

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
January 17, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor – Sent regrets
Tolanda Baker, Councillor
Shane Budnick, Councillor
Zane Delainey, Councillor
Brenda Wouters, Deputy Mayor/Councillor
Alexandria Bernier, CAO
Gina Bernier, Advisor

Deputy Mayor Brenda Wouters called meeting to order at 9:00 a.m.

Declaration of Conflict of Interest - None

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Chandra Reilly and Melody Tessier – SAMA – 10:00 a.m.

Audience: 0

001/25

ADOPTION OF AGENDA

BAKER/VINSLOVAS

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

Carried.

002/25

Deputy Mayor Appointment

BUDNICK/WOUTERS

That the following Council members be appointed as Deputy Mayor for the dates listed:

January 1 – March 31, 2025 – Brenda Wouters

April 1 – June 30, 2025 – Beverly Vinslovas

July 1 – September 30, 2025 – Shane Budnick

October 1 – December 31, 2025 – Tolanda Baker

Carried.

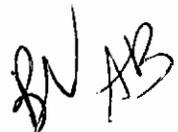
003/25

Minutes – Regular Meeting

BUDNICK/WOUTERS

That the Minutes of the December 20, 2024 Regular meeting be approved as circulated.

Carried.



004/25 **Water Rates Bylaw**

VINSLOVAS/BAKER

That the Water Rates Bylaw update be tabled to the February Regular Council meeting.

Carried.

005/25 **Financials**

BAKER/BUDNICK

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

Carried.

006/25 **In-Camera Session**

BAKER/BUDNICK

That the Council go to an in-camera session at 11:43 a.m. for the purpose of labour and strategic planning discussions.

Carried.

Deputy Mayor, Brenda Wouters called the meeting back to order at 1:41 p.m.

007/25 **List of Accounts Paid**

VINSLOVAS/BUDNICK

That the following to accepted as presented:

List of Accounts Paid in the amount of \$15,768.67;

Payroll for the Month of December in the amount of \$10,841.11; and

Council for the Month of December in the amount of \$1,132.78; and

Fire Department for the year 2024 in the amount of \$8,176.65.

Carried.

008/25 **Water Report – December 2024**

BUDNICK/BAKER

That the Water Report as submitted for the month of December 2024 be acknowledged as received.

Carried.

009/24 **Casual Advisor**

BAKER/BUDNICK

WHEREAS the Advisor position was only for 2024, and

WHEREAS the Resort Village of Aquadeo Council would like to continue the roll,

THEREFORE BE IT RESOLVED THAT Gina Bernier be reappointed as the Advisor with signing authority.

Carried.



010/24 **Water Treatment Plant - GIC**

WOUTERS/BUDNICK

WHEREAS there was a water infrastructure fee implemented in 2024, and
WHEREAS that fee collected \$22,470.00 in revenue,

THEREFORE BE IT RESOLVED THAT Council instructs the CAO to put the full amount into a 1
year GIC for future water infrastructure projects, and creates a reserve account to reflect the
Water Infrastructure Savings account.

Carried.

011/25 **Limit Increase**

BAKER/VINSLOVAS

WHEREAS with the postal strike and the inability to mail cheques in order to avoid interest, the
payments from the Resort Village have been completed through e-transfer to their vendors;
and

WHEREAS there is a need to increase the limit of availability to pay by e-transfer;
THEREFORE, BE IT RESOLVED that the Council authorize and increase to the limits for at
Innovation Credit Union e-transfer as follows:

1. Daily limit – \$30,000.00
2. Monthly limit - \$100,000.00
3. Individual Limit - \$30,000.00

Carried.

012/25 **Tax Arrears**

WOUTERS/BUDNICK

That the tax arrears be tabled to the February meeting.

Carried.

013/25 **Meeting dates**

VINSLOVAS/WOUTERS

That the Regular Council meetings be changed to:

- February 22, 2025 – at 9:00 a.m. at the Resort Village of Aquadeo Office;
- March 21, 2025 – at 9:00 a.m. at the Resort Village of Aquadeo Community Hall;
- April 19, 2025 – at 9:00 a.m. at the Resort Village of Aquadeo Office.

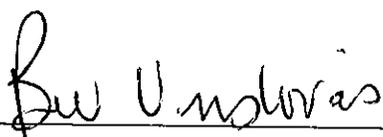
Carried.

014/25 **Adjournment – 1:58 p.m.**

WOUTERS/VINSLOVAS

That this meeting is adjourned at 1:58 p.m.

Carried.



MAYOR



CAO

**RV of Aquadeo
Agenda
Regular Meeting of Council
January 17, 2025 – 9:00 A.M.**

1. Call to order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Delegations/Public Presentation
 - a. Adam Avery, foreman – 9:30 a.m.
 - b. Chandra Reilly – SAMA – 10:00 a.m.
5. Appointment of Deputy Mayors
6. Approval of Minutes
 - a. Regular Meeting – December 20, 2024
7. Bylaws
 - a. Water Rates Bylaw – 01-2025
8. Business Arising out of Minutes
9. Financial Reports
 - a. December Financial Statement
 - b. List of Accounts Paid – General
 - c. December Water Report
 - d. CCBF – Office Renovation
 - e. List of Accounts Receivable
10. List of Lands in Arrears
11. Other Business
 - a. January 18th – Public Meeting
 - b. SAMA Report
12. In-Camera Session – 11:30 a.m.
13. Future Meeting Dates
14. Adjournment

BN AB

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
February 6, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delaine, Mayor – Absent
Tolanda Baker, Councillor
Shane Budnick, Councillor - Electronic
Zane Delaine, Councillor
Brenda Wouters, Deputy Mayor/Councillor
Alexandria Bernier, CAO
Gina Bernier, Advisor

Deputy Mayor Brenda Wouters called meeting to order at 9:05 a.m.

Declaration of Conflict of Interest - None

Audience: 0

015/25

ADOPTION OF AGENDA

BAKER/VINSLOVAS

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

- Offer to Purchase
- Fire Accounts

Carried Unanimously.

016/25

Community Builds Program

VINSLOVAS/WOUTERS

That the Council for the Resort Village of Aquadeo authorize the CAO to complete an application to the Canada Community Building Fund for the purpose of the Office Renovations for the Resort Village of Aquadeo.

Carried.

017/25

Environmental Study

BUDNICK/BAKER

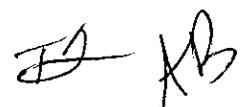
WHEREAS the Council for the Resort Village of Aquadeo is looking towards the purchase of the Aquadeo Beach Resort Campgrounds, golf course and Marina; and

WHEREAS a requirement from the banking institutions is that an Environmental Study be completed in order to go forward with the loan application;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to contact Resource Management International Inc. to complete Phase one of the environmental study; and

BE IT FURTHER RESOLVED that Aquadeo Beach Resort is in agreement to pay for 50% of the study.

Carried.



018/25 **Offer to Purchase**

BAKER/BUDNICK

That the Council for the Resort Village of Aquadeo authorize the Deputy Mayor and CAO to complete an offer to purchase through the legal firm as hired by the Resort Village of Aquadeo to purchase the Aquadeo Beach Resort Campsite, properties, golf course, equipment and obtain the lease to the Marina.

Carried.

019/25 **Fire Accounts**

BAKER/BUDNICK

WHEREAS the Resort Village of Aquadeo has received funds in the past from the Volunteer Fire Department; and

WHEREAS these funds were not allocated to the correct Reserve accounts nor has any savings accounts been set up for them; and

WHEREAS the following information is what has been received from the Resort Village of Aquadeo from the Volunteer Fire Department:

- 2010 to 2011 – \$6,803.08;
- 2020 - \$5,000.00
- 2021 - \$2989.00;

WHEREAS the Volunteer Fire Department gave this day, February 6, 2025 an amount of \$4,923.12; and

WHEREAS there is presently an amount of \$3,683.89 in a savings account;

THEREFORE, BE IT RESOLVED that the Council authorize the CAO to place into a savings account for the Volunteer Fire Department that amount of \$14,792.08 plus this day's amount of \$4,923.12 into a savings account to total \$19,715.20 and when the \$3,683.89 and \$3,561.32 come open to add to this savings account; and

BE IT FURTHER RESOLVED that the Fire reserve account be increased to reflect the savings accounts for the Fire Department.

Carried.

020/25 **Adjournment – 9:27 a.m.**

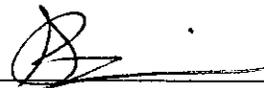
That this meeting is adjourned at 9:27 a.m.

Carried.

