#### **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 <u>2024 Annual Financial Statement</u>

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 <u>Computer Purchase</u>

**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

CAC