

RESORT VILLAGE OF AQUADEO
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Held at the Community Hall in Aquadeo, Sask.
January 28, 2026 – 10:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor – Absent
Tolanda Baker, Councillor - Phone
Shane Budnick, Councillor - Phone
Beverly Vinslovas, Councillor - Phone
Brenda Wouters, Deputy Mayor - Phone
Alexandria Bernier, CAO
Gina Bernier, Advisor

Peter Delainey, Mayor called meeting to order at 10:01 A.M.

Audience: 0

013/26 **ADOPTION OF AGENDA**

Budnick/Baker
That the agenda be adopted and form part of these minutes.

Carried.

014/26 **Revenue Sharing Declaration**

Baker/Vinslovas
That Council declare that they have reviewed the eligibility requirements to receive Municipal Revenue Sharing, and the municipality has completed the following requirements:

1. Submitted the 2024 Audited Financial Statements to the Ministry of Government Relations;
2. Submitted the 2024 Public Reporting on Municipal Waterworks documentation to the Ministry of Government Relations as per legislation;
3. Is in good standing in regards to the Education Property Tax reporting and remittances;
4. Has adopted a Council Procedures Bylaw as required by legislation;
5. Has adopted an Employee Code of Conduct as required by legislation; and
6. All Council members including Mayor have completed and filed their Public Disclosure Statement with the Administrator as required by legislation.

Carried.

015/26 **Adjournment – 10:04 a.m.**

Vinslovas/Wouters
That this meeting is adjourned at 10:04 a.m.



MAYOR



CAO

**Waiver of Notice – Special Meeting
January 28, 2026
RESORT VILLAGE OF AQUADEO**

WAIVER OF NOTICE OF TO HOLD A SPECIAL MEETING of January 28, 2026

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 January 28, 2026 commencing at 10:00 a.m.

Notice of meeting was sent electronically by way of texting all of Council on January 27, 2026.

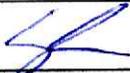
Purpose of Meeting

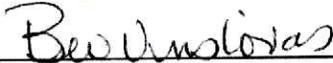
1. Resolution of Council for the purpose of revenue sharing declaration.

SIGNED:

Name: Peter Delainey Date: _____

Name: Tolanda Baker Date: _____

Name: Shane Budnick  Date: Feb 20 / 26

Name: Beverly Vinslovas  Date: Feb 20 / 26

Name: Brenda Wouters  Date: Jan 29 2026



**RV of Aquadeo
Agenda
Special Meeting of Council
January 28, 2026 – 9:00 A.M.**

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. Revenue Sharing Declaration
4. Adjournment

BN AB