MAYOR



CAO



RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Community Hall in Aquadeo, Sask.
February 22, 2024 – 8:58 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

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

Audience: 1

21/25 **ADOPTION OF AGENDA**

BAKER/VINSLOVAS

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

1. Joint Municipality re: TSS Grant
2. TCA-001 - Tangible Capital Asset Policy
3. Correspondence
 - a. Nutrien – EMO Grant
 - b. The North Sask. River Basin Council re: Notice nature Program
 - c. Canada Post – Community Foundation

Carried.

CONFLICT OF INTEREST DECLARATION

None

22/25 **Minutes**

WOUTERS/BUDNICK

That the Minutes of the January 17, 2025 meeting be approved as circulated.

Carried.

23/25 **Special Meeting Minutes**

BAKER/WOUTERS

That the Minutes from the February 6, 2025 meeting be approved as circulated.

Carried.

24/25 **GG-006 – Rates Policy**

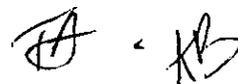
DELAINEY/BUDNICK

That the Council approves policy GG-006 as it is a Rates Policy as reviewed.

Carried.



- 25/25** **GG-023 – Donation Policy**
- DELAINEY/WOUTERS
That the Council approves policy GG-023 as it is a Donation Policy. **Carried.**
- 26/25** **TCA-001 – Tangible Capital Asset Policy**
- VINSLOVAS/BUDNICK
That the Council approves policy TCA-001 as it is a Tangible Capital Asset Policy. **Carried.**
- 27/25** **1st Reading – Bylaw #1-2025 – Water Utility Bylaw**
- VINSLOVAS/BUDNICK
That Bylaw #1-2025 being a Water Utility Bylaw be tabled. **Carried.**
- 28/25** **WS-006 – Water Works Rate Policy**
- BUDNICK/VINSLOVAS
That Council approves policy WS-006 as it is a Water Works Rate Policy be tabled. **Carried.**
- 29/25** **Canada Post Community Foundation**
- WOUTERS/BAKER
That the Council authorize the CAO to make application to the Canada Post Community Foundation for the purpose of either an extension to the trailer compound, upgrading of the Community Center, Playground equipment and or upgrade. **Carried.**
- 30/25** **Correspondence**
- BAKER/DELAINEY
That the following correspondence be filed under the Record Retention Guide:
1. CUPW – Canada Post
 2. Nutrien – Saskatoon Community Foundation
 3. North Sask River Basin Council
 4. Canada Post Community Foundation
- Carried.**
- 31/25** **Financials**
- DELAINEY/BAKER
That the Monthly Financial Statement for the month of January 2025 be approved as presented. **Carried.**



32/25 **Transfer to and From Reserves for 2024**

WOUTERS/BUDNICK

That the CAO be authorized to complete the following transfer to and from Reserves

1. Trans to Reserves – 2024 Interest – \$11,941.87
2. Transfer from Reserves – 2024 Water costs - \$23,241.94
3. Transfer to Reserves – 2024 Water Infrastructure Fee - \$20,597.38.

Carried.

33/25 **List of Accounts Paid**

DELAINEY/BUDNICK

That Council approves the list of accounts paid as reviewed.

- Staff Payroll - \$10,084.60
- Council Payroll - \$2,327.05
- Accounts Payable - \$81,372.32

Carried.

34/25 **List of Lands in Arrears**

VINSLOVAS/DELAINEY

That the Council for the Resort Village of Aquadeo instruct the CAO to continue under the Tax Enforcement Act with the list of lands in arrears as presented at this meeting; and

That all property with arrears above \$200.00 of the 2024 taxable amount be advertised as per the Tax Enforcement Act; and

That a letter be sent to each landowner, giving them 2 months to pay this invoice to all landowners who owe above \$10.00.

Carried.

35/25 **Council Tablets**

BAKER/VINSLOVAS

That the Council authorize the CAO to purchase tablets for the purpose of Councillors to an approximate amount of \$1,000.00 for 5 tablets.

Carried.

36/25 **Adobe License Fee – 2nd**

BAKER/BUDNICK

That the Council authorizes the CAO to get the updated Adobe licenses.

Carried.



37/25

Board of Revision Appointment

DELAINEY/VINSLOVAS

That pursuant to Subsection 220(1) of *The Municipalities Act*, The Resort Village of Aquadeo appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025 to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the follow to serve as Members of the Board of Revision:

- Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, and Rick Leigh.

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 pursuant to Subsection 221(1) of The Municipalities Act, the RESORT VILLAGE OF AQUADEO appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

38/25

Development Appeals Board

WOUTERS/BAKER

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RESORT VILLAGE OF AQUADEO appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board:

- Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh

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 among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers; and

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RESORT VILLAGE OF AQUADEO appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.



39/25 **Curb Replacement**

DELAINEY/WOUTERS

WHEREAS a water line was installed within the Resort Village of Aquadeo; and
WHEREAS the foreman for the Resort Village requested that the curb valve be changed which we had to hydrovac out due to its proximity to the gas line;

THEREFORE, BE IT RESOLVED that the Resort Village of Aquadeo authorize the CAO to pay half of the costs of the costs to hydrovac the line which will make the value approximately \$650.00.

Carried.

40/25 **Foreman Report**

VINSLOVAS/BUDNICK

That the Foreman report as reported by the CAO be approved.

Carried.

41/25 **Water Report – January 2025**

BAKER/WOUTERS

That the water report as submitted for the month of January 2025 be acknowledged as received.

Carried.

42/25 **In Camera – 10:24 a.m.**

DELAINEY/BUDNICK

That this meeting be moved in camera to discuss human resources issues at 10:24 a.m.

Carried.

Mayor DelaineY called the meeting back to order at 10:43 a.m.

43/25 **Civic Address Registry**

BAKER/VINSLOVAS

WHEREAS the CAO has attended a Civic Address Registry (CAR) workshop on line; and
WHEREAS, in order to qualify for potential grants in the future, the Resort Village must go through the roads and naming and work with Information Service Corporation;
THEREFORE, BE IT RESOLVED that the Council authorize the CAO to begin the process of road naming and working with ISC; and

BE IT FURTHER RESOLVED that the Council authorize the CAO to apply for the grant through CAR for road signs.

Carried.

44/25 **Dedicated Lands**

WOUTERS/BUDNIK

WHEREAS the Resort Village of Aquadeo has a Dedicated Lands liability account which should be called a reserve account; and

WHEREAS this liability/reserve account has never had a Savings account dedicated towards it;
THEREFORE, BE IT RESOLVED that the Council authorize the CAO to make a Reserve Account for the Dedicated lands and place the funds of \$68,348.77 into a dedicated savings account.

Carried



43/25 **SUMA and UMAAS Convention**

DELAINEY/BAKER

WHEREAS the Saskatchewan Urban Municipalities Association Conference and the Urban Municipal Administrators Association of Saskatchewan Conference are both being held in Saskatoon in 2025; and

WHEREAS the CAO must attend conferences in order to maintain the qualifications to meet the standards of the UMAAS; and

WHEREAS the Advisory must attend the conference in order to maintain the qualifications to meet the standards of the UMAAS;

THEREFORE, BE IT RESOLVED that the Council authorize the CAO and Advisor to attend the SUMA and UMAAS Conferences for 2025 with the conference fees paid by the Resort Village of Aquadeo.

Carried.

44/25 **TSS Grant – Lake Water Quality Testing**

DELAINEY/BAKER

WHEREAS the Targeted Sector Support Initiative grant for a Lake Water Quality Testing project with municipal contribution from the Resort Village of Aquadeo in the amount of \$1,372.00.

And that costs be split with municipality partners by population;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo require more information prior to making any decisions.

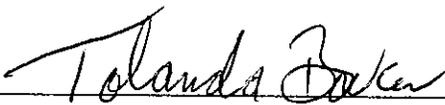
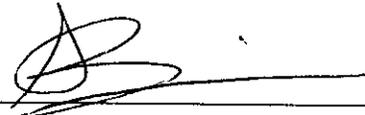
Carried.

45/25 **Adjournment – 10:50 a.m.**

DELAINEY/BAKER

That this meeting is adjourned at 10:50 a.m.

MAYOR

CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Community Hall, Aquadeo, Sask
March 21, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

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

46/25 **Appointment of Chair**

VINSLOVAS/BUDNICK

That the Council appoint Tolanda Baker as the chair

Carried.

Councillor/Chair Tolanda Baker called the meeting to order at 9:10 a.m.

47/25 **ADOPTION OF AGENDA**

BUDNICK/VINSLOVAS

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

Carried.

