

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**May 17, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delaine, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor – via Electronic  
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 - Absent – 9:30 a.m. – Alex read the report for Council
- Ben Clipperton, Northbound – 10:00 a.m.
- Betty Stephan – 11:02 a.m. – 11:13 a.m

Conflict of Interest – Peter Delaine will declare pecuniary interest when Betty Stephan is in due to the concerns about the back alley behind 111 Aqualane Avenue.

Audience - 1

91/24

**ADOPTION OF AGENDA**

BAKER/Z.DELAINEY

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

Carried.

92/24

**Minutes-Regular Meeting**

P.DELAINEY/WOUTERS

That the Minutes of the April 19, 2024 meeting be approved as circulated.

Carried.

93/24

**Special Meeting**

Z.DELAINEY/BAKER

That the Minutes of the April 20, 2024 Special meeting be approved as circulated and forming part of these minutes.

Carried.

94/24

**Fire Board Meeting**

P.DELAINEY/WOUTERS

That the Minutes of the Fire Board meeting as held on April 20, 2024 be approved as circulated.

Carried.

*P. D. AB*

95/24            **Fire Pits**  
  
WOUTERS/BAKER  
That the Council have the CAO, in consultation with the Fire Chief, create a policy on the regulations for fire pits to be reviewed at the next meeting.  
  
Carried.

96/24            **Bylaw #07/2024 Trailer License Bylaw – 1<sup>st</sup> Reading**  
  
WOUTERS/BUDNICK  
That Bylaw #07/2024 being a Trailer License Bylaw be read a first time at this meeting.  
  
Carried.

97/24            **Bylaw #07/2024 – 2<sup>nd</sup> Reading**  
  
Z.DELAINEY/BAKER  
That Bylaw #07/2024 be read a second time at this meeting.  
  
Carried.

98/24            **Bylaw #07/2024 – Trailer License – Approval Reading**  
  
BAKER/WOUTERS  
That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #07/2024 being a Trailer License Bylaw at this meeting.  
  
Carried Unanimously.

99/24            **Bylaw #07/2024 – Trailer License Bylaw – 3<sup>rd</sup> Reading**  
  
BAKER/Z.DELAINEY  
That Bylaw #07/2024 being a Trailer License Bylaw be given the third reading and finally adopted.  
  
Carried.

100/24           **Bylaw #8/2024 Repeal Bylaw – 1<sup>st</sup> Reading**  
  
WOUTERS/P.DELAINEY  
That Bylaw #08/2024 being a Repeal Bylaw be read a first time at this meeting.  
  
Carried.

101/24           **Bylaw #08/2024 – 2<sup>nd</sup> Reading**  
  
BUDNICK/P.DELAINEY  
That Bylaw #08/2024 be read a second time at this meeting.  
  
Carried.

102/24           **Bylaw #08/2024 – Repeal Bylaw – Approval Reading**  
  
BAKER/Z.DELAINEY  
That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #08/2024 being a Repeal Bylaw at this meeting.  
  
Carried Unanimously.

*P.D. AB*

103/24 **Bylaw #08/2024 – Repeal Bylaw – 3<sup>rd</sup> Reading**

Z.DELAINEY/WOUTERS

That Bylaw #8/2024 being a Repeal Bylaw be given the third reading and finally adopted.

Carried.

104/24 **Mobile Food Vending Units**

BAKER/P.DELAINEY

That the Council request the CAO to complete a bylaw for Mobile Food Vending Units and bring to the June 2024 Regular Council meeting.

Carried.

105/24 **Bylaw #09/2024 Mutual Aid Bylaw – 1<sup>st</sup> Reading**

Z.DELAINEY/P.DELAINEY

That Bylaw #09/2024 being a Mutual Aid Bylaw be read a first time at this meeting.

Carried.

106/24 **Bylaw #09/2024 – 2<sup>nd</sup> Reading**

BUDNICK/BAKER

That Bylaw #09/2024 be read a second time at this meeting.

