

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**January 19, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor  
Zane Delainey, Councillor  
Brenda Wouters, Deputy Mayor/Councillor  
Gina Bernier, CAO  
Alexandria Bernier, Assistant CAO

Mayor Peter Delainey called meeting to order at 9:02 a.m.

Declaration of Conflict of Interest - None

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- ConX Wireless – 10:00 a.m. – via Zoom

Audience: 0

001/24

**ADOPTION OF AGENDA**

WOUTERS/BUDNICK

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

Carried.

002/24

**REVENUE SHARING DECLARATION**

BAKER/WOUTERS

That Council declare that they have reviewed the eligibility requirements to receive Municipal Revenue Sharing, and the municipality has completed the following requirements:

1. Submitted the 2022 Audited Financial Statements to the Ministry of Government Relations;
2. Submitted the 2022 Public Reporting on Municipal Waterworks documentation to the Ministry of Government Relations as per legislation;
3. Is in good standing in regards to the Education Property Tax reporting and remittances;
4. Has adopted a Council Procedures Bylaw as required by legislation;
5. Has adopted an Employee Code of Conduct as required by legislation; and
6. All Council members including Mayor have completed and filed their Public Disclosure Statement with the Administrator as required by legislation.

Carried.



003/24      **Deputy Mayor Appointment**

P.DELAINEY/BUDNICK

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

January 1 – March 31, 2024 – Brenda Wouters

April 1 – June 30, 2024 – Zane Delaine

July 1 – September 30, 2024 – Carla Budnick

October 1 – December 31, 2024 – Tolanda Baker

Carried.

003/24      **Minutes – Regular Meeting**

BAKER/Z.DELAINEY

That the Minutes of the December 15, 2023 Regular meeting be approved as circulated.

Carried.

004/24      **Waste Collection Fee**

P.DELAINEY/BUDNICK

That the Council update the Policy GG-006 – Schedule G – Utilities to include the Waste (Garbage Collection) fee at \$75.00 per year per parcel of land within Aquadeo; and

That the Invoicing shall be quarterly with the utility notices.

Carried.

005/24      **Bylaw #01/2024 – 1<sup>st</sup> Reading**

BUDNICK/Z.DELAINEY

That Bylaw #01/2024 being a Bylaw to Repeal Bylaws be read a first time at this meeting.

Carried.

006/24      **Bylaw #01/2024 – 2<sup>nd</sup> Reading**

BAKER/WOUTERS

That Bylaw #01/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

007/24      **Bylaw #01/2024 – Approval reading**

P.DELAINEY/BUDNICK

That #01/2024 being a Bylaw to Repeal Bylaws be approved to be read a 3<sup>rd</sup> time at this meeting.

Carried Unanimously.

008/24      **Bylaw #01/2024 – 3<sup>rd</sup> Reading**

BUDNICK/WOUTERS

That Bylaw #01/2024 being a Bylaw to Repeal Bylaws be read a 3<sup>rd</sup> time at this meeting and adopted.

Carried.



009/24 **Bylaw #02/2024 – 1<sup>st</sup> Reading**

BUDNICK/Z.DELAINEY

That Bylaw #02/2024 being a Bylaw to Establish property Tax Incentive and Penalties be read a first time at this meeting.

Carried.

010/24 **Bylaw #02/2024 – 2<sup>nd</sup> Reading**

WOUTERS/BAKER

That Bylaw #02/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

011/24 **Bylaw #02/2024 – Approval reading**

P.DELAINEY/BUDNICK

That Bylaw #02/2024 being a Bylaw to Establish property Tax Incentive and Penalties be approved to be read a 3<sup>rd</sup> time at this meeting.

Carried Unanimously.

012/24 **Bylaw #02/2024 – 3<sup>rd</sup> Reading**

WOUTERS/Z.DELAINEY

That Bylaw #02/2024 being a Bylaw to Establish property Tax Incentive and Penalties be read a 3<sup>rd</sup> time at this meeting and adopted.

Carried.

013/24 **Utility Service Connection Policy**

BAKER/P.DELAINEY

That the Policy WS-001 – Utility Service Connection Policy be adopted as presented.

Carried.

014/24 **Utility Billing Policy**

Z.DELAINEY/BAKER

That the Policy WS-002 – Utility Billing Policy be adopted as presented.

Carried.

015/24 **Rural Water Services Policy**

Z.DELAINEY/BUDNICK

That the Policy WS-003 – Rural Water Services Policy be adopted as presented.

Carried.

016/24

**Financials**

P.DELAINEY/BAKER

That the Monthly Financial Statement for the month of December 2023 be approved as presented.

Carried.

017/24

**List of Accounts Paid**

Z.DELAINEY/P.DELAINEY

That the following to accepted as presented:

List of Accounts Paid in the amount of \$50,418.17;

Payroll for the Month of September in the amount of \$22,469.93; and

Council for the Month of September in the amount of \$1,548.50; and

Fire Department for the year 2023 in the amount of \$4,302.75.

Carried.

018/24

**Water Report – December 2023**

BAKER/Z.DELAINEY

That the Water Report as submitted for the month of December 2023 be acknowledged as received.

Carried.

019/24

**In-Camera Session**

P.DELAINEY/BAKER

That the Council go to an in-camera session at 11:30 a.m. for the purpose of labour discussions.

Carried.

Mayor, Peter Delaineey called the meeting back to order at 12:12 p.m.

020/24

**Monitoring System**

WOUTERS/Z.DELAINEY


WHEREAS the Resort Village of Aquadeo is searching for a monitoring system for the Lagoon; and

WHEREAS there is a monitoring company that has offered to help with providing the monitoring system;

THEREFORE BE IT RESOLVED that the Resort Village of Aquadeo Council authorize the CAO to order the Monitoring System from ConX Wireless in an approximate amount of \$5800.00 plus taxes; and

That the CAO be instructed to have a gate installed at the Lagoon located at NE-08-48-17-W3.

Carried.

P. D. 

021/24 **Bylaw #03/2024 – 1<sup>st</sup> Reading**

BUDNICK/Z.DELAINEY

That Bylaw #03/2024 a Water Rates Bylaw be read a first time at this meeting.

Carried.

022/24 **Bylaw #03/2024 – 2<sup>nd</sup> Reading**

BAKER/WOUTERS

That Bylaw #03/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

023/24 **Bylaw #03/2024 – Approval reading**

P.DELAINEY/BUDNICK

That #03/2024 being a Water Rates Bylaw be approved to be read a 3<sup>rd</sup> time at this meeting.

Carried Unanimously.

024/24 **Bylaw #03/2024 – 3<sup>rd</sup> Reading**

BUDNICK/WOUTERS

That Bylaw #03/2024 being a Water Rates Bylaw be read a 3<sup>rd</sup> time at this meeting and adopted.

Carried.

025/24 **Adjournment – 12:20 p.m.**

P.DELAINEY/BUDNICK

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

Carried.

  
MAYOR

  
CAO

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

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delaine, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor – via electronic  
Zane Delaine, Councillor – Sent regrets  
Brenda Wouters, Councillor  
Gina Bernier, CAO  
Alexandria Bernier, Assistant CAO

Mayor Delaine called meeting to order at 9:03 A.M.

Interviews:

- Adam Avery – Foreman – 9:30 a.m. – 9:51 a.m.

**26/24**

**ADOPTION OF AGENDA**

Baker/Wouters

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

Carried.

**CONFLICT OF INTEREST DECLARATION**

None Declared

**27/24**

**Minutes**

P.Delaine/Wouters

That the Minutes of the January 19, 2024 meeting be approved as circulated.

Carried.

**28/24**

**Minutes – Fire Board**

P.Delaine/Baker

That the Minutes of the Fire Board as held on January 20, 2024 be adopted as circulated.

Carried.

**29/24**

**Policy GG-003 - Council Communities Terms of Reference**

Budnick/P.Delaine

That Council approves of policy GG-003 be a Council Committees Terms of Reference Policy as reviewed.

Carried.

P. D. 

**30/24**      **GG-006 Rates Policy - tabled**

P.Delaine/Baker

That Council tables policy GG-006 being a Rates and Changes Policy to be reviewed in April meeting.

Carried.

**31/24**      **GG-014 Long Term Planning Policy - tabled**

Baker/Wouters

That Council tables policy GG-014 being a Long-Term Planning Policy to be reviewed in April meeting.

Carried.

**32/24**      **HR-008 Employee Benefits Policy - tabled**

P.Delaine/Wouters

That Council tables policy HR-008 being an Employee Benefits Policy to be reviewed in April meeting.

Carried.

Council recessed from 9:23 to 9:28

**33/24**      **WS-006 Water Works Rate Policy**

Baker/P.Delaine

That Council approves of policy WS-006 being a Water Works Rate Policy.

Carried.

**34/24**      **GG-018 Freedom of Information Policy - tabled**

Wouter/P.Delaine

That Council tables Policy GG-018 being a Freedom of Information Policy.

Carried.

**35/24**      **Community Grant – RM of Meota**

P.Delaine/Budnick

That the Resort Village of Aquadeo acknowledge the Community Lotteries Grant allocation from the RM of Meota to the Resort Village of Aquadeo in the amount of \$1502.55; and

That the Council request the CAO to obtain applications for the use of this grant from organizations within the Resort Village of Aquadeo; and

Upon receipt of such applications, that the CAO shall bring forward to the Council for approval.

Carried.

A.B.

JB

36/24      **Community Grant – Advertisement**

P.Delaine/Wouters

That Council approves the Community Grant be advertised on Resort Village website to accept Sport, Culture and Recreation applications for the Community Grants and that all applications must meet the criteria for the grant.

Carried.

37/24      **OCP Homework Meeting**

Wouters/Budnick

That Council sets a Special meeting on April 19<sup>th</sup>, 2024 to begin at 1:00 p.m. at the Municipal office of the Resort Village of Aquadeo to review the OCP and Zoning bylaw.

Carried.

38/24      **Lagoon Access Agreement**

Baker/Wouters

That Council sets a Special Meeting April 20<sup>th</sup>, 2024 to begin at 8:30 a.m. at the Municipal office of the Resort Village of Aquadeo to meet with the Septic companies to go over the Lagoon Access Agreement.

Carried.

39/24      **Trailer Courts Agreements**

Budnick/P.Delaine

That Council sets a Special Meeting on April 20<sup>th</sup>, 2024 to begin at 9:30 a.m. at the Municipal office of the Resort Village of Aquadeo to meet with the Trailer Courts/Campground Companies to go over the Trailer Courts and Campground Agreements.

Carried.

40/24      **Glen Bahm**

Baker/Budnick

Be it resolved that council tables the application to add a sea-can to the residential property 801 Poplar Crescent.

Carried

41/24      **Fire Department**

P.Delaine/Wouters

WHEREAS the Resort Village of Aquadeo Fire Department have requested assistance financially to purchase an 8000-gallon water tank for use at the Water Treatment plant; and  
That the cost of the water tank will be approximately \$6000.00;  
THEREFORE, BE IT RESOLVED that Council tables the decision of the purchase of an 8000-gallon tank for emergency water use during the summer until further information is received from the Fire Department.

Carried.

