126-2021

NEW BUSINESS

127-2021 DelainezZ THAT council contact MEO (Ministry of Environment) to begin discovery of information regarding the geese population/feces on Municipal Land particularly Aquadeo Ave lake front area

ACTION ITEMS FROM CORRESPONDENCE

a) Extension of time for Financial Statement for Bylaw 05-2021

128--2021 Budnick First Reading for Bylaw 05-2021 **Carried**

DelainezZ: Second Reading for Bylaw 05-2021 **Carried**

Baker: Third Ready for Bylaw 05-2021 **Carried Unanimously**

Budnick: Third and final reading of Bylaw 05-2021 **Carried**

b) Organized Hamlet of Days Beach Letter

Budnick: THAT council respond in reply letter form **Carried**

c) Letter of Concern from Susan Petrie

Baker: THAT council respond in letter form regarding concern

REPORTS

To be submitted at September 15 Council Meeting

OTHER MATTERS

129-2021 DelainezZ: THAT Council accept report submitted **Carried**

IN-CAMERA

130-2021 Wouters: THAT council go in camera at 6:32pm to discuss Personnel **Carried**

OUT OF CAMERA

131-2021 Budnick: THAT council come out of camera at 6:45pm **Carried**

ADJOURMENT:

132-2021 Budnick: THAT the meeting be adjourned at 6:47pm and the next scheduled meeting shall be on September 15, 2021 **Carried**

MAYOR

ADMINISTRATOR