RESORT VILLAGE OF AQUADEO

MINUTES OF THE SPECIAL MEETING OF COUNCIL
April 20, 2024 – 8:00 A.M.

LOCATION:

Resort Village of Aquadeo Office

PRESENT:

Peter Delainey, Mayor Tolanda Baker, Councillor Carla Budnick, Councillor Zane Delainey, Councillor Brenda Wouters, Councillor

Gina Bernier, CAO

Alexandria Bernier, Assistant CAO

Mayor Peter Delainey called meeting to order at 8:30 A.M.

Delegations:

- Able Septic Services Tyrel
- Aquadeo Septic Services No Representative
- Cochin Creek Mark Patterson
- Scorpion Oilfield Services Randy Orcheson
- Aquadeo Beach Resort -
- Aquadeo Seasonal Campground Dennis Martin
- Green Acres Estate -

86/24 <u>ADOPTION OF AGENDA</u>

BUDNICK/WOUTERS

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

Carried.

Mayor, Peter Delainey relinquished the Chair at 9:22 a.m.

Deputy, Zane Delainey obtained the Chair at 9:23 a.m.

Mayor, Peter Delainey took chair back at 10:10 a.m.

87/24 <u>Lagoon Access Agreements</u>

Z.DELAINEY/BAKER

That the Council for the Resort Village of Aquadeo authorize the CAO and Mayor to enter into the Agreements with the Septic Hauling Services in relation to the rates at set by the GG-006 Rates and Charges Policy

Carried.

88/24 <u>Trailer Court Agreements</u>

WOUTERS/BUDNICK

That the Council for the Resort Village of Aquadeo authorize the CAO and Mayor to enter into the Agreement with the Seasonal Trailer Courts.

Carried.

P. D. AR

89/24 <u>Rates Policy – GG-006</u>

BAKER/WOUTERS

That the Rates and Charges Policy GG-006 be accepted as presented.

Carried.

90/24 Adjournment – 10:40 a.m.

BUDNICK/WOUTERS

That this meeting is adjourned at 10:40 a.m.

Carried.

MAYOR Delais

CAO