P.D. JB

42/24

**Asset Retirement Obligations**

Baker/Budnick

WHEREAS a new Accounting Standard PS 3280 has been implemented regarding Assessment Retirement Obligations for Municipalities, the Council is to report any issues with building containing asbestos, hazardous materials such as led paint or underground fuel storage, closure and post closure of landfills and sewage or wastewater facilities; and

WHEREAS the council has reviewed the concerns raised and are unaware of any issues within the Resort Village of Aquadeo;

THEREFORE, BE IT RESOLVED that the Mayor and CAO sign the information letter to confirm that (to the best of our knowledge and belief, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves) we do not have any asset retirement obligations as established by section 3280 Assess Retirement Obligations in the CPA Canada Public Sector Accounting Handbook effective January 1, 2023. We have considered the checklist in determining our conclusion.

Carried.

43/24

**Credit Card Limit**

Wouters/Budnick

That the CAO be authorized to increase the Collabria Credit Card limit to \$14,000.00 for the control account.

Carried.

44/24

**SUMA Convention**

P.Delaine/Baker

That the Council authorize the CAO and Councillor Brenda Wouters to attend the 2024 SUMA Convention in Regina, Sask. On April 14-17, 2024.

Carried.

45/24

**UMAAS Convention**

P.Delaine/Wouters

That the Council authorize the CAO and Assistant to attend the 2024 UMAAS Convention in Saskatoon, Sask. On May 28-31/24.

Carried.

46/24

**Financials**

Baker/Budnick

That the Monthly Financial Statement for the month of January 2024 and February 2024 be approved as presented.

Carried.

P. D.

B

47/24

**List of Accounts Paid**

Wouters/Budnick

That the List of Accounts Payable be accepted as follows:

- January 2024 – Cheques #10648 - 10658 and EFTs - \$32459.27
- February 2024 – Cheques #10659 - 10684 and EFTs - \$53537.42
- January 2024 – Payroll – \$11725.57
- February 2024 – Payroll - \$10641.01
- January 2024 – Council - \$1548.50

Carried.

48/24

**Water Report – January**

Wouters/P.Delaine

That the Water Report for January be approved as circulated.

Carried.

49/24

**In-Camera Session – 11:07 a.m.**

Baker/Wouters

That Council go in-camera at 11:07 am.

Carried.

Budnick left meeting at 11:36

Mayor, Peter Delaine called the meeting back to order at 12:04 p.m.

50/24

**GG-018 Freedom of Information Policy**

Wouters/Baker

That Council accepts policy GG-018 being a Freedom of Information Policy as reviewed.

Carried.

51/24

**Desk Purchase**

Baker/Wouters

That the Council approve the purchase of 2 desks for the office and that Alexandria Bernier be reimbursed for the purchase in the amount of approximately \$1200.00.

Carried.

52/24


**Adjournment**

P.Delaine/Baker

That this meeting is adjourned at 12:12.

Carried.

  
MAYOR

  
CAO

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**April 19, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delaine, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor  
Zane Delaine, Councillor  
Brenda Wouters, Councillor  
Gina Bernier, CAO  
Alexandria Bernier, Assistant CAO  
Cherelle Cadrain, Casual Assistant

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

Interviews:

- Adam Avery – Foreman – 9:30 a.m.
- Glen Bahm – 10:30 a.m.
- Kirk Morrison – 11:00 a.m.

**53/24**

**ADOPTION OF AGENDA**

WOUTERS/BUDNICK

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

- Joint Municipalities Meeting
- Jackfish Watershed Authority
- Interview - Glen Bahm – 10:30 a.m.

**Carried.**

**CONFLICT OF INTEREST DECLARATION**

None

**54/24**

**Minutes**

BAKER/P.DELAINEY

That the Minutes of the March 15, 2024 meeting be approved as circulated.

**Carried.**

**55/24**

**Minutes – Fire Board**

WOUTERS/BAKER

That the Minutes of the Fire Board Meeting held on March 16, 2024 be approved as circulated.

**Carried.**

P.D.  
AB

56/24

**Water tank**

WOUTERS/BUDNICK

WHEREAS the Fire Department is requesting that the Resort Village of Aquadeo to invest in an additional water tank for at the Water Treatment Plant; and

WHEREAS the Fire Department is ready to invest in a 2000 gallon tank; and

WHEREAS the cost of an 8000 gallon tank will be approximately \$6000;

THEREFORE BE IT RESOLVED that the Resort Village of Aquadeo table the decision on the purchase until the CAO finds the actual costs for the purchase and installation costs.

Carried.

57/24

**Rates Policy #GG-006**

P.DELAINEY/Z.DELAINEY

That the Rates and Policy #GG-006 be tabled to April 20, 2024.

Carried.

58/24

**Long Term Planning Policy – GG-014**

Z.DELAINEY/BAKER

That the Long Term Planning Policy GG-014 be approved.

Carried.

59/24

**Bylaw #4/2024 – Establish Fire Development – 1<sup>st</sup> Reading**

BUDNICK/Z.DELAINEY.

That Bylaw #4/2024 being a Bylaw to Establish a Volunteer Fire Department be read a 1<sup>st</sup> time at this meeting.

Carried.

60/24

**2<sup>nd</sup> Reading – Bylaw 4/24**

BAKER/P.DELAINEY

That the Bylaw #4/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

61/24

**Approval Reading – Bylaw 4/24**

WOUTERS/BUDNICK

That Bylaw #4/2024 being a Bylaw to Establish a Volunteer Fire Department be approved to be given three readings at this meeting.

Carried Unanimously.

P. D.  
AB

**62/24            3<sup>rd</sup> Reading – Bylaw 4/2024**

Z.DELAINEY/BAKER

That Bylaw #4/2024 being a Bylaw to Establish a Volunteer Fire Department be read a 3<sup>rd</sup> time at this meeting and adopted.

**Carried.**

**63/24            Bylaw #5/2024 – Fire Suppression Fees – 1<sup>st</sup> Reading**

WOUTERS/Z.DELAINEY

That Bylaw #4/2024 being a Bylaw to Establish Fire Suppression Fees be read a 1<sup>st</sup> time at this meeting.

**Carried.**

**63/24            2<sup>nd</sup> Reading – Bylaw 5/24**

BAKER/P.DELAINEY

That the Bylaw #5/2024 be read a 2<sup>nd</sup> time at this meeting.

**Carried.**

**64/24            Approval Reading – Bylaw 5/24**

BUDNICK/WOUTERS

That Bylaw #4/2024 being a Bylaw to Establish Fire Suppression Fees t be approved to be given three readings at this meeting.

**Carried Unanimously.**

**65/24            3<sup>rd</sup> Reading – Bylaw 5/2024**

Z.DELAINEY/BAKER

That Bylaw #4/2024 being a Bylaw to Establish Fire Suppression Fees be read a 3<sup>rd</sup> time at this meeting and adopted.

**Carried.**

**66/24            Bylaw #6/2024 – Use of Fireworks – 1<sup>st</sup> Reading**

BUDNICK/Z.DELAINEY.

That Bylaw #6/2024 being a Bylaw for the Purpose of Control and Use of Fireworks be read a 1<sup>st</sup> time at this meeting.

**Carried.**

**67/24            2<sup>nd</sup> Reading – Bylaw 6/24**

BAKER/P.DELAINEY

That the Bylaw #4/2024 be read a 2<sup>nd</sup> time at this meeting.

**Carried.**

P. D.  
AB

**68/24      Approval Reading – Bylaw 6/24**

WOUTERS/BUDNICK

That Bylaw #6/2024 being a Bylaw for the Purpose of Control and Use of Fireworks be approved to be given three readings at this meeting.

**Carried Unanimously.**

**69/24      3<sup>rd</sup> Reading – Bylaw 6/2024**

Z.DELAINEY/BAKER

That Bylaw #4/2024 being a Bylaw for the Purpose of Control and Use of Fireworks be read a 3<sup>rd</sup> time at this meeting and adopted.

**Carried.**

**70/24      Emergency Measures Organization**

P.DELAINEY/Z.DELAINEY

That the CAO be instructed to send a letter of request to the local Emergency Measures Organizations requesting that the Resort Village of Aquadeo join their association.

**Carried.**

**71/24      Financials**

BUDNICK/P.DELAINEY

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

**Carried.**

**72/24      List of Accounts Paid**

WOUTERS/Z.DELAINEY

That Council approves the list of accounts paid as reviewed.

Accounts Payable (cheque #10685-10707, EFT, Online, Auto Withdrawal) - \$44,798.81

Council – \$1,250.00

Staff – \$15,613.80.

**Carried.**

**73/24      Water Reports – Feb/march**

BUDNICK/P.DELAINEY

That the water reports as submitted for February and March 2024 be accepted as reviewed.

**Carried.**

**74/24      Jackfish Watershed Authority Rates**

P.DELAINEY/BAKER

That Council for the Resort Village of Aquadeo set at \$25.00 per parcel for the Jackfish Watershed Authority rates.

**Carried.**

*P. D. AB*

**75/24      In-Camera – 11:33 a.m.**

BUDNICK/WOUTERS

That the Council for the Resort Village of Aquadeo go to an in-camera session at 11:33 a.m. to discuss:

1. Human Relations
2. Land Discussions

**Carried.**

Mayor, Peter Delainey called the meeting back to order at 12:00 noon

**76/24      Recess – 12:00 noon**

BAKER/WOUTERS

That the meeting be recessed until 12:30 noon, April 19, 2024.

**Carried**

Mayor, Peter Delainey called this meeting back to order at 12:33 p.m.

**77/24      Municipal Mill Rate**

BAKER/WOUTERS

That the Council for the Resort Village of Aquadeo set their 2024 Mill Rate at 2.9 Mills with the Base tax set at \$620 for Land, \$380 for Improvements and \$1,000 for Land with Improvements.

**Carried.**

**78/24      School Mill Rates**

Z.DELAINEY/BUDNICK

That the Council for the Resort Village of Aquadeo recognize the School Division mill rates as set by the Saskatchewan Provincial government at:

- Agriculture – 1.42 Mills
- Residential – 4.54 Mills
- Commercial/Industrial Property – 6.86 Mills
- Resource Property – 9.88 Mills

**Carried.**

**79/24      Library Mill Rate**

WOUTERS/BUDNICK

WHEREAS the library levy contributions as to be submitted by the Resort Village of Aquadeo is \$3,201.32; and

WHEREAS there are 289 number of taxable properties with the Resort Village of Aquadeo;

THEREFORE BE IT RESOLVED that Council sets the library flat rate as 11.08 for 2024.

**Carried.**

P. D. AB

80/24

**Board of Revision Appointment**

Z.DE LAINEY/BAKER

That the Resort Village of Aquadeo appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the follow to serve as Members of the Board of Revision:

- Tim Lafremiere, Mike Washcuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stewart Demmans;

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

That the Resort Village of Aquadeo appoints Courtney Joseph with Western Municipal Consulting Ltd as Secretary to the Board of Revision for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal consulting Ltd. fee schedule. If Courtney Joseph is unable to perform secretarial functions for reasons which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**Carried.**

81/24

**Development Appeals Board**

P.DE LAINEY/BUDNICK

That the Resort Village of Aquadeo appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023 to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the follow to serve as Members of the Development Appeals Board:

- Tim Lafremiere, Mike Washcuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stewart Demmans;

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

That the Resort Village of Aquadeo appoints Courtney Joseph with Western Municipal Consulting Ltd as Secretary to the Development Appeals Board for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal consulting Ltd. fee schedule. If Courtney Joseph is unable to perform secretarial functions for reasons which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**Carried.**

82/24

**Utility Penalties**

Z.DE LAINEY/BUDNICK

That the CAO be instructed to allow for the removal of the penalty for the month of April for the Utility Notices.