CONFLICT OF INTEREST DECLARATION

None Declared

48/25 **Minutes**

VINSLOVAS/BUDNICK

That the Minutes of the February 22, 2025 meeting be approved as circulated.

Carried.

49/25 **Minutes – Fire Board**

BAKER/VINSLOVAS

That the Minutes of the Fire Board as held on February 15, 2024 be adopted as circulated.

Carried.

50/25 **Financials**

BUDNICK/VINSLOVAS

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

Carried.

BN AB

51/25 List of Accounts Paid

BAKER/VINSLOVAS

That the List of Accounts Payable be accepted as follows:

- Accounts Payable - \$47,970.58
- Staff Payroll – \$11,148.27
- Council Payroll - \$3,285.15

Carried.

52/25 Water Bill Pay for March invoice

BAKER/BUDNICK

WHEREAS, at the present, the office in Aquadeo is presently in renovation and closed to the public; and

WHEREAS the invoices for the water billing has been sent out as at February 1 and due March 31;

THEREFORE, BE IT RESOLVED that the Council will cancel any penalties accumulated for the month of April; and

BE IT FURTHER RESOLVED that any utility invoices still owing as of May 1, 2025 will be subject to penalties.

53/25 Robert Stewart – Email Correspondence

BAKER/VINSLOVAS

WHEREAS Mr. Robert Stewart has submitted emails to Council for Clarification, and

WHEREAS Mr. Robert Stewart has requested answers,

THEREFORE BE IT RESOLVED THAT Council recognizes and accepts the emails;

BE IT FURTHER RESOLVED THAT the answers for those questions be requested from the legal assistance to comment back to Mr. Stewart.

Carried.

54/25 Back Alley Closure

BUDNICK/VINSLOVAS

WHEREAS there is an undeveloped back alley and a Councillor requested that discussion on this back alley be placed on the agenda;

THEREFORE, BE IT RESOLVED that Council table discussions on the issues of this back alley to a further meeting when all of Council is in attendance.

Carried.

55/25 TSS – Grant Lake Water Quality Testing

BUDNICK/VINSLOVAS

WHEREAS the Joint Council is looking to apply for a grant in order to complete the Jackfish Lake Quality Testing;

THEREFORE, BE IT RESOLVED THAT Council supports the application to the Target Sector Support Initiative grant for a Lake Water Quality Testing project with Municipal contribution from the Resort Village of Aquadeo in the amount of \$1,372.00 and that cost be split with municipal partners by population.

Carried.

BV AB

56/25

Foreman Report

VINSLOVAS/BUDNICK

That the report as submitted by the Foreman for the Resort Village of Aquadeo be accepted as presented by CAO.

Carried.

57/25

Water Report

BAKER/BUDNICK

That the Water Report for February be approved as circulated.

Carried.

58/25

In-Camera Session – 9:47 a.m.

VINSLOVAS/BUDNICK

That Council go in-camera at 9:47 am.

Carried.

Chair, Baker, called the meeting back to order at 10:20 a.m.

59/25

Legal Representation

BAKER/VINSLOVAS

That the Council for the Resort Village of Aquadeo authorize the CAO to begin working with Robertson Stromberg with all Municipal issues.

Carried.

60/25

Adjournment

BUDNICK/VINSLOVAS

That this meeting is adjourned at 10:25 a.m..

Carried.

MAYOR

Bw Vinslovas

CAO

B

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

Peter Delainey, 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 **1st 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 Delainey returned to the meeting at 9:38 a.m.

Peter Delainey, 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.



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.

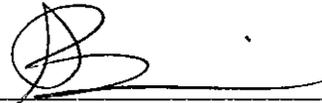
WOUTERS/BAKER

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

Carried.



MAYOR



CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask
May 16, 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

Mayor Peter Delainey called meeting to order at 9:00 a.m.

Conflict of Interest Declaration - None

Interviews:

- Lynda Weston – Aquadeo Resident – 9:32 a.m. – 9:47 a.m.

Audience: 0

79/25

ADOPTION OF AGENDA

DELAINEY/BUDNICK

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

Carried.

80/25

Minutes

BAKER/WOUTERS

That the Minutes of the May 2, 2025 meeting be approved as circulated.

Carried.

81/25

Minutes – Fire Board

VINSLOVAS/BAKER

THAT the Minutes of the April 26, 2025 Fire Board Meeting be adopted as circulated.

Carried.

82/25

Monthly Financials

DELAINEY/BUDNICK

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

Carried.

R. G. ¹ AB

83/25

List of Accounts Paid

WOUTERS/VINSLOVAS

THAT Council approves the list of accounts paid as reviewed.

-Staff & Council Payroll - \$14,420.86

-Accounts Payable - \$42,371.64

Carried.

84/25

Water Report - April

VINSLOVAS/BUDNICK

THAT Council acknowledges the April Water Report.

Carried.

85/25

In-Camera Session ~ 9:23 a.m.

VINSLOVAS/WOUTERS

In Camera session to begin at 9:23 a.m. to discuss legal.

Carried.

Mayor, Peter Delainey called the meeting back to order at 9:31 a.m.

Peter Delainey left the meeting at 9:32 a.m.

Beverly Vinslovas took over the chair at 9:32 a.m.

86/25

In-Camera Session – 10:00 a.m.

WOUTERS/BAKER

That the Council go to an in-camera session for the purpose of human resources.

Carried.

Beverly Vinslovas called the meeting back to order at 10:48 a.m.

87/25

Bylaw #1/25 Meeting

BAKER/VINSLOVAS

That the Council for the Resort Village of Aquadeo set their 2nd and 3rd reading of Bylaw #1/2025 being a Bylaw to Borrow be set to take place on June 7, 2025 at 12:15 noon and to be held at the Community Hall in the Resort Village of Aquadeo.

Carried.

P. B. ² AB

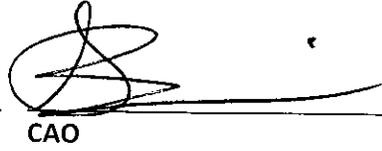
88/25 Adjournment – 10:50 a.m.

BAKER/WOUTERS

That this meeting is adjourned at 10:50 a.m.

Carried.


MAYOR


CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Held at the Community Hall, Aquadeo, Sask
June 7, 2023- 11:29 A.M.

LOCATION: Resort Village of Aquadeo Office

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

Deputy Mayor Vinslovas called meeting to order at 11:29 A.M.

Audience: 0

89/25 **ADOPTION OF AGENDA**

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

Carried.

90/25 **Bylaw #1/2025 – 2nd Reading**

Wouters/Bakers
That Bylaw #1/2025 Being a Borrowing Bylaw be read a 2nd time at this meeting.

Carried.

91/25 **Bylaw #1/2025 – 3rd Reading**

Budnick/Vinslovas
That Bylaw #1/2025 Being a Borrowing Bylaw be read a 3rd time at this meeting and approved.

Carried.

92/25 **Adjournment – 11:37 a.m.**

Baker/Wouters
That this meeting is adjourned at 11:37 a.m.

Carried.



MAYOR



CAO

**RV of Aquadeo
Agenda
Special Meeting of Council
June 7, 2025 – 11:30 a.M.**

1. Call to Order
2. Discussions on Aquadeo Beach Resort
3. Reading of the Bylaw #1/2025
4. Adjournment

BN

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask
June 20, 2025

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor
Tolanda Baker, Councilor
Shane Budnick, Councilor – Electronic
Beverly Vinslovas, Councilor
Brenda Wouters, Councilor
Alexandria Bernier, CAO
Gina Bernier, Advisor

Mayor Peter Delainey called meeting to order at 9:00 am

Interview – Adam Avery, Foreman – 9:30 a.m.

Audience: 0

93/25

ADOPTION OF AGENDA

BAKER/DELAINEY

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

Carried.

Conflict of Interest – Peter Delainey – Point 9.a – Borrowing Resolution and 5.b Special Meeting – June 7, 2025

94/25

Minutes – May 16, 2025

WOUTERS/BUDNICK

That the Minutes of the May 16, 2025 meeting be approved as circulated.

Carried.

Peter Delainey declared at 9:09 a.m.

Beverly Vinslovas, Deputy Mayor took the chair at 9:09 a.m.

95/25

Special Meeting Minutes – June 7, 2025

VINSLOVAS/WOUTERS

That the Minutes of the June 7, 2025 Special meeting and Public Hearing be approved as circulated and forming part of these minutes.

Carried.

Peter Delainey returned to the meeting room at 9:10 a.m.

Peter Delainey, Mayor took the chair at 9:10 a.m.

