

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
April 19, 2024 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delaine, Mayor
Tolanda Baker, Councillor
Carla Budnick, Councillor
Zane Delaine, Councillor
Brenda Wouters, Councillor
Gina Bernier, CAO
Alexandria Bernier, Assistant CAO
Cherelle Cadrain, Casual Assistant

Mayor, Peter Delaine called meeting to order at 9:00 A.M.

Interviews:

- Adam Avery – Foreman – 9:30 a.m.
- Glen Bahm – 10:30 a.m.
- Kirk Morrison – 11:00 a.m.

53/24

ADOPTION OF AGENDA

WOUTERS/BUDNICK

That the agenda be adopted and form part of these minutes with the addition:

- Joint Municipalities Meeting
- Jackfish Watershed Authority
- Interview - Glen Bahm – 10:30 a.m.

Carried.

CONFLICT OF INTEREST DECLARATION

None

54/24

Minutes

BAKER/P.DELAINEY

That the Minutes of the March 15, 2024 meeting be approved as circulated.

Carried.

55/24

Minutes – Fire Board

WOUTERS/BAKER

That the Minutes of the Fire Board Meeting held on March 16, 2024 be approved as circulated.

Carried.

P.D.
AB

56/24

Water tank

WOUTERS/BUDNICK

WHEREAS the Fire Department is requesting that the Resort Village of Aquadeo to invest in an additional water tank for at the Water Treatment Plant; and

WHEREAS the Fire Department is ready to invest in a 2000 gallon tank; and

WHEREAS the cost of an 8000 gallon tank will be approximately \$6000;

THEREFORE BE IT RESOLVED that the Resort Village of Aquadeo table the decision on the purchase until the CAO finds the actual costs for the purchase and installation costs.

Carried.

57/24

Rates Policy #GG-006

P.DELAINEY/Z.DELAINEY

That the Rates and Policy #GG-006 be tabled to April 20, 2024.

Carried.

58/24

Long Term Planning Policy – GG-014

Z.DELAINEY/BAKER

That the Long Term Planning Policy GG-014 be approved.

Carried.

59/24

Bylaw #4/2024 – Establish Fire Development – 1st Reading

BUDNICK/Z.DELAINEY.

That Bylaw #4/2024 being a Bylaw to Establish a Volunteer Fire Department be read a 1st time at this meeting.

Carried.

60/24

2nd Reading – Bylaw 4/24

BAKER/P.DELAINEY

That the Bylaw #4/2024 be read a 2nd time at this meeting.

Carried.

61/24

Approval Reading – Bylaw 4/24

WOUTERS/BUDNICK

That Bylaw #4/2024 being a Bylaw to Establish a Volunteer Fire Department be approved to be given three readings at this meeting.

Carried Unanimously.

P. D.
AB

62/24 3rd Reading – Bylaw 4/2024

Z.DELAINEY/BAKER

That Bylaw #4/2024 being a Bylaw to Establish a Volunteer Fire Department be read a 3rd time at this meeting and adopted.

Carried.

63/24 Bylaw #5/2024 – Fire Suppression Fees – 1st Reading

WOUTERS/Z.DELAINEY

That Bylaw #4/2024 being a Bylaw to Establish Fire Suppression Fees be read a 1st time at this meeting.

Carried.

63/24 2nd Reading – Bylaw 5/24

BAKER/P.DELAINEY

That the Bylaw #5/2024 be read a 2nd time at this meeting.

Carried.

64/24 Approval Reading – Bylaw 5/24

BUDNICK/WOUTERS

That Bylaw #4/2024 being a Bylaw to Establish Fire Suppression Fees t be approved to be given three readings at this meeting.

Carried Unanimously.

65/24 3rd Reading – Bylaw 5/2024

Z.DELAINEY/BAKER

That Bylaw #4/2024 being a Bylaw to Establish Fire Suppression Fees be read a 3rd time at this meeting and adopted.

Carried.

66/24 Bylaw #6/2024 – Use of Fireworks – 1st Reading

BUDNICK/Z.DELAINEY.

That Bylaw #6/2024 being a Bylaw for the Purpose of Control and Use of Fireworks be read a 1st time at this meeting.

Carried.

67/24 2nd Reading – Bylaw 6/24

BAKER/P.DELAINEY

That the Bylaw #4/2024 be read a 2nd time at this meeting.

Carried.

P. D.
AB

68/24 **Approval Reading – Bylaw 6/24**

WOUTERS/BUDNICK

That Bylaw #6/2024 being a Bylaw for the Purpose of Control and Use of Fireworks be approved to be given three readings at this meeting.

Carried Unanimously.

69/24 **3rd Reading – Bylaw 6/2024**

Z.DELAINEY/BAKER

That Bylaw #4/2024 being a Bylaw for the Purpose of Control and Use of Fireworks be read a 3rd time at this meeting and adopted.

Carried.

