

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask
August 15, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

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

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

Interviews:

- Peter Delainey, Mayor – 9:05 a.m.
- Adam Avery, Foreman – 9:30 a.m.
- Public Hearing – Borrowing Bylaw – 10:00 a.m. to 10:30 a.m.
- Jared Stephenson – Northbound – 10:34 a.m. – Electronic
- Dale Woytiuk – Water Operator -11:14 a.m.

Audience:

150/25

ADOPTION OF AGENDA

VINSLOVAS/BAKER

That the agenda be adopted as presented.

Carried.

Conflict of Interest Declarations – None Declared.

Peter Delainey left the meeting at 9:08 a.m.

Deputy Mayor, Shane Budnick took the chair at 9:08 a.m.

151/25

Leave of Absence Request

BAKER/WOUTERS

WHEREAS the Mayor, Peter Delainey requested a leave of absence from the present time until December 31, 2025; and

WHEREAS, in accordance with Section 147(c)(i) of the Municipalities Act, the Council is authorized to approve the request;

THEREFORE BE IT RESOLVE, that the Council for the Resort Village of Aquadeo approve the leave of absence request for Peter Delainey until December 31, 2025.

Carried.

SB *AB*

152/25 **Minutes – Regular Meeting**

WOUTERS/VINSLOVAS

That the Minutes of the Regular Meeting dated July 21, 2025 meeting be approved as circulated.

Carried.

153/25 **Minutes – Public Hearing – Bylaw #3 and #4/2025**

BUDNICK/BAKER

That the Minutes of the Public Hearing held on August 9, 2025 be approved as circulated.

Carried.

154/25 **Financials**

VINSLOVAS/BUDNICK

That the Monthly Financial Statement for the month of July 2025 be approved as presented.

Carried.

155/25 **List of Accounts Paid**

VINSLOVAS/BAKER

That the List of Accounts Paid be accepted in the amount of \$141,267.53;
Payroll for the Month of July in the amount of \$19,506.64; and
Council for the Month of July in the amount of \$1,498.16.

Carried.

156/25 **Water Report**

BAKER/BUDNICK

That the Water Report for July 2025 be approved as presented.

Carried.

156/25 **Adjourn for Public Hearing – 10:00 a.m.**

BAKER/WOUTERS

That this meeting be adjourned for the Public Hearing for the Borrowing Bylaw at 10:00 a.m.

Carried.

That Deputy Mayor, Shane Budnick called this meeting back to order at 10:34 am.

159/25 **Bylaw #6/2025 – 1st Reading – Development Fee**

BAKER/BUDNICK

That the Council read Bylaw #6/2025 being a Development Fee Bylaw be read a first time at this meeting.

Carried.

ES AB

160/25 **Public Hearing – Bylaw #6/2025**

WOUTERS/BUDNICK

That the Council for the Resort Village of Aquadeo set a Public Hearing for the purpose of Bylaw #6/2026 being a Development Fee Bylaw to take place at the Community Hall in Aquadeo, Sask. On September 19, 2025 from 10:00 a.m. to 10:30 a.m.

Carried.

161/25 **Public Hearing Arrangements**

WOUTERS/VINSLOVAS

That the Council authorize Northbound Consulting to complete and organize the Public Hearing advertising for the Bylaw #6/25.

Carried.

162/25 **Bylaw #5/2025 – 2nd Reading – Borrowing Bylaw**

VINSLOVAS/BAKER

That Bylaw #5/2025 being a Borrowing Bylaw be read a 2nd time at this meeting.

Carried.

163/25 **Bylaw #5/2025 – 3rd Reading – Borrowing Bylaw**

WOUTERS/BUDNICK

That Bylaw #7/2025 being a Borrowing Bylaw be read a 3rd time at this meeting and adopted.

Carried.

164/25 **In-Camera Session – 11:58 a.m.**

BAKER/BUDNICK

That the council go to an in-camera session at 11:58 a.m. to discuss Human Resources.

Carried.

Deputy Mayor, Shane Budnick called the meeting back to order at 12:43 p.m.

165/25 **Program Purchase**

BAKER/WOUTERS

That the Council authorizes the CAO to purchase a program from Munisoft for the purpose of maintaining the accounts for the future purchase of the Golf Course, Trailer Park and Marina;
and

That the cost of the program will be approximately \$500.00.

Carried.

SS AB

166/25

Budget Meeting

WOUTER/BUDNICK

That the Council for the Resort Village of Aquadeo set the day of October 18, 2025 at 9:00 a.m. at the Village Office in Aquadeo, Sask. to begin the Budget review for the 2026 year.

Carried.

167/25

Adjournment – 1:02 p.m.

BAKER/WOUTERS

That this meeting is adjourned at 1:02 p.m.

Carried.

MAYOR

CAO