

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**November 15, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

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

Mayor Peter Delainey called meeting to order at 8:59 a.m.

Declaration of Conflict of Interest - None

Interviews:

- Adam Avery, Foreman – 9:30 a.m.

Audience:

274/24

**ADOPTION OF AGENDA**

Vinslovas/Budnick

That the agenda be adopted and form part of these minutes with addition of Village Clean up under Other Business.

**Carried.**

275/24

**Minutes – Regular Meeting**

Wouters/Baker

That the Minutes of the October 25, 2024 Regular meeting be approved as circulated.

**Carried.**

276/24

**Minutes – Public Hearing**

Wouter/Delainey

That the Minutes of the October 25, 2024 Public Hearing be approved as circulated.

**Carried.**

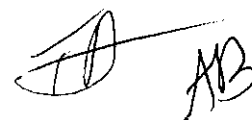
277/24

**Minutes – Fire Board**

Budnick/Baker

That the Minutes of the October 19, 2024 meeting of the Aquadeo Fire Department be accepted as circulated.

**Carried.**



278/24            **Financials**  
  
Wouters/Delaineey  
That the Monthly Financial Statement for the month of October 2024 be approved as presented.  
  
Carried.

279/24            **List of Accounts Paid**  
  
Vinslovas/Budnick  
That the List of Accounts Paid be accepted in the amount of \$116,425.41; Payroll for the Month of October in the amount of \$13,468.70; and Council for the Month of October in the amount of \$1855.00.  
  
Carried.

280/24            **Water Report – October 2024**  
  
Baker/Wouters  
That the Water Report as submitted for the month of October 2023 be acknowledged as received.  
  
Carried.

281/24            **Staff Christmas Party**  
  
Delaineey/Budnick  
THAT the Council have a Staff Christmas Party combined into a Community Year End Party on January 18, 2025.  
BE IT RESOLVED THAT the Party will be in a Potluck style, and games.  
  
Carried.

282/24            **2025 Budget**  
  
Delaineey/Budnick  
THAT Council tables the discussion on the 2025 budget to the next Council meeting.  
  
Carried.

Mayor Peter Delaineey declares pecuniary interest and stepped out of the Meeting at 10:08 a.m.

Deputy Mayor Tolanda Baker took the seat at 10:08 a.m.

283/24            **In-Camera Session – 10:09 a.m.**  
  
Vinslovas/Budnick  
THAT the Council go to an in-camera session at 10:09 to discuss Land, Legal, and Labour correspondence.  
  
Carried.

Deputy Mayor, Tolanda Baker called the meeting back to order at 10:38 a.m.



284/24 **Feasibility study/Business Plan**

Wouters/Budnick

WHEREAS the Resort Village of Aquadeo is looking at acquiring more property; and  
WHEREAS the Special Planning and Development Committee needs to have an outside firm to assist in a feasibility study and business plan;

THEREFORE BE IT RESOLVED that the Council authorizes the CAO to contract the auditing firm of Bakertilly from Saskatoon, SK to complete a feasibility study/business plan at an approximate cost of \$5,000.00 plus taxes.

Carried.

285/24 **Special Planning and Development Committee**

Baker/Wouters

THAT the following Council members be appointed to a special planning and development committee:

Shane Budnick  
Beverly Vinslovas  
Tolanda Baker  
Brenda Wouters

Carried.

286/24 **Bylaw Enforcement**

Budnick/Wouters

THAT Council instructs CAO to see about temporarily hiring a Bylaw Enforcement officer.

Carried.

287/24 **Adjournment – 10:39 p.m.**

Vinslovas/Budnick

That this meeting is adjourned at 10:39 p.m.

Carried.

  
MAYOR

  
CAO