

**RESORT VILLAGE OF AQUADEO- MINUTES**

LEVEL: REGULAR MEETING OF COUNCIL  
LOCATION: Resort Village of Aquadeo Council Chambers  
DATE: WEDNESDAY September 16, 2020  
TIME: 9:00 am  
PRESENT: Mayor Peter Delainey and Councillors – Carla Budnick, Brenda Wouters, Zane Delainey, and Tolanda Baker  
Village Foreman – Adam Avery and Administrator - Brian de Montbrun  
ABSENT:  
VISITORS: Sharon Spence, Elaine Delainey, Giselle Knolger, Pam Wack, Jim Hamel, Merv Gray, Larry Foster and Ken Milnthorp (skype)

Mayor Delainey called the meeting to order at 9:00 am.

**ELCECTION RESULTS**

129-2020 Budnick: THAT Council acknowledges the results of the August 29, 2020 General Election as follows:  
  
i) Mayor Peter Delainey - Elected by Acclamation  
ii) Councillor Carla Budnick – 162 votes / Elected  
iii) Councillor Zane Delainey – 135 votes / Elected  
iv) Councillor Brenda Wouters – 127 votes / Elected  
v) Councillor Tolanda Baker – 109 votes / Elected **Carried**

**OATH OF OFFICE:**

130-2020 Baker: THAT Council acknowledges the Oath of Office as presented by Mayor and Council. **Carried**

**RECESS:**

131-2020 Baker: THAT Council recesses at 9:11 am. **Carried**

**RECONVENES:**

132-2020 Wouters: THAT Council reconvenes at 9:17 am. **Carried**

**AGENDA**

133-2020 Budnick: THAT the agenda be adopted as presented. **Carried**

**FOREMAN’S REPORT**

134-2020 Delainey - Z: THAT the Foreman’s Verbal Report be accepted as presented. **Carried**

**MINUTES – REGULAR MEETING**

135-2020 Baker: THAT Council approve the Regular Meeting minutes of August 19, 2020 as presented. **Carried**

**CORRESPONDENCE**

136-2020 Wouters: THAT Council receive and file the following correspondence: **Carried**  
  
a. City of North Battleford re: Aug 10, 2020 Cost Sharing – Task Force  
b. SAMA re: Aug 13, 2020 Primary Audit Report for 2020  
c. Fire Chief Neufeld re: Aug 15, 2020 Minutes from Monthly Meeting  
d. Government of Sk. re: Aug 18, 2020 Approval of MEEP 2020 Projects  
e. Government of Sk. re: Aug 20, 2020 Section of 110 of Mun. Act

- f. Honourable Larry Doke re: Aug 27, 2020 Not Seeking Re Election
- g. 311 Mariner Ave re: Aug 28, 2020 Culvert
- h. RM Meota 468 re: Aug 28, 2020 Update of Lake Study
- i. Saskpower re: Sep 1, 2020 Utility Right of Way – Park Avenue
- j. Fire Chief Neufeld re: Sep 1, 2020 Appointment of Council Representative
- k. 402 Park Avenue re: Sep 2, 2020 Extension of Culvert
- l. Vince Turchak re: Sep 7, 2020 Fireworks Funding Request
- m. Neil Ehnisz re: Sep 8, 2020 Access Road to Aquadeo
- n. Government of Sk. re: Sep 9, 2020 Safe Restart Canada Plan
- o. Munisoft re: Sep 9, 2020 Product Updates

**311 MARNIER AVENUE – DRIVEWAY REPAIRS**

- 137-2020 Baker: THAT Council approve the request of the owner of 311 Marnier Avenue for the Village to make repairs to their driveway to replace the pea gravel and the retaining boards and to adjust the height of the culvert crossing the front of their property. **Carried**

**JACKFISH AND MURRAY LAKES COMMITTEE**

- 138-2020 Baker: THAT Council acknowledges that Councillor Delainey – Z shall act as Council representative on the Development Study for Jackfish and Murray Lakes Committee. **Carried**

