

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
Held at the Council Chambers, Aquadeo, Sask  
May 02, 2025 – 9:00 A.M.

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Shane Budnick, Councillor  
Beverly Vinslovas, Councillor  
Brenda Wouters, Councillor  
Alexandria Bernier, CAO  
Gina Bernier, Advisor

Audience - 2

Mayor Peter Delainey called meeting to order at 8:58 A.M.

Conflict of Interest - NONE

**61/25      ADOPTION OF AGENDA**

BAKER/BUDNICK

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

- Add delegation – Bernard Semeniuk – 9:00 a.m. – 9:15 a.m.

**Carried.**

**62/25      Bernard Semeniuk**

BAKER/VINSLOVAS

That the Council agrees to allow for Bernard Semeniuk to bring forward a stamped engineered plan for the retaining wall that they are building would be acceptable; and

That the building of a fence must follow the property line and the bylaw.

**Carried.**

**63/25      Minutes**

DELAINEY/BUDNICK

THAT the Minutes of the March 21, 2025 Regular Council Meeting be approved as circulated.

**Carried.**

**64/25      Minutes – Fire Board**

VINSLOVAS/DELAINEY

THAT the Minutes of the March 15, 2025 Fire Board Meeting be adopted as circulated.

**Carried.**

Tolanda Baker gave a brief report on the Volunteer Fire Department.

*BV JB*

Resort Village of Aquadeo – Minutes of the Regular Council Meeting – May 02, 2025

Peter Delaine, Mayor declared a pecuniary interest and left the meeting at 9:29 a.m.

Beverly Vinslovas, Deputy Mayor took the Chair at 9:29 a.m.

**65/25      1<sup>st</sup> Reading – Borrowing Bylaw #01-2025**

BAKER/BUDNICK

THAT Bylaw #01-2025 being a Borrowing Bylaw be read a first time at this meeting.

**Carried.**

**66/25      Public Hearing – Bylaw 1/2025**

VINSLOVAS/WOUTERS

That the Public Hearing for Bylaw #01/2025 being a Borrowing Bylaw be held on June 7, 2025.

**Carried.**

Peter Delaine returned to the meeting at 9:38 a.m.

Peter Delaine, Mayor took the Chair back at 9:38 a.m.

Adam Avery, Foreman gave his report at 9:39 a.m. ~ 9:50 a.m.

**67/25      Correspondence**

WOUTERS/BAKER

That the Correspondence now read be filed.

**Carried.**

**68/25      Monthly Financial**

DELAINEY/VINSLOVAS

THAT the monthly Financial Statement for the month of March 2025 be approved as presented.

**Carried.**

**69/25      List of Accounts Paid**

WOUTERS/VINSLOVAS

THAT Council approves the list of accounts paid as reviewed.

-Staff Payroll - \$10,027.34

-Accounts Payable - \$54,917.71

**Carried.**

**70/25      Jackfish Watershed Authority Rates**

BAKER/DELAINEY

That Council for the Resort Village of Aquadeo acknowledge the flat rate of \$25.00 per parcel from the Jackfish Watershed Authority.

**Carried.**



**71/25      Municipal Mill Rate**

WOUTERS/BUDNICK

That the Council for the Resort Village of Aquadeo set their 2024 Mill Rate at 3.0 Mills with the Base tax set at \$620.00 for Land, \$380.00 for Improvements and \$1000.00 for Land with Improvements as per Bylaw #01/2023.

Carried.

**72/25      School Mill Rates**

BUDNICK/VINSLOVAS

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

- Agriculture – 1.07
- Residential – 4.27
- Commercial/Industrial Property – 6.37
- Resource Property – 7.49

Carried.

**73/25      Library Mill Rate**

DELAINEY/BAKER

That Council sets the library mill rate to \$11.00 for all tax payers.

Carried.

**74/25      Terms of Reference**

WOUTERS/BAKER

THAT Council approves the terms of reference as presented for the RM of Meota and surrounding communities Joint Council Health Committee.

Carried.

**75/25      RM Lagoon Contract – Martinson's Beach**

DELAINEY/VINSLOVAS

WHEREAS there is a current lagoon agreement for Martinson's Beach with the RM of Meota, and

WHEREAS the RM has asked for the current contract to be extended for another 5 years, THEREFORE, BE IT RESOLVED THAT Council approves the extension of the agreement with the RM of Meota.

Carried.

**76/25      Water Report - March**

BUDNICK/DELAINEY

THAT the Council acknowledges the water report for March 2025.

Carried.

Peter Delaineey declared pecuniary interest at 10:36 a.m.

Handwritten signatures of BV and AB in the bottom right corner of the page.

**77/25            In Camera – 10:37 a.m.**

BAKERS/VINSLOVAS

That this meeting be moved in camera to discuss human resources and Strategic Planning issues at 10:37 a.m.

**Carried.**

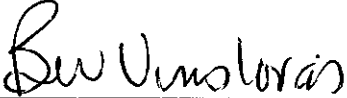
Deputy Mayor Vinslovas called the meeting back to order at 11:00 a.m.

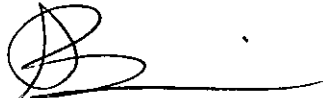
**78/25            Adjournment – 11:10 a.m.**

WOUTERS/BAKER

That this meeting is adjourned at 11:10 a.m.

**Carried.**

  
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MAYOR

  
\_\_\_\_\_  
CAO