AB

96/25 **Fire Department Minutes – May 17, 2025**

BAKER/WOUTERS

That the Minutes of the Fire Board meeting held on May 17, 2025 be approved as circulated.

Carried.

97/25 **Fire Chief Resignation**

VINSLOVAS/DELAINEY

That Council acknowledges and accepts Fire Chief Ed Neufeld's resignation letter.

Carried.

98/25 **Financials**

DELAINEY/BUDNICK

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

Carried.

99/25 **Accounts Paid**

WOUTERS/BAKER

That the List of Accounts Paid be accepted in the amount of \$55,228.56;
Payroll for the Month of May in the amount of \$22,597.28; and
Council for the Month of May in the amount of \$1,651.02.

Carried.

100/25 **1st Reading - Bylaw #2/2025 – Water Rates**

VINSLOVAS/BUDNICK

That Council read Bylaw #2/2025 being a Water Rates Bylaw be read a 1st time at this meeting.

Carried.

101/25 **2nd Reading - Bylaw #2/2025 – Water Rates**

BAKER/WOUTERS

That Council read Bylaw #2/2025 being a Water Rates Bylaw be read a 2nd time at this meeting.

Carried.

102/25 **Approval Reading - Bylaw #2/2025 – Water Rates**

DELAINEY/BAKER

That Bylaw #2/2025 Being a Water Rates Bylaw be approved to be read a 3rd time at this meeting.

Carried Unanimously.

103/25 **3rd Reading – Bylaw #2/2025 – Water Rates**

VINSLOVAS/BUDNICK

That Bylaw #2/2025 being a Water Rates Bylaw be read a 3rd time and approved at this meeting.

Carried.

AB

104/25 **1st Reading - Bylaw #3/2025 – Official Community Planning**

BAKER/VINSLOVAS

That Bylaw #3/2025 being the Official Community Planning Bylaw be read a 1st time at this meeting.

Carried.

105/25 **1st Reading - Bylaw #4/2025 – Zoning Bylaw**

WOUTERS/DELAINEY

That Bylaw #4/2025 Being a Zoning Bylaw be read a 1st time at this meeting.

Carried.

106/25 **OCP/Zoning Bylaws Public Hearing Dates**

BAKERS/VINSLOVAS

WHEREAS the Resort Village of Aquadeo has been working on new OCP and Zoning Bylaws;
AND WHEREAS there is a need to hold public hearings regarding these bylaws;
THEREFORE BE IT RESOLVED THAT the Council holds a public hearing on August 9, 2025 from 10:00 a.m. to 12:00 p.m. (noon) at the Aquadeo Community Hall.

Carried.

107/25 **Foremen's Report**

WOUTERS/BAKER

THAT Council recognize the report from the foreman as read.

Carried.

108/25 **Utility Policies Review**

VINSLOVAS/BUDNICK

That the Council Waterworks committee meet and go over the

1. Annual Waterworks Information Policy WS-006;
2. Utility Bill Policy WS-002;
3. Rural Water Services Policy WS-003;

and bring forward a new updated policy for Council at their July 2025 meeting.

Carried.

109/25 **List of Contractors for Water Lines**

BUDNICK/DELAINEY

WHEREAS there is a need to have approved contractors install water lines, during installation and connection to the main deep water line;

THEREFORE, BE IT RESOLVED THAT Council instructs the CAO to put together a list of contractors that would be approved to work on the water lines and bring to Council for the July meeting; and

BE IT FURTHER RESOLVED that the CAO develop a policy for work at the Water Treatment Plant.

Carried.

AB

110/25 **ACRA Donation Request**

VINSLOVAS/DELAINEY

THAT Council will make a donation of \$500.00 to go towards ACRA during Party in the Park on August Long Weekend if needed.

Carried.

111/25 **August Long Weekend Donation**

BAKER/WOUTERS

That the Council authorize the CAO to pay for the hot dogs, buns and non-alcoholic beverages as used at the August long weekend for the Fire Department.

Carried.

112/25 **Road Name Changes**

BAKER/DELAINEY

That the Council for the Resort Village of Aquadeo approve the following road name changes as follows:

1. Beach Avenue Plan Number to Beach Street
2. Aqualane Avenue Plan Number to Aqualane Crescent

Carried.

113/25 **Street Road Name Change Subdivision**

VINSLOVAS/WOUTERS

WHEREAS there are 2 roads in the Resort Village of Aquadeo that are not currently recognized as streets within the Resort Village by ISC; and

WHEREAS the Council wishes to name these streets and have them registered under the Information Services Corporation;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to contact Surveying Company and obtain quotes on the subdividing and naming of the roads as follows:

1. That road north of Dell Street;
2. The access to the old boat launch/Stars landing pad.

Carried.

114/25 **Accounts Receivables**

WOUTERS/VINSLOVAS

WHEREAS Council recognizes the outstanding receivables from 2023-2024;

BE IT RESOLVED THAT Council instructs the CAO to removal all interest and amounts due for the Golf Carts from 2023-2024 that have yet to be paid by individuals who are no longer a resident of the Resort Village of Aquadeo.

Carried.

115/25 Annual Financial Statement

WOUTERS/VINSLOVAS

That the Council for the Resort Village of Aquadeo call a special meeting for June 27, 2025 at 9:00 am for review and adoption of the 2024 Annual Financial Statement.

Carried.

116/25 July Meeting Date

WHEREAS the July meeting will be below a quorum;
THEREFORE BE IT RESOLVED that the Council move the July Council Meeting date to July 21, 2025 at 9:00 a.m. at the Resort Village of Aquadeo Council Chambers.

Carried.

117/25 Water Report – May 2025

BAKER/BUDNICK

THAT the Council recognized the report from the water operator dated May 31, 2025 as read.

Carried.

Mayor, Peter Delainey declared pecuniary interest and left the meeting at 10:40 a.m.

Deputy Mayor, Beverly Vinslovas took the chair at 10:40 a.m.

118/25 Borrowing Resolution

BUDNICK/BAKER

WHEREAS the Resort Village has been looking at the purchase of Land; and
WHEREAS the Resort Village now has submitted to SMB a borrowing bylaw;
THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo borrow the money to purchase the Aquadeo Beach Resort.

Carried.

119/25 In-camera Session – 10:44 a.m.

WOUTERS/BAKER

That the Council for the Resort Village of Aquadeo go to an in-camera session to discuss legal and labour.

Carried.

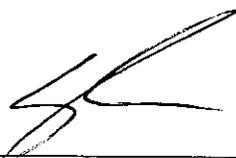
Deputy Mayor, Beverly Vinslovas called the meeting back to order at 11:01 a.m.

120/25 Adjournment – 11:02 a.m.

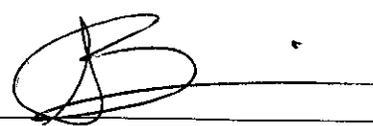
BUDNICK/WOUTERS

That this meeting is adjourned at 11:02 a.m.

Carried.



MAYOR



CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask
June 27, 2025

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor
Tolanda Baker, Councilor
Shane Budnick, Councilor – Electronic
Beverly Vinslovas, Councilor
Brenda Wouters, Councilor
Alexandria Bernier, CAO
Gina Bernier, Advisor

Mayor Peter Delainey called meeting to order at 9:00 am

Audience: 0

121/25 ADOPTION OF AGENDA

BAKER/VINSLOVAS

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

Carried.

Conflict of interest -

122/25 2024 Annual Financial Statement

WOUTERS/BUDNICK

That the Council for the Resort Village of Aquadeo adopt the 2024 Annual Financial Statement as presented by the Mayor.

Carried.

123/25 Computer Purchase

DELAINEY/VINSLOVAS

That the Council authorize the CAO to purchase a new computer in approximately \$ from Munisoft.

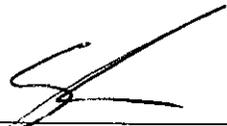
Carried.

124/25 Adjournment – 9:36 a.m.

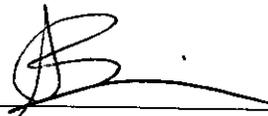
DELAINEY/BAKER

That this meeting is adjourned at 9:36 a.m.

Carried.



MAYOR



CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask
July 21, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

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

Mayor Peter Delainey called meeting to order at 8:56 A.M.

125/25

ADOPTION OF AGENDA

BAKER/WOUTERS

That the agenda be adopted and form part of these minutes with the addition of Borrowing Bylaw #05-2025.

Carried.

Conflict of Interest Declarations – Peter declared for the Borrowing Bylaw and Borrowing resolution.