**COUNCIL REPRESENTATIVE FOR THE FIRE DEPARTMENT**

- 139-2020 Wouters: THAT Council acknowledges that Councillor Baker shall act as Council Representative for the Aquadeo Volunteer Fire Department and Fire Chief Ed Neufeld. **Carried**

**402 PARK AVENUE – DRIVEWAY REPAIRS**

- 140-2020 Delainey - Z: THAT Council approve the request from the owners of 402 Park Avenue for the Village to make repairs to the driveway by extending the length of the culvert to the width of the driveway. **Carried**

**AQUADEO DAYS FIREWORKS**

- 141-2020 Budnick: THAT Council approve the request from Vincent Turchak to increase the funding for the firework displays for Aquadeo Days from \$1000.00 to \$1,500.00 effective 2020. **Carried**

**HIGHWAY REPAIRS/UPGRADE**

- 142-2020 Baker: THAT Council shall investigate the repair/replacement status of the access Road to the Village off of Highway 4. **Carried**

**ACCOUNTS FOR RATIFICATION**

143-2020	Baker:	THAT Council approve the payment of the list of accounts from Aug 15, 2020 to Sept 11, 2020 as attached and summarized below:			
	1.	Cheques:	9491 - 9509	\$ 13,078.91	
		EFT:	296-297	\$ 2,747.17	
		Others:	420 and 422-423	<u>\$ 12,776.41</u>	28,602.49
	2.	Payroll: Biweekly	- EFT Aug 19, 2020	\$ 7,117.59	
			- EFT Sep 2, 2020	\$ 5,429.11	
		Payroll: Council	- EFT Aug 31, 2020	<u>\$ 1,229.02</u>	<u>\$ 13,775.72</u>
		Total			\$ 42,378.21

**Carried**

**BANK RECONCILIATIONS AND BANK STATEMENTS**

144-2020 Budnick: THAT the August 31, 2020 Bank Reconciliation and Bank Statements be accepted as presented.

**Carried**

**FINANCIAL STATEMENTS**

145-2020 Delainey - Z: THAT the August 31, 2020 Financial Statements be accepted as presented.

**Carried**

**ADMINISTRATORS REPORT**

146-2020 Wouters: THAT the Administrators report be accepted as presented.

**Carried**

**GIC PURCHASE - 1 YEAR MATURITY**

147-2020 Baker: THAT Council authorize the Administrator to purchase a one-year GIC for \$100,000 from Innovation Credit Union prior to Sep 30, 2020.

**Carried**

**GIC PURCHASE - 2 YEAR MATURITY**

148-2020 Budnick: THAT Council authorize the Administrator to purchase a two-year GIC for \$100,000 from Innovation Credit Union prior to Sep 30, 2020.

**Carried**

**PUBLIC DISCLOSURE STATEMENTS**

149-2020 Delainey - Z: THAT Council acknowledges receipt from Mayor and Council of their executed Public Disclosure Statements and shall publish them on the Village's Web Page.

**Carried**

**REMOVAL OF SIGNING AUTHORITIES**

150-2020 Wouters: THAT Council authorize the removal of the following Councilors' from the list of Signing Authorities for the Villages bank accounts at the Innovation Credit Union: Merv Gray, Ken Milnthorp, Larry Foster and Pamela Wack.

**Carried**

**ADDITION OF SIGNING AUTHORITIES**

151-2020 Budnick: THAT Council authorize the addition of the following Councilors' to the list of Signing Authorities for the Villages bank accounts at the Innovation Credit Union: Carla Budnick, Zane Delainey, Brenda Wouters and Tolanda Baker.

**Carried**

**REVISED SCHEDULE OF DEPUTY MAYORS**

152-2020 Delainey - Z: THAT Council approve the Revised Schedule of Deputy Mayors for 2020.

**Carried**

**ADJOURMENT:**

153-2020 Baker: THAT the meeting be adjourned at 10:53 am and that the next scheduled meeting shall be on October 21, 2020 at 9:00 am.

**Carried**

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MAYOR

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ADMINISTRATOR