**Carried.**

*P. D. AB*

**83/24            Election Appointment**

P.DELAINEY/BAKER

That the Council for the Resort Village of Aquadeo appoint \_\_\_ as the Returning Officer for the 2024 Resort Village Election; and

That the Council set the Advance Polling Station and Regular Polling Station to be at the Aquadeo Community Hall.

**Carried.**

**84/24            Compound Storage**

P.DELAINEY/BAKER

That the Council for the Resort Village of Aquadeo set the compound storage fee at \$150.00 per spot for the parking outside of the compound fence in the designated area.

**Carried.**

**85/24            Adjournment – 1:01 p.m.**

BAKER/Z.DELAINEY

That this meeting is adjourned at 1:01 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**April 20, 2024 – 8:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delaine, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor  
Zane Delaine, Councillor  
Brenda Wouters, Councillor  
Gina Bernier, CAO  
Alexandria Bernier, Assistant CAO

Mayor Peter Delaine called meeting to order at 8:30 A.M.

Delegations:

- Able Septic Services – Tyrel
- Aquadeo Septic Services – No Representative
- Cochin Creek – Mark Patterson
- Scorpion Oilfield Services – Randy Orcheson
- Aquadeo Beach Resort -
- Aquadeo Seasonal Campground – Dennis Martin
- Green Acres Estate -

86/24

**ADOPTION OF AGENDA**

BUDNICK/WOUTERS

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

Carried.

Mayor, Peter Delaine relinquished the Chair at 9:22 a.m.

Deputy, Zane Delaine obtained the Chair at 9:23 a.m.

Mayor, Peter Delaine took chair back at 10:10 a.m.

87/24

**Lagoon Access Agreements**

Z.DELAINEY/BAKER

That the Council for the Resort Village of Aquadeo authorize the CAO and Mayor to enter into the Agreements with the Septic Hauling Services in relation to the rates at set by the GG-006 Rates and Charges Policy

Carried.

88/24

**Trailer Court Agreements**

WOUTERS/BUDNICK

That the Council for the Resort Village of Aquadeo authorize the CAO and Mayor to enter into the Agreement with the Seasonal Trailer Courts.

Carried.

P. D. A.B.

**89/24                Rates Policy – GG-006**

BAKER/WOUTERS

That the Rates and Charges Policy GG-006 be accepted as presented.

**Carried.**

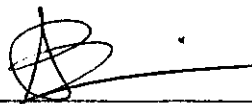
**90/24                Adjournment – 10:40 a.m.**

BUDNICK/WOUTERS

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

**Carried.**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**May 17, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor – via Electronic  
Zane Delainey, Councillor  
Brenda Wouters, Councillor  
Gina Bernier, CAO  
Alexandria Bernier, Assistant CAO  
Cherelle Cadrain, Casual Assistant

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

Interviews:

- Adam Avery, Foreman - Absent – 9:30 a.m. – Alex read the report for Council
- Ben Clipperton, Northbound – 10:00 a.m.
- Betty Stephan – 11:02 a.m. – 11:13 a.m

Conflict of Interest – Peter Delainey will declare pecuniary interest when Betty Stephan is in due to the concerns about the back alley behind 111 Aqualane Avenue.

Audience - 1

91/24

**ADOPTION OF AGENDA**

BAKER/Z.DELAINEY

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

Carried.

92/24

**Minutes-Regular Meeting**

P.DELAINEY/WOUTERS

That the Minutes of the April 19, 2024 meeting be approved as circulated.

Carried.

93/24

**Special Meeting**

Z.DELAINEY/BAKER

That the Minutes of the April 20, 2024 Special meeting be approved as circulated and forming part of these minutes.

Carried.

94/24

**Fire Board Meeting**

P.DELAINEY/WOUTERS

That the Minutes of the Fire Board meeting as held on April 20, 2024 be approved as circulated.

Carried.

*P.D. AB*

95/24 **Fire Pits**

WOUTERS/BAKER

That the Council have the CAO, in consultation with the Fire Chief, create a policy on the regulations for fire pits to be reviewed at the next meeting.

Carried.

96/24 **Bylaw #07/2024 Trailer License Bylaw – 1<sup>st</sup> Reading**

WOUTERS/BUDNICK

That Bylaw #07/2024 being a Trailer License Bylaw be read a first time at this meeting.

Carried.

97/24 **Bylaw #07/2024 – 2<sup>nd</sup> Reading**

Z.DELAINEY/BAKER

That Bylaw #07/2024 be read a second time at this meeting.

Carried.

98/24 **Bylaw #07/2024 – Trailer License – Approval Reading**

BAKER/WOUTERS

That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #07/2024 being a Trailer License Bylaw at this meeting.

Carried Unanimously.

99/24 **Bylaw #07/2024 – Trailer License Bylaw – 3<sup>rd</sup> Reading**

BAKER/Z.DELAINEY

That Bylaw #07/2024 being a Trailer License Bylaw be given the third reading and finally adopted.

Carried.

100/24 **Bylaw #8/2024 Repeal Bylaw – 1<sup>st</sup> Reading**

WOUTERS/P.DELAINEY

That Bylaw #08/2024 being a Repeal Bylaw be read a first time at this meeting.

Carried.

101/24 **Bylaw #08/2024 – 2<sup>nd</sup> Reading**

BUDNICK/P.DELAINEY

That Bylaw #08/2024 be read a second time at this meeting.

Carried.

102/24 **Bylaw #08/2024 – Repeal Bylaw – Approval Reading**

BAKER/Z.DELAINEY

That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #08/2024 being a Repeal Bylaw at this meeting.

Carried Unanimously.

P.D. AB

103/24 **Bylaw #08/2024 – Repeal Bylaw – 3<sup>rd</sup> Reading**

Z.DELAINEY/WOUTERS

That Bylaw #8/2024 being a Repeal Bylaw be given the third reading and finally adopted.

Carried.

104/24 **Mobile Food Vending Units**

BAKER/P.DELAINEY

That the Council request the CAO to complete a bylaw for Mobile Food Vending Units and bring to the June 2024 Regular Council meeting.

Carried.

105/24 **Bylaw #09/2024 Mutual Aid Bylaw – 1<sup>st</sup> Reading**

Z.DELAINEY/P.DELAINEY

That Bylaw #09/2024 being a Mutual Aid Bylaw be read a first time at this meeting.

Carried.

106/24 **Bylaw #09/2024 – 2<sup>nd</sup> Reading**

BUDNICK/BAKER

That Bylaw #09/2024 be read a second time at this meeting.

Carried.

107/24 **Bylaw #09/2024 – Mutual Aid Bylaw – Approval Reading**

WOUTERS/P.DELAINEY

That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #09/2024 being a Mutual Aid Bylaw at this meeting.

Carried Unanimously.

108/24 **Bylaw #09/2024 – Mutual Aid Bylaw – 3<sup>rd</sup> Reading**

Z.DELAINEY/BUCNICK

That Bylaw #09/2024 being a Mutual Aid Bylaw be given the third reading and finally adopted.

Carried.

109/24 **Bylaw #10/2024 EMO Bylaw – 1<sup>st</sup> Reading**

BAKER/P.DELAINEY

That Bylaw #10/2024 being an EMO Bylaw be read a first time at this meeting.

Carried.

110/24 **Bylaw #10/2024 – 2<sup>nd</sup> Reading**

P.DELAINE/BUDNICK

That Bylaw #10/2024 be read a second time at this meeting.

Carried.

P.D. - AB

111/24 **Bylaw #10/2024 – Repeal Bylaw – Approval Reading**

Z.DELAINEY/WOUTERS

That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #10/2024 being an EMO Bylaw at this meeting.

Carried Unanimously.

112/24 **Bylaw #10/2024 – EMO Bylaw – 3<sup>rd</sup> Reading**

P.DELAINEY/BAKER

That Bylaw #10/2024 being an EMO Bylaw be given the third reading and finally adopted.

Carried.

113/24 **Bylaw #11/2024 – Council Procedures Bylaw – 1<sup>st</sup> Reading**

BAKER/P.DELAINEY

That Bylaw #11/2024 being a Bylaw to Establish a council Procedures Bylaw be read a first time at this meeting.

Carried.

114/24 **Bylaw #11/2024 – 2<sup>nd</sup> Reading**

BUDNICK/Z.DELAINEY

That Bylaw #11/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

115/24 **Bylaw #11/2024 - Approval**

WOUTERS/Z.DELAINEY

That the Council for the Resort Village of Aquadeo approve for a 3<sup>rd</sup> reading of Bylaw #11/2024 being a Bylaw to Establish a Council Procedures Bylaw at this meeting.

Carried Unanimously.

116/24 **Bylaw #11/2024 – 3<sup>rd</sup> Reading**

P.DELAINEY/WOUTERS

That Bylaw #11/2024 being a Bylaw to Establish a Council Procedures Bylaw be read a 3<sup>rd</sup> time at this meeting.

Carried.

Peter Delainey and Zane Delainey declared pecuniary interest at 11:02 a.m.

Deputy Mayor, Carla Budnick took over the chair at 11:02 a.m.

117/24 **Back Alley Survey**

BAKER/WOUTERS

That the Council have the CAO obtain a cost to survey the back alley of the 100 block of Aqualane; and

That the Council shall approve the survey upon electronic communication from the CAO.

Carried.

P.D. AB

Peter Delainey and Zane Delainey returned to the meeting room at 11:23 a.m.

Mayor Peter Delainey took the chair over at 11:23 a.m.

118/24 **Bylaw #12/2024 – 1<sup>st</sup> Reading**

BAKER/Z.DELAINEY

That Bylaw #12/2024 being an Amendment to Zoning Bylaw #19/89 be read a 1<sup>st</sup> time at this meeting.

Carried.

119/24 **In Camera Session – 11:41 a.m.**

P.DELAINEY/BAKER

That the Council go to an In-camera session at 11:41 a.m. to discuss Human Relations.

Carried.

Mayor, Peter Delainey called the meeting back to order at 12:09 a.m.

120/24 **Volunteer Appreciation Day**

WOUTERS/BAKER

WHEREAS the Resort Village of Aquadeo has a Volunteer Fire Department and a Volunteer Recreation group (ACRA); and

WHEREAS the Council would like to show their appreciation to the volunteers within the community;

THEREFORE BE IT RESOLVED that the Council authorize the CAO to arrange for a suitable date for the appreciation day with supplying supper for those volunteers.

Carried.

121/24 **Financials**

P.DELAINEY/WOUTERS

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

Carried.

122/24 **List of Accounts Paid**

WOUTERS/Z.DELAINEY

That Council approves the list of accounts paid as reviewed.