126/25

Minutes

VINSLOVAS/BUDNICK

That the Minutes of the June 20, 2025 meeting be approved as circulated.

Carried.

Peter declared interest and left the meeting at 10:24

Shane Budnick took over as Deputy Mayor at 10:25

127/25

Borrowing Resolution – To Request Permission to Borrow by way of Long-term Loan

BUDNICK/BAKER

WHEREAS the Resort Village of Aquadeo has been looking at the purchase of land; and
WHEREAS the Resort Village now has submitted to SMB a borrowing bylaw;
THEREFORE, BE IT RESOLVED THAT application be made to the Local Government Committee for permission to borrow the sum of \$2,100,000.00, in 2025 repayable over a period of 25 years for the purpose of Purchase of Aquadeo Beach Resort and Golf Course;
AND that the amount of said debt shall be payable in 25 installments of principal and interest. The loan will have a 25 term and 25-year amortization. The first term will have a principal and interest installment of \$185,851.98 in the years of 2026 to 2041, at a fixed rate of 4.3%. The interest rate for the remaining term will be negotiated in 2041.

Carried.

SB AB

128/25 **1st Reading - #05-2025 Borrowing Bylaw**

VINSLOVAS/WOUTERS

THAT Bylaw 05-2025 being a Borrowing Bylaw be read a 1st time at this meeting.

Carried.

129/25 **Public Hearing – Borrowing Bylaw**

VINSLOVAS/WOUTERS

THAT Council instructs the CAO to include a public hearing on August 15 at 10:00 a.m. for the Borrowing Bylaw.

Carried.

130/25 **Fire Department Meeting Minutes**

BUDNICK/BAKER

That the Minutes of the Fire Department held on June 21, 2025 be approved as Circulated.

Carried.

131/25 **Special Meeting Minutes**

WOUTERS/VINSLOVAS

That the Minutes of the Special Meeting held on June 27, 2025 be approved as Circulated.

Carried.

132/25 **WS-002 – Water, Sewer Billing Policy**

BAKER/DELAINEY

That WS-002 being a policy on Water/Sewer Billing be read and adopted as reviewed at this meeting.

Carried.

133/25 **WS-003 – Water Rural Services Policy**

VINSLOVAS/WOUTERS

That WS-003 being a policy on Water Rural Services be read and adopted as reviewed at this meeting.

Carried.

134/25 **WS-007 – Village Watering Schedule**

BUDNICK/VINSLOVAS

THAT WS-007 being a policy on Village Watering Schedule be read and adopted as reviewed at this meeting.

Carried.

135/25 **Financials**

DELAINEY/VINSLOVAS

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

Carried.

SB AB

136/25 **List of Accounts Paid**

BAKER/BUDNICK

That the List of Accounts Paid be accepted in the amount of \$38,870.46; Payroll for the Month of June in the amount of \$16,140.96; and Council for the Month of June in the amount of \$4,436.50.

Carried.

137/25 **Foreman's Report**

VINSLOVAS/DELAINEY

THAT Council acknowledges the report from the foreman.

Carried.

138/25 **Water Report**

VINSLOVAS/BUDNICK

THAT Council acknowledges the water report for June 2025

Carried.

139/25 **Water Plant Upgrades**

DELAINEY/BAKER

That Council instructs the CAO to investigate cost and grants for the upgrade of the water treatment plant.

Carried.

140/25 **Adjournment – 10:53 a.m.**

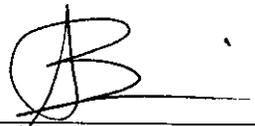
BAKER/VINSLOVAS

That this meeting is adjourned at 10:53 a.m.

Carried.



MAYOR



CAO

RV of Aquadeo
Agenda
Regular Meeting of Council
July 21, 2025 – 9:00 A.M.

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
5. Approval of Minutes
 - a. Regular Meeting – June 20, 2025
 - b. Fire Department Minutes – June 21, 2025
 - c. Special Meeting Minutes – June 27, 2025
6. Old Business
 - a. Borrowing Resolution
7. Policies
 - a. WS-002 – Utility Billing
 - b. WS-003 – Water Rural Services
 - c. WS-007 – Village Watering Schedule
8. Correspondence
 - a. Volleyball Donation
 - b. Drainage Issue Letter
9. Financial Reports
 - a. Monthly Financial Statement
 - b. List of Accounts Paid
10. Other Business
 - a. Letter to Highway – Re-upgrade #674
11. Reports
 - a. Foreman's Report - June
 - b. Water Reports – June
12. In Camera 10:30 a.m.
13. Adjournment

SB AB

RESORT VILLAGE OF AQUADEO

MINUTES OF THE Public Hearing
For Bylaw #03 and #04-2025
OCP/Zoning Bylaws
August 9, 2025 – 10:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor
Tolanda Baker, Councillor
Shane Budnick, Councillor/Deputy Mayor
Beverly Vinslovas, Councillor
Brenda Wouters, Councillor
Alexandria Bernier, CAO
Gina Bernier, Advisor/Mentor
Jared Stephenson, Northbound Planning Ltd.

Mayor Peter Delainey called meeting to order at 10:00 A.M.

Audience - 4

Number of Submissions as attached – none

No verbal representations were received for or against the Bylaws.

Comments:

Jared Stephenson went over Bylaw #3/2025 and Bylaw #4/2025 – 10:00 a.m. – 10:34 a.m.
Question on whether the insurance premiums will be higher for those who are on the flood prone area or the slope area?
What is the purpose of Urban Holding?
Jared Stephenson answered all questions.

141/25

Open the Public Hearing

VINSLOVAS/BAKER

That the Resort Village of Aquadeo call this public hearing open.

Carried.

That the public hearing closed at 10:34 a.m.

Mayor, Peter Delainey called the meeting to order for the readings of the Bylaws at 10:34 a.m.

142/25

Bylaw Amendment – 3/2025

DELAINEY/BUDNICK

That the Council introduce a revision to Bylaw #03/2025 to make the necessary changes to reflect the new 1/200 provincial flood elevation.

Carried.

S/S AB

143/25

Bylaw Amendment – 4/2025

DELAINEY/BUDNICK

That the Council introduce a revision to Bylaw #4/2025 to make the necessary changes to reflect the new 1/200 provincial flood elevation.

Carried.

144/25

Bylaw #3/2025 – OCP – 2nd Reading

BAKER/DELAINEY

That Bylaw #03/2025 being the Official Community Plan be read a 2nd time at this meeting.

Carried.

145/25

Bylaw #3/2025 – OCP – 3rd Reading

VINSLOVAS/WOUTERS

That Bylaw #03/2025 being the Official Community Plan be read a 3rd and final time at this meeting.

Carried.

146/25

Bylaw #4/2025 – Zoning Bylaw – 2nd Reading

DELAINEY/BAKER

That Bylaw #4/2025 being the Zoning Bylaw be read a 2nd time at this meeting.

Carried.

147/25

Bylaw #4/2025 – Zoning Bylaw – 3rd Reading

VINSLOVAS/DELAINEY

That Bylaw #4/2025 being the Zoning Bylaw be read a 3rd and final time at this meeting.

Carried.

148/25

Authorize of submissions

BAKER/WOUTERS

That Northbound be authorized to assist in the submission of the Official Community Plan and Zoning Bylaw.

Carried.

149/25

Adjournment – 10:40 a.m.

WOUTERS/VINSLOVAS

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

Carried.



Mayor



CAO

RESORT VILLAGE OF AQUADEO

**MINUTES OF THE Public Hearing
For Bylaw #05-2025
Borrowing Bylaw
August 15, 2025 – 10:00 A.M.**

LOCATION: Resort Village of Aquadeo Office

PRESENT:

Tolanda Baker, Councillor
Shane Budnick, Councillor/Deputy Mayor
Beverly Vinslovas, Councillor
Brenda Wouters, Councillor
Alexandria Bernier, CAO
Gina Bernier, Advisor/Mentor

Deputy Mayor Shane Budnick called meeting to order at 10:00 A.M.

Audience - 9

Number of Submissions as attached – none

No verbal representations were received for or against the Bylaws.

Comments:

- A “thank you for all your hard work” was made by a few people.

157/25

Open the Public Hearing – 10:00 a.m.

WOUTERS/BAKER

That the Resort Village of Aquadeo call this public hearing open at 10:00 a.m.

Carried.

That the public hearing closed at 10:30 a.m.

158/25

Adjournment – 10:30 a.m.

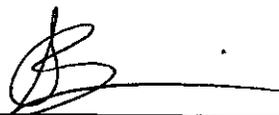
BAKER/VINSLOVAS

That this meeting adjourned at 10:30 a.m.