70/24 **Emergency Measures Organization**

P.DELAINEY/Z.DELAINEY

That the CAO be instructed to send a letter of request to the local Emergency Measures Organizations requesting that the Resort Village of Aquadeo join their association.

Carried.

71/24 **Financials**

BUDNICK/P.DELAINEY

That the Monthly Financial Statement for the month of March 2024 be approved as presented.

Carried.

72/24 **List of Accounts Paid**

WOUTERS/Z.DELAINEY

That Council approves the list of accounts paid as reviewed.

Accounts Payable (cheque #10685-10707, EFT, Online, Auto Withdrawal) - \$44,798.81

Council – \$1,250.00

Staff – \$15,613.80.

Carried.

73/24 **Water Reports – Feb/march**

BUDNICK/P.DELAINEY

That the water reports as submitted for February and March 2024 be accepted as reviewed.

Carried.

74/24 **Jackfish Watershed Authority Rates**

P.DELAINEY/BAKER

That Council for the Resort Village of Aquadeo set at \$25.00 per parcel for the Jackfish Watershed Authority rates.

Carried.

75/24 **In-Camera – 11:33 a.m.**

BUDNICK/WOUTERS

That the Council for the Resort Village of Aquadeo go to an in-camera session at 11:33 a.m. to discuss:

1. Human Relations
2. Land Discussions

Carried.

Mayor, Peter Delainey called the meeting back to order at 12:00 noon

76/24 **Recess – 12:00 noon**

BAKER/WOUTERS

That the meeting be recessed until 12:30 noon, April 19, 2024.

Carried

Mayor, Peter Delainey called this meeting back to order at 12:33 p.m.

77/24 **Municipal Mill Rate**

BAKER/WOUTERS

That the Council for the Resort Village of Aquadeo set their 2024 Mill Rate at 2.9 Mills with the Base tax set at \$620 for Land, \$380 for Improvements and \$1,000 for Land with Improvements.

Carried.

78/24 **School Mill Rates**

Z.DELAINEY/BUDNICK

That the Council for the Resort Village of Aquadeo recognize the School Division mill rates as set by the Saskatchewan Provincial government at:

- Agriculture – 1.42 Mills
- Residential – 4.54 Mills
- Commercial/Industrial Property – 6.86 Mills
- Resource Property – 9.88 Mills

Carried.

79/24 **Library Mill Rate**

WOUTERS/BUDNICK

WHEREAS the library levy contributions as to be submitted by the Resort Village of Aquadeo is \$3,201.32; and

WHEREAS there are 289 number of taxable properties with the Resort Village of Aquadeo;

THEREFORE BE IT RESOLVED that Council sets the library flat rate as 11.08 for 2024.

Carried.

P. D. AB

80/24 **Board of Revision Appointment**

Z.DELAINEY/BAKER

That the Resort Village of Aquadeo appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the follow to serve as Members of the Board of Revision:

- Tim Lafremiere, Mike Washcuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stewart Demmans;

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves amount the appointees, the members appointed for a hearing shall determine the chair of that hearing from amount their numbers; and

That the Resort Village of Aquadeo appoints Courtney Joseph with Western Municipal Consulting Ltd as Secretary to the Board of Revision for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal consulting Ltd. fee schedule. If Courtney Joseph is unable to perform secretarial functions for reasons which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

81/24 **Development Appeals Board**

P.DELAINEY/BUDNICK

That the Resort Village of Aquadeo appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023 to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the follow to serve as Members of the Development Appeals Board:

- Tim Lafremiere, Mike Washcuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stewart Demmans;

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves amount the appointees, the members appointed for a hearing shall determine the chair of that hearing from amount their numbers; and

That the Resort Village of Aquadeo appoints Courtney Joseph with Western Municipal Consulting Ltd as Secretary to the Development Appeals Board for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal consulting Ltd. fee schedule. If Courtney Joseph is unable to perform secretarial functions for reasons which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

82/24 **Utility Penalties**

Z.DELAINEY/BUDNICK

That the CAO be instructed to allow for the removal of the penalty for the month of April for the Utility Notices.

Carried.

P. D. AB

83/24 **Election Appointment**

P.DELAINEY/BAKER

That the Council for the Resort Village of Aquadeo appoint ___ as the Returning Officer for the 2024 Resort Village Election; and

That the Council set the Advance Polling Station and Regular Polling Station to be at the Aquadeo Community Hall.

Carried.

84/24 **Compound Storage**

P.DELAINEY/BAKER

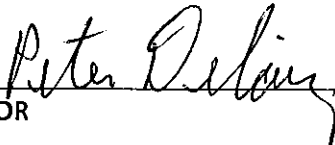
That the Council for the Resort Village of Aquadeo set the compound storage fee at \$150.00 per spot for the parking outside of the compound fence in the designated area.

Carried.


85/24 **Adjournment – 1:01 p.m.**

BAKER/Z.DELAINEY

That this meeting is adjourned at 1:01 p.m.



MAYOR



CAO