Accounts Payable (Cheque #10708-10730, EFT, Online, Auto Withdrawal) - \$30,917.69.DE

Council – \$3,100.00

Staff – \$14,825.22

Carried.

123/24 **Water Reports – April 2024**

Z.DELAINEY/P.DELAINEY

That the water reports as submitted for April 2024 be accepted as reviewed.

Carried.

P. D - AB

124/24

**Fireworks Permits**

Z.DELAINEY/P.DELAINEY

WHEREAS the Resort Village of Aquadeo currently has a Bylaw to regulate the Fireworks withing the Resort Village; and

WHEREAS it is noticed that in past years, there has been fireworks put off that are unknown to the Resort Village of Aquadeo and the individual does not have a permit; and

WHEREAS firework displays are available at most stores to be purchased by individuals;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo instruct the CAO to forward a letter to the Saskatchewan Urban Municipalities Association requesting that they begin the process of a requirement be implemented for the purpose of purchasing Firework Displays and that the individual purchasing the fireworks should provide a permit from the community that they intend to hold the firework display prior to the purchase of the fireworks.

Carried.

125/24

**Administration**

BAKER/WOUTERS

WHEREAS the current CAO, Gina Bernier, has been on contract until such time as a new CAO has been trained; and

WHEREAS Alexandria Bernier has been training for the position of CAO and has completed her Local Government Administration courses and obtained her Certificate of completion in January 2024; and

WHEREAS Alexandria Bernier has applied for her Urban Standard Certification and has received notification that she is now certified to take over the position of CAO;

THEREFORE BE IT RESOLVED that the Council authorize the Mayor to enter into a contract with Alexandria Bernier for the position of CAO to begin June 1, 2024.

Carried.

126/24

**Discussion on Fire Agreement with Cochin**

WOUTERS/BAKER

WHEREAS the Resort Village of Aquadeo and the Resort Village of Cochin had an Agreement for Fire Protection; and

WHEREAS the Resort Village of Cochin has joined another fire department making this agreement nul and void;

THERFORE BE IT RESOLVED that the Resort Village of Aquadeo Council recognize that the Agreement for Fire Protection with the Resort Village of Cochin is no longer in effect; and

BE IT FURTHER RESOLVED that the Council for the Resort Village of Aquadeo, along with the Fire Chief review the options that are available in the surrounding area to help with Fire Protection if needed.

Carried.

P.D. - AB

**127/24      Advertising Clothing**

WOUTER/BAKER

WHEREAS the Resort Village of Aquadeo Council has requested the CAO to purchase clothing with the logo for the Resort Village of Aquadeo; and

WHEREAS there has been quotes received for the clothing;

THEREFORE BE IT RESOLVED that the CAO be instructed to order clothing for Resort Village of Aquadeo to sell in the Village Office from Nutec Embroidery.

**Carried.**

**128/24      Lagoon Gate Opener**

Z.DELAINEY/P.DELAINEY

That the Council for the Resort Village of Aquadeo authorize the CAO to order the gate opener for use at the Lagoon from Apollo Gate Openers at an approximate cost of \$3200.00.

**Carried.**

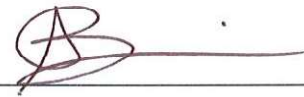
**128/24      Adjournment – 12:45 p.m.**

P.DELAINEY/WOUTERS

That this meeting is adjourned at 12:45 p.m.

**Carried.**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**June 21, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Councillor  
Zane Delainey, Councillor  
Brenda Wouters, Councillor  
Alexandria Bernier, CAO  
Gina Bernier, Casual Advisor  
Cherelle Cadrain, Casual Assistant

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

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Ben Clipperton, Northbound Planning – 10:00 a.m.
- Kirk Morrison, CAO, Sherry Jimmy, Reeve, Ina McOaut, Councillor Division 3 - RM of Meota and Roger Cameron, Chairman for Martinson's Beach – 11:00 a.m.

Audience: 4

129/24

**ADOPTION OF AGENDA**

Budnick/Wouters

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

**Carried.**

**Conflict of Interest** - None

130/24

**Regular Meeting Minutes**

Baker/Wouters

That the Minutes of the May 17, 2024 Regular Meeting be approved as circulated and forming part of these minutes.

**Carried.**

131/24

**Fire Board Meeting Minutes**

Baker/P.Delainey

That the Minutes of the Fire Board meeting as held on May 25, 2024 be approved as circulated.

**Carried.**

134/24

**Fire Burn Ban Policy #FP-002**

Wouters/Z.Delainey

That Council approves FP-002 Fire Burn Ban Policy be put in place to regulate what type of fire burn ban in in effect.

**Carried.**

AB P.D.

135/24 **1<sup>st</sup> Reading – Outdoor Recreational Fire - Bylaw #13/2024**

Baker/P.Delaney

That Bylaw #13/2024 being a Bylaw to provide for Outdoor Recreational Fire Bylaw be read a 1<sup>st</sup> time at this meeting.

Carried.

136/24 **2<sup>nd</sup> Reading - Bylaw #13/2024**

Z.Delaney/Wouters

That Bylaw #13/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

137/24 **Approval Reading - Bylaw #13/2024**

Budnick/Z.Delaney

That Bylaw #13/2024 being a Bylaw to provide for Outdoor Recreational Fire Bylaw be approved to be read a 3<sup>rd</sup> time at this meeting.

Carried Unanimously.

138/24 **3<sup>rd</sup> Reading - Bylaw #13/2024**

P.Delaney/Budnick

That Bylaw #13/2024 being a Bylaw to provide for Outdoor Recreational Fire Bylaw be read a 3<sup>rd</sup> time at this meeting.

Carried.

139/24 **1<sup>st</sup> Reading – Mobile Food Truck - Bylaw #14/2024**

Wouters/Budnick

That Bylaw #14/2024 being a Bylaw to allow Mobile Food Trucks to be in the Resort Village of Aquadeo be read a 1<sup>st</sup> time at this meeting.

Carried.

140/24 **2<sup>nd</sup> Reading - Bylaw #14/2024**

Z.Delaney/Baker

That Bylaw #14/2024 be read a 2<sup>nd</sup> time at this meeting.

Carried.

141/24 **Approval Reading - Bylaw #14/2024**

P.Delaney/Wouters

That Bylaw #14/2024 being a Bylaw to allow Mobile Food Trucks to be in the Resort Village of Aquadeo be approved to have the 3<sup>rd</sup> reading at this meeting.

Carried Unanimously.

P. D. AB

- 142/24      **3<sup>rd</sup> Reading - Bylaw #14/2024**
- Budnick/Z.Delaniey  
That Bylaw #14/2024 being a Bylaw to allow Mobile Food Trucks to be in the Resort Village of Aquadeo be read a 3<sup>rd</sup> time at this meeting.
- Carried.
- 143/24      **1<sup>st</sup> Reading – Financial Statement Extension - Bylaw #15/2024**
- Baker/Wouters  
That Bylaw #15/2024 being a Bylaw to provide a Financial Statement Extension to be read a 1<sup>st</sup> time at this meeting.
- Carried.
- 144/24      **2<sup>nd</sup> Reading - Bylaw #15/2024**
- Budnick/P.Delaniey  
That Bylaw #15/2024 be read a 2<sup>nd</sup> time at this meeting.
- Carried.
- 145/24      **Approval Reading - Bylaw #15/2024**
- Z.Delaniey/P.Delaniey  
That Bylaw #15/2024 being a Bylaw to provide a Financial Statement Extension be approved to have the 3<sup>rd</sup> reading at this meeting.
- Carried Unanimously.
- 146/24      **3<sup>rd</sup> Reading - Bylaw #15/2024**
- Wouters/Budnick  
That Bylaw #15/2024 being a Bylaw to provide a Financial Statement Extension to be read a 3<sup>rd</sup> time at this meeting.
- Carried.
- 147/24      **Stars Ambulance Approval Letter**
- P.Delaniey/Bakers  
WHEREAS new designated Stars helicopter areas were needed,  
THEREFORE BE IT RESOLVED THAT Council approves the designated areas, the boat launch area located west of Aquadeo as the primary spot, and the RM road north of the golf course as a alternate in addition to the current secondary spot.  
AND instructs the CAO to draft a letter of approval to hand to the Fire Chief.
- Carried.
- 148/24      **Financials**
- Wouters/P.Delaniey  
That the Monthly Financial Statement for the month of May 2024 be approved as presented.
- Carried.

P. D. AD

149/24      **List of Accounts Paid**

P.Delaney/Budnick

That the List of Accounts Paid be accepted in the amount of \$54,488.96;  
Payroll for the Month of May in the amount of \$16,639.77; and  
Council for the Month of May in the amount of \$2,800.00.

Carried.

150/24      **Water Report - May**

Budnick/P.Delaney

That the water report as submitted for May 2024 be accepted as reviewed.

Carried.

151/24      **Recess Meeting for Public Hearing – 10:00 a.m.**

Baker/Budnick

That the meeting be recessed for the purpose of a Public Hearing.

Carried.

Mayor called meeting back to order at 10:54 a.m.

152/24      **Bylaw #12/2024 – Amendment**

Baker/P.Delaney

That Council Amends Bylaw #12/2024 being a Bylaw to Amend the Zoning Bylaw #19/89 as reviewed and be brought back to next Council Meeting.

Carried.

153/24      **Discretionary Use Permit – 331 Mariner Avenue**

P.Delaney/Baker

WHEREAS a discretionary use permit for 331 Mariner Avenue has been received for the purpose of putting a Recreational Vehicle on the property and building an accessory building on the property; and

WHEREAS an RV is a discretionary use application on Residential zoned property; and

WHEREAS the Council held a public hearing on June 21, 2024 for the purpose of hearing information on the discretionary use of the RV on residential property;

THEREFORE BE IT RESOLVED that, the Council now accept the application for development using the RV as a principle use building while the primary residence is being built;

BE IT FURTHER RESOLVED, that the applicant shall follow the time limit set in the Zoning Bylaw 19/89.

Carried.

154/24      **In-Camera session – 11:43 a.m.**

P.Delaney/Budnick

That the Council go to in camera session to discuss legal and Labour.

Carried.

Mayor, Peter Delaney called the meeting back to order at 12:37 p.m.

P. D. AB

155/24

**Update Teams System Camera**

Baker/Wouters

THAT Council approves a \$3,000.00 budget to purchase an OWL Camera System for the Village office for Virtual Meetings.

Carried.

156/24

**Consolidation Request**

Z.Delnaiey/Wouters

Whereas an application for a lot consolidation of Lot 11/12 BLK 1 PL 59B05537 has been requested;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo forward the application to Northbound Planning for further review and assistance; and

BE IT FURTHER RESOLVED that the Resort Village of Aquadeo accept the request to consolidate the lots.

Carried.

157/24

**Martinson's Beach/RM of Meota Lagoon Access Agreement**

P.Delaney/Wouters

WHEREAS the RM of Meota requests an extension of their Lagoon Agreement for Martinsons beach for 18 months.

THEREFORE BE IT RESOLVED THAT Council agrees to extent the agreement 12 months at the rate of 0.025.

Carried.