Carried.

107/24 **Bylaw #09/2024 – Mutual Aid Bylaw – Approval Reading**

WOUTERS/P.DELAINEY

That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #09/2024 being a Mutual Aid Bylaw at this meeting.

Carried Unanimously.

108/24 **Bylaw #09/2024 – Mutual Aid Bylaw – 3<sup>rd</sup> Reading**

Z.DELAINEY/BUCNICK

That Bylaw #09/2024 being a Mutual Aid Bylaw be given the third reading and finally adopted.

Carried.

109/24 **Bylaw #10/2024 EMO Bylaw – 1<sup>st</sup> Reading**

BAKER/P.DELAINEY

That Bylaw #10/2024 being an EMO Bylaw be read a first time at this meeting.

Carried.

110/24 **Bylaw #10/2024 – 2<sup>nd</sup> Reading**

P.DELAINE/BUDNICK

That Bylaw #10/2024 be read a second time at this meeting.

Carried.

P.D. - AB

111/24 **Bylaw #10/2024 – Repeal Bylaw – Approval Reading**

Z.DELAINEY/WOUTERS

That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #10/2024 being an EMO Bylaw at this meeting.

**Carried Unanimously.**

112/24 **Bylaw #10/2024 – EMO Bylaw – 3<sup>rd</sup> Reading**

P.DELAINEY/BAKER

That Bylaw #10/2024 being an EMO Bylaw be given the third reading and finally adopted.

**Carried.**

113/24 **Bylaw #11/2024 – Council Procedures Bylaw – 1<sup>st</sup> Reading**

BAKER/P.DELAINEY

That Bylaw #11/2024 being a Bylaw to Establish a council Procedures Bylaw be read a first time at this meeting.

**Carried.**

114/24 **Bylaw #11/2024 – 2<sup>nd</sup> Reading**

BUDNICK/Z.DELAINEY

That Bylaw #11/2024 be read a 2<sup>nd</sup> time at this meeting.

**Carried.**

115/24 **Bylaw #11/2024 - Approval**

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #11/2024 being a Bylaw to Establish a Council Procedures Bylaw at this meeting.

**Carried Unanimously.**

116/24 **Bylaw #11/2024 – 3<sup>rd</sup> Reading**

P.DELAINEY/WOUTERS

That Bylaw #11/2024 being a Bylaw to Establish a Council Procedures Bylaw be read a 3<sup>rd</sup> time at this meeting.

**Carried.**

Peter Delainey and Zane Delainey declared pecuniary interest at 11:02 a.m.

Deputy Mayor, Carla Budnick took over the chair at 11:02 a.m.

117/24 **Back Alley Survey**

BAKER/WOUTERS

That the Council have the CAO obtain a cost to survey the back alley of the 100 block of Aqualane; and

That the Council shall approve the survey upon electronic communication from the CAO.

**Carried.**

*P. D. W. AB*

Peter Delainey and Zane Delainey returned to the meeting room at 11:23 a.m.

Mayor Peter Delainey took the chair over at 11:23 a.m.

118/24 **Bylaw #12/2024 – 1<sup>st</sup> Reading**

BAKER/Z.DELAINEY

That Bylaw #12/2024 being an Amendment to Zoning Bylaw #19/89 be read a 1<sup>st</sup> time at this meeting.

Carried.

119/24 **In Camera Session – 11:41 a.m.**

P.DELAINEY/BAKER

That the Council go to an In-camera session at 11:41 a.m. to discuss Human Relations.

Carried.

Mayor, Peter Delainey called the meeting back to order at 12:09 a.m.

120/24 **Volunteer Appreciation Day**

WOUTERS/BAKER

WHEREAS the Resort Village of Aquadeo has a Volunteer Fire Department and a Volunteer Recreation group (ACRA); and

WHEREAS the Council would like to show their appreciation to the volunteers within the community;

THEREFORE BE IT RESOLVED that the Council authorize the CAO to arrange for a suitable date for the appreciation day with supplying supper for those volunteers.