Carried.



Mayor



CAO

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.

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.

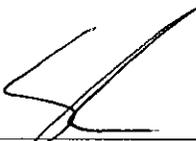
Carried.

167/25 **Adjournment – 1:02 p.m.**

BAKER/WOUTERS

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

Carried.



MAYOR



CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE Public Hearing
For Bylaw #06-2025
Development Fees Bylaw
September 19, 2025 – 10:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT:

Shane Budnick, Councillor/Deputy Mayor
Beverly Vinslovas, Councillor
Brenda Wouters, Councillor
Alexandria Bernier, CAO
Gina Bernier, Advisor/Mentor

Deputy Mayor Shane Budnick called meeting to order at 10:00 A.M.

Audience - 3

Number of Submissions as attached – 0

No verbal representations were received for or against the Bylaws.

Comments:

- Are these similar rates in the other communities?

190/25

Open the Public Hearing – 10:00 a.m.

BUDNICK/WOUTERS

That the Resort Village of Aquadeo call this public hearing open at 10:00 a.m.

Carried.

That the public hearing closed at 10:16 a.m.

191/25

Adjournment – 10:16 a.m.

WOUTERS/VINSLOVAS

That this meeting adjourned at 10:16 a.m.

Carried.



Mayor



CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask
September 19, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey – Approved Leave of Absence
Tolanda Baker, Councillor – Sent Regrets
Shane Budnick, Deputy Mayor/Councillor
Beverly Vinslovas, Councillor
Brenda Wouters, Councillor
Alexandria Bernier, CAO
Gina Bernier, Advisor

Interviews:

- Adam Avery, Foreman – 9:30 a.m.

Conflict of Interest Declaration – None

168/25

ADOPTION OF AGENDA

WOUTERS/VINSLOVAS

That the agenda be adopted as presented.

Carried.

169/25

Minutes – Regular Meeting

VINSLOVAS/BUDNICK

That the Minutes of the August 15, 2025 meeting be approved as circulated.

Carried.

170/25

Minutes – Public Hearing

WOUTERS/BUDNICK

That the Minutes of the August 15, 2025 Public Hearing be approved as circulated

Carried.

171/25

Minutes – Fire Board Meeting

WOUTERS/VINSLOVAS

That the Minutes of the August 19, 2023 Fire Board meeting be approved as circulated.

Carried.

172/25

GG-024 – Council Code of Ethics Policy

VINSLOVAS/BUDNICK

That the Council adopts the Council Code of Ethics Policy.

Carried.

1
KS AB

- 173/25 **WS-004 – Water Quality Assurance and Quality Control Policy**
- WOUTERS/VINSLOVAS
That the Council adopts the Water Quality Assurance and Quality Control Policy.
- Carried.
- 174/25 **WS-005 – Waterworks Emergency Response Plan Policy**
- VINSLOVAS/WOUTERS
That the Council adopts the Waterworks Emergency Response Plan Policy.
- Carried.
- 175/25 **WS-006 – Waterworks Rate Policy**
- WOUTERS/VINSLOVAS
That the Council adopts the Waterworks Rate Policy.
- Carried.
- 176/25 **Establish a Municipal Corporation Bylaw #7/2025 – 1st Reading**
- WOUTERS/VINSLOVAS
That Bylaw #7/2025 Establish a Municipal Corporation Bylaw be read a first time at this meeting.
- Carried.
- 177/25 **Establish a Municipal Corporation Bylaw #7/2025 – 2nd Reading**
- VINSLOVAS/WOUTERS
That Bylaw #7/2025 Establish a Municipal Corporation Bylaw be read a second time at this meeting.
- Carried.
- 178/25 **Establish a Municipal Corporation Bylaw #7/2025 – Approval Reading**
- VINSLOVAS/WOUTERS
That Bylaw #7/2025 Establish a Municipal Corporation Bylaw be approved to give this bylaw three readings at this meeting.
- Carried Unanimously.
- 179/25 **Establish a Municipal Corporation Bylaw #7/2025 – 3rd Reading**
- VINSLOVAS/BUDNICK
That Bylaw #7/2025 Establish a Municipal Corporation Bylaw be read 3rd time at this meeting and adopted.
- Carried.

FB
AB²

180/25 **Monthly Financial Statement**

VINSLOVAS/WOUTERS

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

181/25 **List of Accounts Paid**

WOUTERS/BUDNICK

That the List of Accounts Paid be accepted in the amount of \$73,078.03;
Payroll for the Month of August in the amount of \$19,640.30; and
Council for the Month of August in the amount of \$2,374.24.

Carried.

182/25 **Foreman Report**

VINSLOVAS/BUDNICK

That the Foreman report be accepted as presented.

Carried.

183/25 **Water Reports**

WOUTERS/VINSLOVAS

That the Council for the Resort Village of Aquadeo acknowledge the receipt and review of the
Water Reports dated August 2025.

Carried.

184/25 **Retaining Wall – 471 Poplar Crescent**

BUDNICK/WOUTERS

That the Council approves the discretionary permit of a retaining wall on 471 Poplar Crescent
as the wall will be on the owner's property, and there will be interlocking concrete blocks
which will help to keep the back alley from slumping onto the owner's property.

Carried.

185/25 **Committee Appointment**

VINSLOVAS/BUDNICK

That the Council as a whole be appointed to the Committee of the Economic Development
Corporation.

Carried.

186/25 **First Meeting – Economic Development Corporation**

BUDNICK/VINSLOVAS

That the Committee of the Economic Development Corporation set their first meeting for
November 21, 2025 at 1:00 p.m. in the Resort Village of Aquadeo Council Chambers.

Carried.

SH³
AB

187/25 **Christmas Party**

WOUTERS/VINSLOVAS

That the Council set January 17, 2026 for the Staff and Council Christmas Party.

Carried.

188/25 **Golf Cart Infraction adjustment**

WOUTERS/VINSLOVAS

That the Golf Cart Bylaw fine for the removed for Marine's due to golf cart color difference.

Carried.

189/25 **Recess Meeting for Public Hearing**

VINSLOVAS/WOUTERS

That the Council recess this meeting for the purpose of a Public Hearing for Bylaw #6/2025 a Development Fee Bylaw at 9:57 a.m.

Carried.

That Deputy Mayor, Shane Budnick, calls the meeting back to order at 10:16 a.m.

192/25 **Development Fee Bylaw #6/2025 – 2nd Reading**

WOUTERS/VINSLOVAS

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

Carried.

193/25 **Development Fee Bylaw #6/2025 – 3rd Reading**

VINSLOVAS/BUDNICK

That Bylaw #6/2025 being a Development Fee Bylaw be read 3rd time at this meeting and adopted.

Carried.

194/25 **Bylaw #6/2025 – Rational Document**

WOUTERS/VINSLOVAS

That the Council acknowledge the Rational Document to be a companion of the Bylaw #6/2025 which is a Development Fee Bylaw.

Carried.

195/25 **In Camera – 10:39 a.m.**

VINSLOVAS/WOUTERS

That the Council go to an in-camera session at 10:39 a.m.

Carried.



Deputy Mayor, Budnick called the meeting back to order at 11:53 a.m.

196/25

Insurance Provider

WOUTERS/VINSLOVAS

That the Council for the Resort Village of Aquadeo authorize the CAO to obtain all necessary insurance from SUMAssurance for the Resort Village of Aquadeo.

Carried.

197/25

Adjournment – 12:00 noon

WOUTERS/VINSLOVAS

That this meeting is adjourned at 12:00 noon.

Carried.



MAYOR



CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask
October 17, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor – Approved Leave of absence
Tolanda Baker, Councilor/Deputy Mayor – Sends Regrets
Shane Budnick, Councilor
Beverly Vinslovas, Councilor
Brenda Wouters, Councilor
Alexandria Bernier, CAO
Gina Bernier, Advisor

Interviews:

- Glen Bahm – 10:00 a.m.
- Pat Delainey, Jr. – 10:30 a.m.

Audience:

Conflict of Interest Declarations - None

198/25

Deputy Mayor Appointment

WOUTERS/VINSLOVAS

That Shane Budnick be appointed as Deputy Mayor for this meeting of October 17, 2025.

Carried.

Deputy Mayor Shane Budnick called meeting to order at 9:01 A.M.

199/25

ADOPTION OF AGENDA

WOUTERS/BUDNICK

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

1. Winter Meeting start time
2. Water Security – Flood Evaluation Maps

Carried.