158/24

**List of Land in Arrears**

Budnick/Z.Delaney

THAT the Council for the Resort Village of Aquadeo recognize the list of lands in arrears and authorize the CAO to send a letter to the owners of the property indicating that the Council for the Resort Village of Aquadeo will give them to August 30, 2024 to pay the arrears; and  
THAT any arrears remaining owing as of September 1, 2024 and that are at 50% or more of the levy shall be advertised under the tax enforcement act Section 5.

Carried.

159/24

**Donation Request – Volleyball Group**

P.Delaney/Z.Delaney

WHEREAS a local group in Aquadeo organize a community beach volleyball event each summer; and

WHEREAS this group is requesting a sum of money as a donation to the event;

THEREFORE BE IT RESOLVED that the Council for the Resort Village of Aquadeo donate \$500.00 to the Beach Volleyball Tournament in care of Luke Boutin.

BE IT FUTHER RESOLVED THAT Council request a financial report of the 2024 Volleyball event project.

Carried.

P.D. AB

160/24

**RV Parking on Community Hall Grounds**

Wouters/P.Delaine

WHEREAS it was brought forward to Council to see about allowing parking on the Community Hall Grounds during a 50<sup>th</sup> wedding anniversary for overflow,

THEREFORE BE IT RESOLVED THAT Council approves the parking and charge a rate of \$25.00 per day, to a max of three days, and

BE IT FURTHER RESLOVED That the parking is only for dry camping for a weekend of a maximum of 3 days, and

That an application shall be filed with the Resort Village of Aquadeo office.

Carried.

161/24

**Employee Appointments**

Budnick/Z.Delaney

That the Village Council recognizes the appointment of Mathew Palmer, Taylor Kinch-Wilke, and Nicholas Page as Summer Students for 2024.

Carried.

162/24

**Casual Advisor**

Budnick/Wouters

That the Village Council recognizes the appointment of Gina Bernier as the Casual Advisor for 2024 with signing authority.

Carried.

163/24

**EMO Coordinator**

Budnick/Z.Delaney

WHEREAS the Resort Village of Aquadeo needs a EMO coordinator,

THEREFORE BE IT RESOLVED That Council appoints Jacque Code as our EMO Coordinator

BE IT FURTHER RESOLVED that Council approve EMO Coordinator to create a EMO manual and Personal Preparedness Plan at a flat rate of \$100.00.

Carried.

164/24

**Annual General Meeting**

Wouters/Budnick

That Council set the Annual General Meeting to take place on August 17, 2024 at 10:00 a.m. to 12:00 p.m. (noon) and that it be located at Aquadeo Community Hall, in Aquadeo, Sask.

Carried.

165/24

**DWL Water Connection**

P.Delaney/Budnick

WHEREAS not all Resort Village of Aquadeo residence have a deep water line connection;

THEREFORE, BE IT RESOLVED that a base rate of \$7,500 be charged for any residence that would like to be connected to the deep water line.

Carried.

P. D. AB

166/24

**Public Notice Advertisement**

Wouters/P.Delaney

WHEREAS the Council is required to post a notice for any public hearings; and

WHEREAS the posting of public hearings must be made in the local newspaper and Municipal office; and

WHEREAS Council feels that there should be more areas that public notices should be sent to;

THEREFORE BE IT RESOLVED that the Council approves the CAO to advertise public hearing by emailing to the necessary recipients as per approval from the email list for the Resort Village of Aquadeo.

Carried.

167/24

**Adjournment – 1:01 p.m.**

Z.Delaney/Wouters

That this meeting is adjourned at 1:01 p.m.

Carried.

  
MAYOR

  
CAO

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**July 26, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Carla Budnick, Deputy Mayor/Councillor  
Zane Delainey, Councillor  
Brenda Wouters, Councillor  
Alexandria Bernier, CAO  
Gina Bernier, Advisor  
Cherelle Cadrain, Casual Assistant

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

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Bernard Semeniuk – 10:00 a.m.
- Ben Clipperton, Northbound – 10:00 a.m.

Audience: 1

168/24

**ADOPTION OF AGENDA**

P.DELAINEY/BAKER

That the agenda be adopted and form part of these minutes with the addition of the 2023 Audited Financial Statement.

Carried.

**Conflict of Interest** - none

169/24

**Regular Meeting Minutes**

BUDNICK/WOUTERS

That the Minutes of the June 21, 2024 Regular Meeting be approved as circulated.

Carried.

170/24

**Fire Board Meeting Minutes**

WOUTERS/Z.DELAINEY

That the Minutes of the Fire Board meeting held on June 15, 2024 be approved as circulated.

Carried.

P. W.  
A. B.

171/24      **Emergency Measures – EM-001**

BAKER/BUDNICK

That the Council approves Policy EM-001 known as the Emergency Measures policy.

Carried.

172/24      **Fire Protection Services – FP-001**

WOUTERS/P.DELAINEY

That the Council approves the Policy FP-001 known as Fire Protection Services.

Carried.

173/24      **Tax Enforcement – GG-010**

Z.DELAINEY/BAKER

That the Council approves the Policy GG-010 known as the Tax Enforcement Policy.

Carried.

174/24      **Signing Authority – GG-021**

BAKER/WOUTERS

That the Council approves the Policy GG-021 known as the Signing Authority Policy.

Carried.

175/24      **Financials**

BAKER/P.DELAINEY

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

Carried.

176/24      **List of Accounts Paid**

BUDNICK/Z.DELAINEY

That the List of Accounts Paid be accepted in the amount of \$70,285.53;

Payroll for the Month of June in the amount of \$22,688.21; and

Council for the Month of June in the amount of \$1,550.00.

Carried.

177/24      **Water Report - June**

WOUTERS/P.DELAINEY

That the water report as submitted for June 2024 be accepted as reviewed.

Carried.

178/24      **Foreman Report**

BUDNICK/BAKER

That the Foreman's report for June 2024 be approved as presented.

Carried.

M. N.  
A.B

179/24      **Donation Request – SFPO**

BAKER/BUDNICK

That Council approves of a \$225.00 donation to be sent for the Saskatchewan Federation of Police Officers.

Carried.

180/24      **Donation Request – A.C.R.A**

BAKER/P.DELAINEY

WHEREAS a Volunteer group in Aquadeo A.C.R.A organize a community event, Party in the Park; and

WHEREAS this group is requesting a donation in the form of 34 dozen hamburger buns and 7 dozen hot dog buns for this event; and

WHEREAS ACRA will be donating their proceeds to the Jim Pattison's Children Hospital;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo will give a donation reimbursing for the buns after the event.

Carried.

181/24      **Retaining Walls**

BAKER/Z.DELAINEY

That Council request Northbound Consulting to begin the process of amending the Zoning Bylaw to include retaining walls.

Carried.

182/24      **Rescind Resolution #118/24**

BAKER/Z.DELAINEY

WHEREAS Bylaw #12/24 was read a 1<sup>st</sup> time at the May 17, 2024 meeting; and

WHEREAS, after the public hearing, there were changes that were requested to be completed by the general public;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo rescind the resolution #118/24.

Carried.

183/24      **1<sup>st</sup> Reading - Zoning Amendment Bylaw #12-2024 – Shipping Containers**

Z.DELAINEY/BAKER

That Bylaw #12-2024 being a Bylaw to Amend Bylaw #19/89 Being the Zoning Bylaw be read a First time at this meeting.

Carried.

A.K.A.B

184/24 **Agenda Item 12.a Removal**

BUDNICK/WOUTERS

WHEREAS there was a point on the agenda to deal with Community planning regarding ABR Subdivision Discussions; and

WHEREAS no representation from ABR was in attendance to deal with the discussions;

THEREFORE, BE IT RESOLVED that the discussions with Community Planning has been removed from the agenda.

Carried.

185/24 **Resolution Amendments**

P.DELAINEY/BAKER

That the following Resolution amendments be completed:

1. Resolution #396/23 to change the word "September" to "October" for both Payroll and Council.
2. Resolution #427/23 to change the word "September" to "November" for both Payroll and Council.
3. Resolution #017/24 to change the word "September" to "December" for both Payroll and Council.

Carried.

186/24 **Annual Financial Statement – 2023**

BAKER/WOUTERS

That the 2023 Annual Financial Statement as submitted by the Mayor, Peter Delainey be approved.

Carried.

187/24 **In-Camera Session – 11:37 a.m.**

P.DELAINEY/BUDNICK

That the Council go to an in-camera session at 11:37 a.m. to discuss Land, Labour and Legal correspondence.

Carried.

Mayor, Peter Delainey called the meeting back to order at 12:36 p.m.

188/24 **Legal Assistance**

WOUTERS/BAKER

WHEREAS the CAO be instructed to contact and work with the legal advisor relating to the distributed communication from a ratepayer within the Resort Village of Aquadeo community.

Carried.

A.B. A.M.

189/24      **Compound Fencing Material**

BAKER/WOUTERS

That the Council authorize the CAO to purchase material for the purpose of fencing of the compound extension located north of the Community Hall in Aquadeo, Sask.

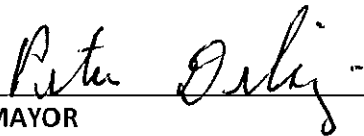
Carried.

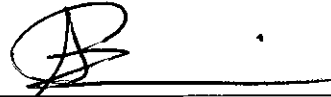
190/24      **Adjournment – 12:42 p.m.**

BAKER/P.DELAINEY

That this meeting is adjourned at 12:42 p.m.

Carried.

  
MAYOR

  
CAO

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE FIRST MEETING OF COUNCIL**  
**August 10, 2024 – 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  
Cherelle Cadrain, Casual Assistant

CAO, Alexandria Bernier called meeting to order at 9:05 a.m.

Declaration of Elected Officials

Mayor, Peter Delainey took the chair at 9:06 a.m.

191/24 **ADOPTION OF AGENDA**

Baker/P.Delainey

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

**Carried.**

**Conflict of Interest** - none

192/24 **Appointment of Deputy Mayor**

Wouters/Budnick

That the Council for the Resort Village of Aquadeo appoint the following persons to be Deputy Mayor:

- Brenda Wouters January – March
- Beverly Vinslovas April – June
- Shane Budnick July – September
- Tolanda Bakers October – December

**Carried.**

193/24 **Committee Appointments**

Budnick/P.Delainey

That the Council for the Resort Village of Aquadeo appoint the following persons to sit as a representative of Aquadeo and have the CAO amend the Policy GG-003 as attached to and forming part of these minutes.

**Carried.**

*P. Del.* *AB*

194/24

**Signing Authority**

Vinslovas/Baker

That the Council for the Resort Village of Aquadeo authorize the following persons to have signing authority in accordance with the Policy GG-021, Signing Authority and Bylaw #

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

**Carried.**

195/24

**In-Camera Session 10.50 a.m.**

Wouters/Baker

That Council goes in Camera at 10:50 a.m. to discuss land, legal, and labor.

**Carried.**

Came out of In-Camera 11:19 a.m.

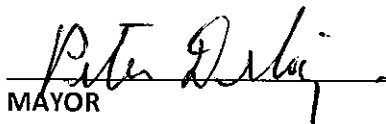
196/24

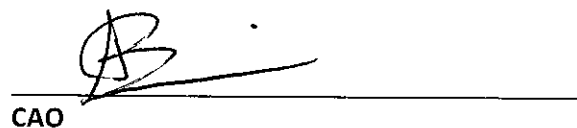
**Adjournment – 11:22 p.m.**

Baker/Budnick

That this meeting is adjourned at 11:22 p.m.