Carried.

121/24 **Financials**

P.DELAINEY/WOUTERS

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

Carried.

122/24 **List of Accounts Paid**

WOUTERS/Z.DELAINEY

That Council approves the list of accounts paid as reviewed.

Accounts Payable (Cheque #10708-10730, EFT, Online, Auto Withdrawal) - \$30,917.69.DE

Council – \$3,100.00

Staff – \$14,825.22

Carried.

123/24 **Water Reports – April 2024**

Z.DELAINEY/P.DELAINEY

That the water reports as submitted for April 2024 be accepted as reviewed.

Carried.

P. W - AB

**124/24**      **Fireworks Permits**

Z.DELAINEY/P.DELAINEY

WHEREAS the Resort Village of Aquadeo currently has a Bylaw to regulate the Fireworks withing the Resort Village; and

WHEREAS it is noticed that in past years, there has been fireworks put off that are unknown to the Resort Village of Aquadeo and the individual does not have a permit; and

WHEREAS firework displays are available at most stores to be purchased by individuals;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo instruct the CAO to forward a letter to the Saskatchewan Urban Municipalities Association requesting that they begin the process of a requirement be implemented for the purpose of purchasing Firework Displays and that the individual purchasing the fireworks should provide a permit from the community that they intend to hold the firework display prior to the purchase of the fireworks.

**Carried.**

**125/24**      **Administration**

BAKER/WOUTERS

WHEREAS the current CAO, Gina Bernier, has been on contract until such time as a new CAO has been trained; and

WHEREAS Alexandria Bernier has been training for the position of CAO and has completed her Local Government Administration courses and obtained her Certificate of completion in January 2024; and

WHEREAS Alexandria Bernier has applied for her Urban Standard Certification and has received notification that she is now certified to take over the position of CAO;

THEREFORE BE IT RESOLVED that the Council authorize the Mayor to enter into a contract with Alexandria Bernier for the position of CAO to begin June 1, 2024.

**Carried.**

**126/24**      **Discussion on Fire Agreement with Cochin**

WOUTERS/BAKER

WHEREAS the Resort Village of Aquadeo and the Resort Village of Cochin had an Agreement for Fire Protection; and

WHEREAS the Resort Village of Cochin has joined another fire department making this agreement nul and void;

THERFORE BE IT RESOLVED that the Resort Village of Aquadeo Council recognize that the Agreement for Fire Protection with the Resort Village of Cochin is no longer in effect; and

BE IT FURTHER RESOLVED that the Council for the Resort Village of Aquadeo, along with the Fire Chief review the options that are available in the surrounding area to help with Fire Protection if needed.

**Carried.**

P.D. - AB

**127/24      Advertising Clothing**

WOUTER/BAKER

WHEREAS the Resort Village of Aquadeo Council has requested the CAO to purchase clothing with the logo for the Resort Village of Aquadeo; and

WHEREAS there has been quotes received for the clothing;

THEREFORE BE IT RESOLVED that the CAO be instructed to order clothing for Resort Village of Aquadeo to sell in the Village Office from Nutec Embroidery.

**Carried.**

**128/24      Lagoon Gate Opener**

Z.DELAINEY/P.DELAINEY

That the Council for the Resort Village of Aquadeo authorize the CAO to order the gate opener for use at the Lagoon from Apollo Gate Openers at an approximate cost of \$3200.00.

**Carried.**

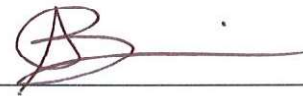
**128/24      Adjournment – 12:45 p.m.**

P.DELAINEY/WOUTERS

That this meeting is adjourned at 12:45 p.m.

**Carried.**

  
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MAYOR

  
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CAO