200/25

Minutes – Regular Meeting

WOUTERS/VINSLOVAS

That the Minutes of the September 19, 2025 meeting be approved as circulated.

Carried.

201/25

Minutes – Public Hearing

BUDNICK/WOUTERS

THAT the minutes from the public hearing held on September 19th, 2025 meeting be approved as circulated.

Carried.

202/25

Minutes – Fire Board

VINSLOVAS/BUDNICK

That the Minutes of the September 20, 2025 meeting of the Aquadeo Fire Department be accepted as circulated.

Carried.

203/25

GG-024 – Council Code of Ethics Policy

WOUTERS/VINSLOVAS

WHEREAS Council needs to establish a Council Code of Ethics Bylaw;
THEREFORE, BE IT RESOLVED THAT Council rescind the policy for Council Code of Ethics and establish a Council Code of Ethics Bylaw.

Carried.

204/25

Bylaw #08/2025 – Code of Ethics - 1st Reading

WOUTERS/VINSLOVAS

That Bylaw #08/2025 being a Council Code of Ethics Bylaw be read a first time at this meeting.

Carried.

205/25

Bylaw #08/2025 – 2nd Reading

VINSLOVAS/BUDNICK

That Bylaw #08/2025 be read a 2nd time at this meeting.

Carried.

206/25

Bylaw #08/2025 – Approval reading

BUDNICK/WOUTERS

That Bylaw #08/2025 being a Council Code of Ethics Bylaw be approved to be read a 3rd time at this meeting.

Carried Unanimously.

207/25

Bylaw #08/2025 – Code of Ethics - 3rd Reading

WOUTERS/VINSLOVAS

That Bylaw #08/2025 being a Council Code of Ethics Bylaw be read a 3rd time at this meeting and adopted.

Carried.

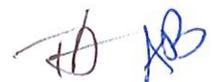
208/25

Financials

WOUTERS/VINSLOVAS

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

Carried.



- 209/25 **List of Accounts Paid**
- VINSLOVAS/BUDNICK
That the List of Accounts Paid be accepted in the amount of \$99,460.55;
Payroll for the Month of September in the amount of \$13,383.81; and
Council for the Month of September in the amount of \$979.49.
- Carried.**
-
- 210/25 **Postal Strike/Penalty**
- WOUTERS/VINSLOVAS
WHEREAS Canada Post went on strike at the end of September; and
WHEREAS there were some individuals who mailed their payments at the end of September;
THEREFORE, BE IT RESOLVED that the CAO remove the October interest providing that the
envelope mailed was dated September 30, 2025 or earlier.
- Carried.**
-
- 211/25 **Shop Report**
- VINSLOVAS/BUDNICK
That the report as submitted by the Shop and presented by the CAO be approved as presented.
- Carried.**
-
- 212/25 **Water Report – September 2025**
- WOUTERS/BUDNICK
That the Water Report as submitted for the month of September 2025 be acknowledged as
received.
- Carried.**
-
- 213/25 **Dredging Request – 801 Poplar Cres**
- WOUTERS/VINSLOVAS
WHEREAS the owner of 801 Poplar Cres would like to further dredge on the lakeside of the
property; and
WHEREAS some of the dredging work would occur on Municipal Reserve lands; and
WHEREAS the municipal reserve area does not have access from one side to the other at this
time;
THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the
CAO to obtain more information on the requirements for what is allowed on Municipal Reserve
property; and
BE IT FURTHER RESOLVED that the CAO bring the information back to the Council for their
November 2025 regular Council meeting for further discussion.
- Carried.**



214/25 **Consolidation Request – 501 & 511 Elto St**

BUDNICK/VINSLOVAS

WHEREAS the owners of 501 and 511 Elto St are requesting to consolidate the two lots into one; and

WHEREAS both lots are undeveloped;

THEREFORE, BE IT RESOLVED that the council approve this consolidation request.

Carried.

215/25 **Winter Meeting Hours**

VINSLOVAS/WOUTERS

That the Council change the meeting start time from November 2025 to April 2026 to begin at 10:00 a.m. on the 3rd Friday of each month and that the meetings shall be held at the Resort Village of Aquadeo Council Chambers in Aquadeo, Sask.

Carried.

216/25 **Water Security – Flood Map**

WOUTERS/BUDNICK

WHEREAS Water Security Agency is requesting for a formal request to continue working on the Flood maps for Jackfish and Murray Lake;

THEREFORE, BE IT RESOLVED that the Council approves the continuation of the mapping.

Carried.

217/25 **November Regular Meeting Date**

VINSLOVAS/WOUTERS

That the Council for the Resort Village of Aquadeo Regular Council meeting be held on November 28, 2025 at 10:00 a.m. to be held at the Resort Village Council Chambers in Aquadeo, Sask.

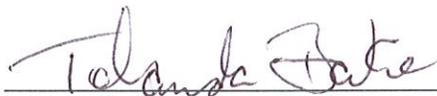
Carried.

218/25 **Adjournment – 11:13 a.m.**

WOUTERS/VINSLOVAS

That this meeting is adjourned at 11:13 a.m.

Carried.



MAYOR



CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE BUDGET MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask.
October 18, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Approved Leave of Absence
Tolanda Baker, Deputy Mayor/Councillor
Shane Budnick, Councillor
Beverly Vinslovas, Councillor
Brenda Wouters, Councillor
Gina Bernier, CAO
Alexandria Bernier, Assistant CAO

Deputy Mayor Baker called meeting to order at 9:02 A.M.

219/25

ADOPTION OF AGENDA

VINSLOVAS/BUDNICK

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

Carried.

220/25

In-Camera – 9:03 A.M.

WOUTERS/VINSLOVAS

That the Council move to an in-camera session to discuss strategic planning.

Carried.

Deputy Mayor Baker called the meeting back to order at 12:20 p.m.

221/25

Table Budget

BAKER/BUDNICK

That the 2026 Budget be tabled until December 2025 Regular Meeting.

Carried.

222/25

Septic Service

VINSLOVAS/BAKER

That the CAO contact Aquadeo Septic Service of Aquadeo, Sask. to provide Septic service for the Community Hall, Fire Hall, Resort Village Shop and Resort Village Office.

Carried.

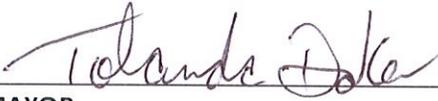
223/25

Adjournment – 12:20 p.m.

BUDNICK/WOUTERS

That this meeting is adjourned at 12:20 p.m.

Carried



MAYOR



CAO

RESORT VILLAGE OF AQUADEO
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask.
November 24, 2025 – 9:30 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor (On Leave of Absence)
Tolanda Baker, Deputy Mayor/Councillor
Shane Budnick, Councillor – via Electronic
Beverly Vinslovas, Councillor
Brenda Wouters, Councillor
Alexandria Bernier, CAO
Gina Bernier

Deputy Mayor Tolanda Baker called meeting to order at 9:30 a.m.

Declaration of Conflict of Interest

224/25

Waiver Notice

VINSLOVAS/WOUTERS

That the Waiver Notice to hold this meeting be adopted as presented and attached to these minutes.

Carried.

225/25

Authorization request

BAKER/VINSLOVAS

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Council request authorization from the Saskatchewan Municipality Board for approval of the Borrowing Bylaw in the form and substance attached hereto as Schedule "A".
2. Council repeal borrowing Bylaw 05/2025.

Carried.

226/25

Bylaw #9/2025 – First Reading

BUDNICK/BAKER

That Bylaw #9/2025 being a Borrowing Bylaw be read a first time at this meeting.

Carried.

227/25

Bylaw #10/2025 – First Reading

VINSLOVAS/WOUTERS

That Bylaw #10/2025 being a Lending Bylaw be read a first time at this meeting.

Carried.



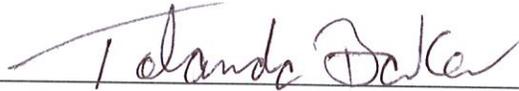
228/25

Adjournment – 9:42 a.m.

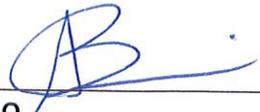
BAKER/VINSOLVAS

That this meeting is adjourned at 9:42 a.m.

Carried.



MAYOR



CAO

**Waiver of Notice – Special Meeting
November 24, 2025
RESORT VILLAGE OF AQUADEO**

WAIVER OF NOTICE OF TO HOLD A SPECIAL MEETING of November 24, 2025

We, the undersigned members of the council of the Resort Village of Aquadeo hereby waive notice of the Special Council Meeting to be held at Resort Village of Aquadeo Municipal Office, Aquadeo, Sask. on November 24, 2025 commencing at 9:30 a.m.

