

RESORT VILLAGE OF AQUADEO
MINUTES OF THE REGULAR MEETING OF COUNCIL
Held at the Community Hall in Aquadeo, Sask.
February 20, 2026 – 10:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Tolanda Baker, Councillor - electronically
Shane Budnick, Councillor
Beverly Vinslovas, Councillor
Brenda Wouters, Deputy Mayor/Councillor
Alexandria Bernier, CAO
Gina Bernier, CAO Assistant

Brenda Wouters, Deputy Mayor called meeting to order at 10:00 A.M.

Audience: 0

16/26

ADOPTION OF AGENDA

WOUTERS/BUDNICK

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

Carried.

CONFLICT OF INTEREST DECLARATION

None

17/26

Minutes – Regular Meeting

WOUTERS/VINSLOVAS

That the Minutes of Regular Meeting held on January 16, 2026, meeting be approved as circulated.

Carried.

18/26

Minutes – Special Meeting

WOUTERS/BUDNICK

That the Minutes of the Special Meeting held on January 28, 2026, be approved as circulated.

Carried.

19/26

Fire Board Minutes

BAKER/VINSLOVAS

That the Minutes of the Fire Board Meeting held on February 12, 2026, be approved as circulated.

Carried.

20/26

Policy – GG-012 – Purchasing Procedures

BAKER/BUDNICK

That Policy GG-012 being a Purchasing Procedures Policy be approved.



Carried.

21/26 **Policy GG-025 – Revenue Recognition**

VINSLOVAS/WOUTERS

That Policy GG-025 being a Revenue Recognition Policy be approved.

Carried.

22/26 **Lot Consolidation – Lots 581/591 Elto**

BUDNICK/VINSLOVAS

That the Council for the Resort Village of Aquadeo approve the consolidation request for lots 581 and 591 Elto Avenue.

Carried.

23/26 **Financials**

VINSLOVAS/BUDNICK

That the Monthly Financial Statement for the month of January 2026 be approved as presented.

Carried.

24/26 **List of Accounts Paid**

WOUTERS/VINSLOVAS

That Council approves the list of accounts paid as reviewed.

- Staff Payroll - \$13,855.12
- Council Payroll - \$3,067.34
- Accounts Payable - \$104,583.46

Carried.

25/26 **Transfer to Reserves - 2025**

BAKER/BUDNICK

That the Council for the Resort Village of Aquadeo approved the following transfer to reserves for 2025:

1. Water Infrastructure - \$44,730.00; and

That the Council for the Resort Village of Aquadeo approved the following transfer to savings for the Fire Department:

1. \$4,923.12, and
2. \$4,166.91.

Carried.

26/26 **List of Lands in Arrears**

WOUTERS/VINSLOVAS

That the Council for the Resort Village of Aquadeo instructs 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 2025 taxable amounts 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.



27/26

Voting Delegate

VINSLOVAS/BUDNICK

That the Council for the Resort Village of Aquadeo appoint Tolanda Baker as the voting delegate for the 2026 SUMA convention.

Carried.

28/26

Shop Report

VINSLOVAS/BUDNICK

That the Village Maintenance Shop report as reported by the CAO be approved.

Carried.

29/26

Water Report – January 2026

WOUTERS/BAKER

That the water report as submitted for the month of January 2026 be acknowledged as received.

Carried.

30/29

In-Camera

VINSLOVAS/BUDNICK

That the Council go to the in-camera meeting at 11:05 a.m.

Carried.

Deputy Mayor, Brenda Wouters called the meeting back to order at 11:57 a.m.

31/26

Costs for AEDC Costs

BAKER/VINSLOVAS

That the Resort Village of Aquadeo invoice to the Aquadeo Economic Development Corporation an amount of \$15,000.00 for the hard costs of purchasing the property of the Golf Course and trailer courts.

In Favour - 1

Opposed – 2

Requested for a Recorded Vote

Lost.


32/26

Adjournment – 12:03 p.m.

VINSLOVAS/WOUTERS

That this meeting is adjourned at 12:03 p.m.


MAYOR


CAO