**Carried.**

  
MAYOR

  
CAO

**RV of Aquadeo  
Agenda  
First Meeting of Council  
August 10, 2024 – 9:00 A.M.**

1. Call to Order - CAO
2. Declaration of Results Form CC
3. Declaration of Elected Officials
4. Mayor Calls meeting to order
5. Adopt Agenda
6. Appoint Deputy Mayor
7. Review of Roles and Responsibilities
8. Review List of Appointments Policy GG-003
9. Set Committee Appointments
10. Set Signing Authorities
11. Review Policy Index
12. Review Bylaw Index
13. Review 2024 Budget
14. Review Minutes for 2024
15. Review OCP/Zoning Bylaw Upgrade
16. Review list of Staff
17. Review Development and Building Permits List
18. Questions?
19. Adjournment

P.V. AB

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**August 16, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delaine, Mayor  
Tolanda Baker, Councillor  
Shane Budnick, Deputy Mayor/Councillor  
Beverly Vinslovas, Councillor  
Brenda Wouters, Councillor  
Alexandria Bernier, CAO  
Gina Bernier, Advisor  
Cherelle Cadrain, Casual Assistant

Mayor Peter Delaine called meeting to order at 9:01 A.M.

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Ben Clipperton, Northbound – 10:00 a.m.

197/24

**ADOPTION OF AGENDA**

Wouters/Vinslovas

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

**Carried.**

**Conflict of Interest** - none

198/24

**Regular Meeting Minutes**

Wouters/Bakers

That the Minutes of the July 26, 2024 Regular Meeting be approved as circulated.

**Carried.**

199/24

**Fire Board Meeting Minutes**

Baker/Budnick

That the Minutes of the Fire Board meeting held on July 20, 2024 be approved as circulated.

**Carried.**

200/24

**Financials**

Delaine/Vinslovas

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

**Carried.**

P. W. AB

201/24      **List of Accounts Paid**

Budnick/Baker

That the List of Accounts Paid be accepted in the amount of \$133,822.55;  
Payroll for the Month of July in the amount of \$23,248.43; and  
Council for the Month of July in the amount of \$2,884.80.

Carried.

202/24      **Water Report - June**

Budnick/Wouters

That the water report as submitted for July 2024 be accepted as reviewed.

Carried.

203/24      **Foreman Report**

Baker/Vinslovas

That the Foreman's report for July 2024 be approved as presented.

Carried.

Mayor recessed regular council meeting at 9:58 a.m.

204/24      **Public Hearing**

Baker/Wouters

That Council go into Public Hearing regarding Bylaw #12-2024 as an amendment to the 19-89 Zoning Bylaw.

Carried.

Mayor called the meeting back to order at 10:13 a.m.

205/24      **Zoning Amendment Bylaw #12-2024 – Shipping Containers**

Baker/Wouters

That Bylaw #12-2024 being a Bylaw to Amend Bylaw #19/89 Being the Zoning Bylaw be tabled until next council meeting with the discussed amendments.

Carried.

206/24      **1<sup>st</sup> Reading – Bylaw #16-2024 - Retaining Walls**

Baker/Delaney

That Bylaw #16-2024 being a bylaw to amend bylaw #19/89 being the Zoning Bylaw be read a first time at this meeting with amendments recommended by Northbound.

Carried.

207/24      **In-Camera Session – 11:50 a.m.**

Baker/Delaney

That the Council go to an in-camera session at 11:50 a.m. to discuss Land, Labour and Legal correspondence.

Carried.



Mayor, Peter Delainey called the meeting back to order at 12:15 p.m.

208/24

**Council Remuneration/Mileage and Convention Policy – GG-013**

Wouters/Vinslovas

That the Council approves Policy GG-013 known as the Council Remuneration/Mileage and Convention policy.

Carried.

209/24

**Council Committees Terms of Reference Policy – GG-003**

Budnick/Delainey

That the Council approves Policy GG-003 known as the Council Committees Terms of Reference

Carried.

210/24


**Adjournment – 12:20 p.m.**

Delainey/Baker

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

Carried.

  
MAYOR

  
CAO

**RESORT VILLAGE OF AQUADEO**

**MINUTES OF THE Public Meeting**  
**August 16, 2024 – 10:00 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, Casual Advisor  
Ben Clipperton, Northbound Consulting Ltd.

Mayor Peter Delainey called meeting to order at 9:58 A.M.

Audience - 3

Number of Submissions as attached – 0


Comments:

1. Wanted to make sure shipping containers would be assessed.

**Adjournment – 10:12 a.m.**

**Delainey/Vinslovas**

That this meeting is adjourned at 10:12 a.m.

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
Mayor

- RV of Aquadeo  
Agenda  
Regular Meeting of Council  
August 16, 2024 – 9:00 A.M.

1. Call to Order
2. Approval of Agenda
3. Conflict Declarations
4. Delegations
  - a. Adam Avery – 9:30 am
  - b. Public Hearing – Bylaw 12-2024 – 10:00 am
    - i. Ben Clipperton, Northbound – 10:00 am
5. Approval of Minutes
  - a. Regular Meeting – July 26, 2024
  - b. Fire Meeting – July 10, 2024
6. Business arising out of Minutes
7. Policy
  - a. GG-013 Council Remuneration and Meeting Attendance
8. Bylaw
  - a. 12-2024 Zoning Amendment Bylaw – Shipping Containers
9. Correspondence
10. Financial Reports
  - a. Monthly Financial Statement
  - b. Accounts Paid
  - c. Water Report
11. Development Requests
12. Other Business
13. In-Camera – 11:30 a.m.
14. Adjournment

A. D

AB

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**September 20, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor – Electronic  
Shane Budnick, Councillor  
Beverly Vinslovas, Councillor  
Brenda Wouters, Councillor  
Gina Bernier, Advisor  
Alexandria Bernier, CAO  
Cherelle Cadrain, Casual Assistant

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

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Elaine Delainey, ACRA – 9:45 a.m.
- Ben Clipperton, Northbound Planning – 10:00 a.m.

Audience:

211/24

**ADOPTION OF AGENDA**

WOUTERS/VINSLOVAS

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

1. Veterans Donation
2. Budget Meeting Date
3. Regular Meeting Dates

**Carried.**

Conflict of Interest Declarations – None Declared.

212/24

**First Meeting of Council**

DELAINEY/BUDNICK

That the Minutes of the First Meeting of Council held on August 10, 2024 be approved as circulated.

**Carried.**


213/24

**Regular Meeting Minutes**

WOUTERS/VINSLOVAS

That the Minutes of the Regular Meeting dated August 16, 2024 meeting be approved as circulated.

**Carried.**

 AB

214/24      **Public Hearing Minutes**

DELAINEY/BAKER

That the Minutes of the Public Hearing held on August 16, 2024 be approved as circulated.

**Carried.**

215/24      **Annual General Meeting**

BUDNICK/VINSLOVAS

That the Minutes of the Annual General Meeting held on August 17, 2024 be reviewed as circulated.

**Carried.**

216/24      **AGM Resolution #1**

VINSLOVAS/DELAINEY

WHEREAS the Citizens of the Resort Village of Aquadeo put a resolution together at the Annual General Meeting held on August 17, 2024 at the Community Hall requesting a gate be installed; and

WHEREAS the Resort Village of Aquadeo has a new through road to access Poplar Cres from Beach Ave; and

WHEREAS there is concern on collisions and accidents on the narrow road regarding vehicles; THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo look into developing a T-post for maintenance and emergency vehicles only, while still giving access to golf carts and walkers.

**Carried.**

217/24      **Fire Board Meeting Minutes**

BAKER/BUDNICK

That the Minutes of the Fire Board Meeting held on August 10, 2024 be accepted as circulated.

**Carried.**

218/24      **Dry Camping on Hall Grounds Policy – RC-004**

BUDNICK/DELAINEY

That Policy RC-004 being a Dry Camping on Hall Grounds Policy be adopted as presented.

**Carried.**

219/24      **Village Watering Schedule Policy – WS-007**

WOUTERS/BUDNICK

That Policy WS-007 being a Village Watering Schedule Policy be adopted as presented.

**Carried.**

220/24      **Financials**

BAKER/VINSLOVAS

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

**Carried.**

221/24

**List of Accounts Paid**

VINSLOVAS/DELAINEY

That the List of Accounts Paid be accepted in the amount of \$133,300.88;  
Payroll for the Month of August in the amount of \$21,362.80; and  
Council for the Month of August in the amount of \$4,710.00; and  
Payroll for the Month of August in the amount of 21,362.80.

Carried.

222/24

**Water Report – August**

BUDNICK/WOUTERS

That the water report as submitted for August 2024 be accepted as reviewed.

Carried.

223/24

**Recess for Public Hearing – 10:00 a.m.**

VINSLOVAS/BAKER

That the Council recess for a public hearing for the purpose of Bylaw #16/2024 – Retaining Walls.

Carried.

Mayor, Peter Delainey called the meeting back to order at 10:19 a.m.

224/24

**2<sup>nd</sup> Reading - Zoning Amendment Bylaw #16-2024 – Retaining Walls**

WOUTERS/DELAINEY

That Bylaw #16-2024 being a bylaw to Amend Bylaw #19/89 being the Zoning Bylaw be approved for a second reading at this meeting.

Carried.

225/24

**3<sup>rd</sup> Reading - Zoning Amendment Bylaw #16-2024 – Retaining Walls**

BAKER/VINSLOVAS

That Bylaw #16-2024 being a bylaw to Amend Bylaw #19/89 being the Zoning Bylaw be read a third time at this meeting and adopted.

Carried.

226/24

**1<sup>st</sup> Reading – Zoning Amendment Bylaw #12-2024 – Shipping Containers**

BAKER/DELAINEY

That Bylaw #12-2024 being a Bylaw to Amend Bylaw #19/89 Being the Zoning Bylaw be read a first time at this meeting, with a rescinding of Resolution #183/24.

Carried.

A handwritten signature in black ink, appearing to be 'J AB' or similar, located at the bottom right of the page.

227/24 **Joint Council Health Clinic**

DELAINEY/BAKER

WHEREAS the Resort Village of Aquadeo sees the potential for a health clinic in the Village of Meota;

THEREFORE, BE IT RESOLVED that Council agrees to become members of the North Saskatchewan River Municipal Health Holdings effective January 1, 2025 at the cost of 27.50/capita subject to a clinic being opened within the geographic boundaries of the RM of Meota in 2025.

Lost.

228/24 **Tax Adjustment – 251 Aqualane Ave**

DELAINEY/BUDNICK

WHEREAS a request from the owner of 251 Aqualane Ave in Aquadeo, Sask has been received stating that they do not feel they should pay the Accounts Receivable amount that was transferred to their Taxes from 2023, and

WHEREAS the amount was for a Northbound development request and fees for a project that was declined;

THEREFORE, BE IT RESOLVED that the CAO move the following amount from the tax roll to the Accounts Receivable program as follows on 251 Aqualane Ave in the following amount of \$1,156.00; and

BE IT FURTHER RESOLVED that any interest be removed leaving with the principal amount to be in the Accounts Receivable.