Notice of meeting was sent electronically on November 21, 2025.

Purpose of Meeting

1. Resolution of Council for request authorization from SMB for approval of Borrowing Bylaw.
2. Reading of Bylaw #9/2025 for the first time.
3. Reading of Bylaw #10/2025 for the first time.

SIGNED:

Name: _____	Date: _____
Name: Tolanda Baker <i>Tolanda Baker</i>	Date: <i>Nov 24/25</i>
Name: Shane Budnick <i>SB</i>	Date: <i>Nov. 24/25</i>
Name: Beverly Vinslovas <i>BV Vinslovas</i>	Date: <i>Nov 24/25</i>
Name: Brenda Wouters <i>BWouters</i>	Date: <i>Nov. 24/25</i>

**RESORT VILLAGE OF AQUADEO
RESOLUTION OF COUNCIL**

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Council request authorization from the Saskatchewan Municipal Board for approval of the Borrowing Bylaw in the form and substance attached hereto as Schedule "A".
2. Council repeal borrowing Bylaw 05/2025.

Dated the 24th day of November, 2025.

Moved by: Baker / Vinslovas

Carried by: All

Defeated by: _____



11



Certified true copy of Res # 225/25
of the Resort Village of Aquadeo,
dated this 24 day of Nov, 2025.

Administrator

BYLAW NO. 09/2025

A BYLAW OF THE RESORT VILLAGE OF AQUADEO IN THE PROVINCE OF SASKATCHEWAN, TO INCUR A DEBT IN THE SUM OF TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000.00) FOR THE PURPOSE OF FINANCING THE COST OF PURCHASING AQUADEO BEACH RESORT AND GOLF COURSE

WHEREAS the Council of the RESORT VILLAGE OF AQUADEO deems it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000.00) for the purpose of purchasing Aquadeo Beach Resort and Golf Course through its municipal controlled corporation, Aquadeo Economic Development Corporation; and

WHEREAS the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2024 is the sum of FIFTY-ONE MILLION TWO HUNDRED EIGHTY-FOUR THOUSAND FOUR HUNDRED THIRTY AND 00/100 DOLLARS (\$51,284,430.00); and

WHEREAS the amount of the existing long-term debt of the RESORT VILLAGE OF AQUADEO is the sum of SEVEN HUNDRED AND FIFTY-THREE THOUSAND SEVEN HUNDRED AND SEVENTY-NINE AND 00/100 DOLLARS (\$753,779.00) no part of which either principal or interest is in arrears; and

NOW, THEREFORE, Council of the RESORT VILLAGE OF AQUADEO in the Province of Saskatchewan enacts as follows:

1. THAT pursuant to Sections 162 and 163 of *The Municipalities Act*, the RESORT VILLAGE OF AQUADEO requires Saskatchewan Municipal Board approval to incur a debt in the amount of TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000.00); and
2. The said debt shall be structured as a 60-month term facility with an amortization period of 240 months. It shall be payable in 60 monthly installments of principal and interest in the amount of THIRTEEN THOUSAND SEVEN HUNDRED AND THIRTY-FIVE AND 00/100 DOLLARS (\$13,735.00), at an interest rate of four-point eight nine percent (4.89%) per annum. Payments shall commence on December 30, 2026, and be made to the Royal Bank of Canada on behalf of the Royal Bank of Canada in the name of the Resort Village of Aquadeo, SK. Following the final installment, the outstanding debt balance shall become due and payable in full, unless the term loan is renewed or extended.
3. The source or sources of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from, the golf course revenue, trailer park leases, and marina leases. In any event, any other available source of revenue may be used.
4. THIS bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.

5. Bylaw 05/2025 is hereby repealed.

SEAL

Mayor

Administrator/Clerk

Bylaw Read a First time on November 24, 2025

Bylaw Read a Second time on November 28, 2025

Bylaw Read a Third Time and approved on November 28, 2025

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Council Chambers, Aquadeo, Sask.
December 13, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor – On leave of absence
Tolanda Baker, Deputy Mayor/Councillor
Shane Budnick, Councillor
Beverly Vinslovas, Councillor
Brenda Wouters, Councillor
Alexandria Bernier, CAO
Gina Bernier, Mentor/Advisor

Deputy Mayor Tolanda Baker called meeting to order at 9:00 a.m.

Declaration of Conflict of Interest - none

Audience: 0

256/25

ADOPTION OF AGENDA

BUDNICK/WOUTERS

That the agenda be adopted and form part of these minutes with the addition of the consolidation and subdivision request for 501 and 511 Elto Street.

Carried.

257/25

Minutes – Regular Meeting

VINSLOVAS/WOUTERS

That the Minutes of the November 28, 2025 Regular meeting be approved as circulated.

Carried.

258/25

Minutes – Public Hearing

WOUTERS/BUDNICK

That the Minutes of the November 28, 2025 Public Hearing be approved as circulated.

Carried.

259/25

Minutes – Fire Board

VINSLOVAS/BAKER

That the Minutes of the November 15, 2025 meeting of the Aquadeo Fire Department be accepted as circulated.

Carried.

260/25

Water Sewer Billing Policy WS-002

BAKER/BUDNICK

That Policy WS-002 Water Sewer Billing Policy be approved and adopted at this meeting.

Carried.

261/25

Financials

WOUTERS/BUDNICK

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

Carried.

262/25

List of Accounts Paid

VINSLOVAS/WOUTERS

That the List of Accounts Paid be accepted in the amount of \$697,219.21; Payroll for the Month of September in the amount of \$20,796.48; and Council for the Month of September in the amount of \$3,324.98.

Carried.

263/25

Board of Revision Appointment

BAKER/BUDNICK

That pursuant to Subsection 220(1) of *The Municipalities Act*, The Resort Village of Aquadeo appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026 to December 31, 2026; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the follow to serve as Members of the Board of Revision:

- Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner, and Rick Leigh.

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 pursuant to Subsection 221(1) of *The Municipalities Act*, the RESORT VILLAGE OF AQUADEO appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

264/25 **Development Appeals Board**

WOUTERS/VINSLOVAS

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RESORT VILLAGE OF AQUADEO appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board:

- Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner, and Rick Leigh

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 among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers; and

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RESORT VILLAGE OF AQUADEO appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

265/25 **Water Report – November 2025**

WOUTERS/BUDNICK

That the Water Report as submitted for the month of November 2025 be acknowledged as received.

Carried.

266/25 **501/511 Elto Street Subdivision**

BAKER/BUDNICK

WHEREAS the landowner for 501/511 Elto Street wish to consolidate the parcels; and WHEREAS the landowner wishes to work with the Resort Village in straightening the property into a rectangle area;

THEREFORE, BE IT RESOLVED that the Council will approve the consolidation of the parcels of 501 and 511 Elto Street; and

BE IT FURTHER RESOLVED that the Council is in agreement to the subdivision of the property which will produce an equal amount of lands transferred from the landowner to the Resort Village, and the survey must come to council prior to final approval of the subdivision.

Carried.

267/25

In-Camera Session – 9:22 a.m.

VINSLOVAS/BUDNICK

That the Council go to an In-Camera Session at 9:22 a.m. for the purpose of strategic Planning purposes.

Carried.

Deputy Mayor, Tolanda Baker, called the meeting back to order at 12:45 p.m.

268/25

2026 Budget

BAKER/WOUTERS

That the 2026 Budget be tabled to the January 2026 meeting.

Carried.

269/25

GG-014 – Long Term Planning Policy

BUDNICK/VINSLOVAS

That Policy GG-014 being a Long-Term Planning Policy be accepted as presented.

Carried.

270/25

Aquadeo Economic Development Corporation – Trailer Court Agreement

BAKER/BUDNICK

That the Agreement between the Resort Village of Aquadeo and the Aquadeo Economic Development Corporation be signed as presented and forming part of these minutes.

Carried.

271/25

Golf Cart Purchase

WOUTERS/BUDNICK

That the Council for the Resort Village of Aquadeo purchase 25 golf carts from Ace of Carts in accordance with the quoted price as submitted from Ace of Carts.

Carried.

272/25

Purchasing Agreement

BAKER/WOUTERS

That the CAO be instructed to bring forward a purchasing agreement for the purpose of the purchase of the golf carts from Ace of Carts; and

That this purchasing agreement shall be with the Aquadeo Economic Development Corporation.

Carried.

273/25

Adjournment – 1:02 p.m.

VINSLOVAS/BAKER

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

Carried.


MAYOR


CAO