Carried.

Mayor, Peter Delainey left the meeting at 11:00 a.m.

Deputy Mayor, Shane Budnick took the chair at 11:00 a.m.

229/24 **Bylaw #17-2024 – Collection, Storage, and Disposal of Sewage Bylaw – 1<sup>st</sup> Reading**

WOUTERS/BAKER

That Bylaw #17-2023 being a Collection, Storage, and Disposal of Sewage Bylaw be read a first time at this meeting with amendments.

Carried.

230/24 **Bylaw #17-2024 – Collection, Storage, and Disposal of Sewage Bylaw - 2<sup>nd</sup> Reading**

VINSLOVAS/BUDNICK

That Bylaw #7/2023 be read a 2<sup>nd</sup> time at this meeting.

Carried.

231/24 **Bylaw #17-2024 - Collection, Storage, and Disposal of Sewage Bylaw – Approval Reading**

BAKER/VINSLOVAS

That Bylaw #17-2024 being a Collection, Storage, and Disposal of Sewage Bylaw be approved to be given three readings at this meeting.

Carried Unanimously.

232/24 **Bylaw #17-2024 – Collection, Storage, and Disposal of Sewage Bylaw – 3<sup>rd</sup> Reading**

VINSLOVAS/WOUTERS

That Bylaw #17-2024 being a Collection, Storage, and Disposal of Sewage Bylaw be read a 3<sup>rd</sup> time at this meeting and adopted.

Carried.

233/24 **Bylaw #18-2024 – Use and Management of Water Works Bylaw – 1<sup>st</sup> Reading**

VINSLOVAS/WOUTERS

That Bylaw #18-2024 being a Use and Management of Water Works Bylaw be given a first reading at this meeting.

Carried.

234/24 **Bylaw #18-2024 – Use and Management of Water Works Bylaw – 2<sup>nd</sup> Reading**

BUDNICK/BAKER

That Bylaw #18-2024 being a Use and Management of Water Works Bylaw be given a 2<sup>nd</sup> reading at this meeting.

Carried.

235/24 **Bylaw #18-2024 – Use and Management of Water Works Bylaw – Approval Reading**

VINSLOVAS/BUDNICK

That Bylaw #18-2024 being a Use and Management of Water Works Bylaw be approved to be given three readings at this meeting.

Carried Unanimously.

236/24 **Bylaw #18-2024 – Use and Management of Water Works Bylaw – 3<sup>rd</sup> Reading**

BAKER/WOUTERS

That Bylaw #18-2024 being a Use and Management of Water Works Bylaw be read a third time at this meeting and adopted.

Carried.

237/24 **Office Phone System**

WOUTERS/VINSLOVAS

WHEREAS the current office phone system is not functioning the way the office needs;  
THEREFORE BE IT RESOLVED that the Council approved of the purchase and installation of the new phone system with Sasktel at an approximate cost of \$288/month and a onetime set up fee of approximately \$795.00.

Carried.



238/24

**Laptop**

VINSLOVAS/WOUTERS

WHEREAS the present laptop is outdated for the current needs of the Village office and is used for Council meetings;

THEREFORE BE IT RESOLVED that the Council authorizes a new laptop be purchased from Munisoft with all programs already installed at an approximate cost of \$1700, which will complete the approved costs left over from resolution #155/24 plus an extra approximate of \$400 for PST and Shipping.

Carried.

239/24

**Donation – Veterans Group**

WOUTERS/BAKER

That the Resort Village of Aquadeo Council authorize the CAO to donate \$250.00 to the Veterans.

Carried.

240/24

**Adjournment – 12:02 p.m.**

BAKER/VINSLOVAS

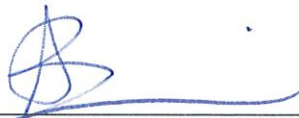
That this meeting is adjourned at 12:02 p.m.

Carried.

MAYOR



CAO



**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**September 23, 2024 – 11:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

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

Deputy Mayor Shane Budnick called meeting to order at 11:00 A.M.

Delegations: None

**241/24      ADOPTION OF AGENDA**

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

**Carried.**

**242/24      Acceptance of Waiver Form**

Vinslovas/Budnick  
That Council accepts the signed waiver forms presented at this meeting.

**Carried.**

**243/24      Rescinding 1<sup>st</sup> Reading of Bylaw #12/2024**

Baker/Budnick  
That the Council for the Resort Village of Aquadeo rescinds Res #226/24 and that Council completes their first reading of Bylaw #12/2024; and  
That Council instructs Northbound Planning go forward with the advertising.

**Carried.**

**244/24      Adjournment – 11:06 a.m.**

Baker/Budnick  
That this meeting is adjourned at 11:06 a.m.

**Carried.**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO

**RESORT VILLAGE OF AQUADEO**

**MINUTES OF THE Public Hearing**

**For Bylaw #12-2024**

**October 25, 2024 – 10:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Shane Budnick, Councillor  
Beverly Vinslovas, Councillor  
Brenda Wouters, Councillor – Sent Regrets  
Gina Bernier, Advisor  
Alexandria Bernier, CAO  
Ben Clipperton, Northbound Planning Ltd.  
Jared Stephenson, Northbound Planning Ltd. - Electronic

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

Audience - NONE

Number of Submissions as attached – none

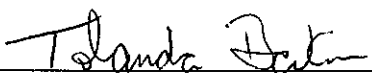
Comments:


**Adjournment – 10:15 a.m.**

BAKER/VINSLOVAS

That this meeting adjourned at 10:15 a.m.

**Carried.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**October 25, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

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

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

Interviews:

- Kirk Morrison, CAO RM of Meota re: Health Committee – 9:30 a.m.
- Elaine Delaine, ACRA – 9:45 a.m.
- Adam Avery, Foreman – 9:45 a.m.
- Ben Clipperton and Jared Stephenson, North Bound – 10:00 a.m.

Audience: 0

245/24

**ADOPTION OF AGENDA**

DELAINEY/VINSLOVAS

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

Carried.

246/24

**Minutes – Regular Meeting**

BUDNICK/BAKER

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

Carried.

247/24

**Minutes – Public Meeting**

VINSLOVAS/BAKER

That the Minutes of the September 20, 2024 Public Meeting be approved as circulated.

Carried.

248/24

**Minutes – Special Meeting**

DELAINEY/BUDNICK

That the Minutes of the September 23, 2024 Special Meeting be approved as circulated.

Carried.



249/24 **Minutes – Fire Board**

BUDNICK/DELAINEY

That the Minutes of the September 21, 2023 meeting of the Aquadeo Fire Department be accepted as circulated.

**Carried.**

250/24 **Fire Call – Re: 911**

DELAINEY/BAKER

WHEREAS in the summer of 2024, the 911 received an emergency call from within the Resort Village of Aquadeo; and

WHEREAS the Aquadeo Fire Department do not have the authority to respond to 911 calls at this time;

THEREFORE, BE IT RESOLVED that the Council is in agreement to pay the \$1490. To the

**Carried.**

251/24 **Policy # GG-022 – Unreasonable Complainant Conduct (UCC)**

BUDNICK/BAKER

That policy number GG-022 being an Unreasonable Complainant Conduct policy be approved and adopted at this meeting.

**Carried.**

252/24 **1<sup>st</sup> Reading – Building Bylaw #19-2024**

DELAINEY/BUDNICK

That Bylaw #19/2024 being a Building Bylaw amendment be read a first time at this meeting.

**Carried.**

253/24 **2<sup>nd</sup> Reading – Building Bylaw #19-2024**

BAKER/VINSLOVAS

That Bylaw #19/2024 be read a 2<sup>nd</sup> time at this meeting.

**Carried.**

254/24 **Approval reading – Building Bylaw #19-2024**

DELAINEY/BUDNICK

That Bylaw #19/2024 being a Building Bylaw be approved to be read a 3<sup>rd</sup> time at this meeting.

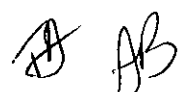
**Carried Unanimously.**

255/24 **3<sup>rd</sup> Reading – Building Bylaw #19-2024**

VINSLOVAS/BAKER

That Bylaw #19/2024 being a Building Bylaw be read a 3<sup>rd</sup> time at this meeting and adopted.

**Carried.**



256/24      **Recess Meeting**

VINSLOVAS/DELAINEY

That the Council recess their regular meeting to hold a Public Hearing for Bylaw #12/2024 – Amend Bylaw #19/89 Zoning Bylaw at 10:00 a.m.

Carried.

Mayor, Peter Delaine, called the meeting back to order at 10:16 a.m.

257/24      **2<sup>ND</sup> Reading – Amendment #12/2024**

DELAINEY/BUDNICK

That the Council read Bylaw #12/2024 an Amendment to Bylaw #19/89 being the Zoning Bylaw.

Carried.

258/24      **3<sup>RD</sup> Reading – Amendment #12/2024**

BAKER/VINSLOVAS

That Bylaw #12/2024 being an Amendment to Bylaw #19/89 being the Zoning Bylaw be read a 3<sup>rd</sup> and final time at this meeting and adopted.

Carried.

259/24      **Health Committee**

BAKER/VINSLOVAS

WHEREAS the RM of Meota, Metinota, Village of Meota and Resort Village of Cochin are presently entering into a pilot project for the purpose of a Health Care Nurse Practitioner to be located in the Village of Meota; and

WHEREAS the pilot project may cost approximately \$15.00 per capita;

THEREFORE, BE IT RESOLVED that the Resort Village of Aquadeo Council support, in principle, the option of a Nurse Practitioner office to be located within the Village of Meota and run through the RM of Meota.

Carried.

260/24      **Watershed Authority Representative**

VINSLOVAS/BUDNIK

That the Council table their decision as to the Resort Village representative to the Watershed Authority to their November 2024 regular council meeting; and

That the CAO, Alexandria Bernier attend the Watershed Authority meetings until such time as a new representative has been appointed.

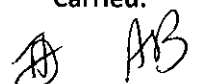
Carried.

261/24      **Financials**

DELAINEY/BUDNICK

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

Carried.



262/24      **List of Accounts Paid**

VINSLOVAS/BAKER

That the List of Accounts Paid be accepted in the amount of \$55,274.99;  
Payroll for the Month of September in the amount of \$16,784.17; and  
Council for the Month of September in the amount of \$3,570.00.

Carried.

263/24      **Water Report – September 2024**

BUDNICK/BAKER

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

Carried.

264/24      **RM Road Speed Limit**

VINSLOVAS/BAKER

That the Resort Village of Aquadeo Council acknowledges at need for a reduced speed coming into Aquadeo from the RM Road going passed the Golf Course,  
THEREFORE, BE IT RESOLVED That the Resort Village of Aquadeo will send a letter to the RM of Meota requesting a speed reduction on ½ a mile pass the Golf Course from the Aquadeo turn off to 50km.

Carried.

265/24      **Speed reduction – east of Aquadeo on highway**

BAKER/BUDNICK

WHEREAS the Council is concerned about the speed of the traffic from the bridge into Aquadeo on the east side of Aquadeo and along the highway;  
THEREFORE, BE IT RESOLVED that the Council request highways to reduce the speed limit to 50 km/hour to be from the bridge located east of Aquadeo through and to the intersection onto Beach Avenue in Aquadeo.

Carried.

266/24      **Larger TV for Council Meetings**

DELAINEY/BAKER

WHEREAS the Resort Village of Aquadeo Council have had and seen a difficult time seeing the tv screen when information is posted on or there is a Teams meeting; and  
WHEREAS the Council sees the need for a larger TV;  
THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to purchase a smart TV in the size up to approximately 75 inch with a budget of \$1,500.00.

Carried.

267/24      **Glen Bahm – Landscaping (872 Poplar Cres)**

DELAINEY/VINSLOVAS

WHEREAS Glen Bahm, landowner, is requesting permission to completely rock along the lakeside of his property on 872 Poplar Cres in order to stop the slumping, and

WHEREAS he is needing a letter from Council for Water Security with the approval, as the development will be put on Municipal Reserve land, and

WHEREAS Glen Bahm as indicated that he has permission to dredge the lake a little which does not need the Council permission as it is outside of the Village boundaries',

THEREFORE, BE IT RESOLVED THAT the Council for the Resort Village of Aquadeo instructs the CAO to send out a letter of approval with conditions to Glen Bahm and the Water Security Agency for the proposed development. The Conditions include;

1. All responsibility for damages and Liability incurred while building, and after should something happen will be on the property owner,
2. That Council can require the removal of the development if issues arise,
3. All costs are at the developer expense to install and demolish;
4. Public access is retained for any public lands being affected.

**Carried.**

Mayor Peter Delainey left the meeting at 11:14 am.

Deputy Mayor, Tolanda Baker took the chair.

268/24      **In-Camera – 11:15 a.m.**

Vinslovas/Baker

That the Council go to an in-camera session at 11:15 a.m. to discuss Land, Legal, and Labour.

**Carried.**

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

269/24      **Adjournment – 12:47 p.m.**

Budnick/Vinslovas

That this meeting is adjourned at 12:47 a.m.

**Carried.**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO

**RESORT VILLAGE OF AQUADEO**

**MINUTES OF THE Public Hearing**

**For Bylaw #12-2024**

**October 25, 2024 – 10:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor  
Tolanda Baker, Councillor  
Shane Budnick, Councillor  
Beverly Vinslovas, Councillor  
Brenda Wouters, Councillor – Sent Regrets  
Gina Bernier, Advisor  
Alexandria Bernier, CAO  
Ben Clipperton, Northbound Planning Ltd.  
Jared Stephenson, Northbound Planning Ltd. - Electronic

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

Audience - NONE

Number of Submissions as attached – none

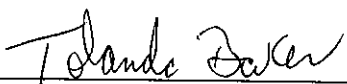
Comments:


**Adjournment – 10:15 a.m.**

BAKER/VINSLOVAS

That this meeting adjourned at 10:15 a.m.

**Carried.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE BUDGET MEETING OF COUNCIL**  
**November 09, 2024 – 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 8:57 A.M.

270/24 **ADOPTION OF AGENDA**

Budnick/Vinslovas

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

**Carried.**

271/24 **In-Camera – 8:58 A.M.**

Delainey/Baker

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

**Carried.**

Mayor, Peter Delainey called the meeting back to order at 10:50

272/24 **Table 2025 Budget**

Vinslovas/Wouters

That the 2025 Budget be tabled until December 2024 Regular Meeting.

**Carried.**

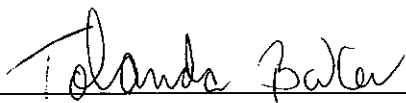
273/24 **Adjournment – 10:52 p.m.**

Vinslovas/Budnick

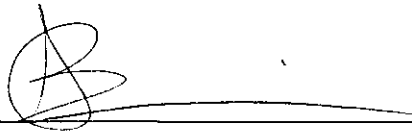
That this meeting is adjourned at 10:52 p.m.

**Carried.**

\_\_\_\_\_  
MAYOR



\_\_\_\_\_  
CAO



**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.**

Handwritten signature and initials AB.

278/24      **Financials**

Wouters/Delainei

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**

Delainei/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**

Delainei/Budnick

THAT Council tables the discussion on the 2025 budget to the next Council meeting.

Carried.

Mayor Peter Delainei 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

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**December 16, 2024 – 8:30 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

**PRESENT:** Peter Delainey, Mayor - Absent  
Tolanda Baker, Deputy Mayor/Councillor  
Shane Budnick, Councillor - Electronic  
Beverly Vinslovas, Councillor  
Brenda Wouters, Councillor – Sent Regrets  
Alexandria Bernier, CAO  
Gina Bernier, Advisor

Deputy Mayor Tolanda Baker called meeting to order at 8:00 a.m.

Declaration of Conflict of Interest - None

Audience: 0

288/24 **ADOPTION OF AGENDA**

BAKER/VINSLOVAS

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

**Carried.**

289/24 **In-Camera Session – 8:35 a.m.**

BUDNICK/VINSLOVAS

THAT the Committee go to an in-camera session at 8:35 a.m. to discuss Land and Legal.

**Carried.**

Deputy Mayor, Tolanda Baker called the meeting back to order at 10:15 a.m.

290/24 **Discussion on Business Plan**

BAKER/VINSLOVAS

WHEREAS Bakertilly has created a business plan on request from the Committee;  
THEREFORE BE IT RESOLVED that Committee accept the business plan and proceed in the next steps.

**Carried.**

291/24 **Appointment of Legal Representation**

BUDNICK/VINSLOVAS

WHEREAS Committee was looking for a lawyer without any council conflict of interest regarding the business plan and potential purchase of property;  
THEREFORE BE IT RESOLVED that Committee approves Robertson Stromberg as the legal representatives.

**Carried.**



292/24

**Discussion on Offer to Purchase**

VINSLOVAS/BUDNICK

WHEREAS the Committee is looking to purchase property from Aquadeo Beach Resort; and  
WHEREAS they would like the lawyer to create an offer to purchase from the Resort Village of  
Aquadeo;

THEREFORE BE IT RESOLVED that the Committee instructs the CAO to work with the appointed  
lawyer to complete an offer to purchase with conditions as per instructed by the Committee.

**Carried.**

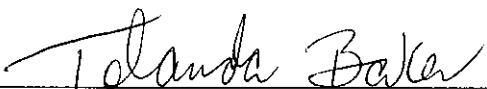
293/24

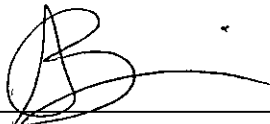
**Adjournment – 10:20 a.m.**

VINSLOVAS/BAKER

THAT this meeting is adjourned at 10:20 a.m.

**Carried.**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**December 20, 2024 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

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

Mayor Peter Delainey called meeting to order at 8:50 a.m.

Declaration of Conflict of Interest: none

Interviews:

- Adam Avery, Foreman – 9:30 a.m.
- Jackie Code – EMO – 11:00 a.m.

Audience:

294/24

**ADOPTION OF AGENDA**

VINSLOVAS/BAKER

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

**Carried.**

295/24

**Budget Meeting**

VINSLOVAS/BUDNICK

That the Minutes of the November 09, 2024 Budget meeting be accepted as circulated.

**Carried.**

296/24

**Minutes – Regular Meeting**

DELAINEY/BAKER

That the Minutes of the November 17, 2023 Regular meeting be approved as circulated.

**Carried.**

297/24

**Minutes – Fire Board**

BAKER/BUDNICK

That the Minutes of the November 15, 2024 meeting of the Aquadeo Fire Department be accepted as circulated.

**Carried.**



298/24

**Special Meeting**

BAKER/VINSLOVAS

That the Minutes of the December 16, 2024 meeting of the Special Committee be accepted as circulated.

Carried.

299/24

**Financials**

DELAINEY/BUDNICK

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

Carried.

300/24

**Fire Board GIC**

BAKER/VINSLOVAS

WHEREAS funds were received on behalf of the Fire Department in the amount of \$3500.00 plus interest of 61.32; and

WHEREAS these funds require to be placed into a Savings Account on behalf of the Fire Department;

THEREFORE, BE IT RESOLVED that the CAO be instructed to open a GIC for the purpose of funding the Fire Department and that \$3,561.32 be transferred from the Chequing account into the new GIC for the Fire Department.

Carried.

301/24

**List of Accounts Paid**

VINSLOVAS/BAKER

That Council approves the list of accounts paid as reviewed.

Accounts Payable (cheque #10907-10934, EFT, Online, Auto Withdrawal) - \$53,169.99

Council – \$5,578.09

Staff – \$17,058.25.

Carried.

302/24

**Water Report**

DELAINEY/BUDNICK

That the water reports as submitted for November 2024 be accepted as reviewed.

Carried.

303/24

**2025 Budget**

BAKER/VINSLOVAS

THAT the budget for the 2025 year be approved as presented and recognizing the Inflation policy.

Carried.



304/24

**Fire Department Wages**

BAKER/VINSLOVAS

That the Council for the Resort Village of Aquadeo recognize the Fireman Wages as follows:

- Fire chief - \$3,500.00 per year
- Deputy Fire Chiefs - \$18.00/hour
- Fireman - \$16.00/hour

Carried.

305/24

**Canada Community -Building Fund (CCBF)**

BAKER/VINSLOVAS

That the Council for the Resort Village of Aquadeo authorize the Mayor and CAO to sign the CCBF Municipal Funding Agreement with funding of \$65,000.60 to be paid over 5 years; and That the Council understands that this is Conditional Funding.

Carried.

306/24

**Revenue Sharing Declaration**

DELAINEY/BUDNICK

That Council declare that they have reviewed the eligibility requirements to receive Municipal Revenue Sharing, and the municipality has completed the following requirements:

1. Submitted the 2023 Audited Financial Statements to the Ministry of Government Relations;
2. Submitted the 2023 Public Reporting on Municipal Waterworks documentation to the Ministry of Government Relations as per legislation;
3. Is in good standing in regards to the Education Property Tax reporting and remittances;
4. Has adopted a Council Procedures Bylaw as required by legislation;
5. Has adopted an Employee Code of Conduct as required by legislation; and
6. All Council members including Mayor have completed and filed their Public Disclosure Statement with the Administrator as required by legislation.

Carried.

307/24

**Watershed Board Member Appointment**

BAKER/BUDNICK

WHEREAS Council would like to appoint a representative for the Watershed Board; and

WHEREAS the member was asked if they wanted to be on the board;

THEREFORE, BE IT RESOLVED THAT Jan Vinslovas becomes the new member on the Watershed Board to represent Resort Village of Aquadeo.

Carried.



308/24

**Board of Revision Appointment**

VINSLOVAS/BAKER

That the Resort Village of Aquadeo appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the follow to serve as Members of the Board of Revision:

- Tim Lafremiere, Mike Washcuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stewart Demmans;

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 the Resort Village of Aquadeo appoints Courtney Joseph 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 Courtney Joseph is unable to perform secretarial functions for reasons which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**Carried.**

309/24

**Development Appeals Board**

DELAINEY/VINSLOVAS

That the Resort Village of Aquadeo appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board 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 Development Appeals Board:

- Tim Lafremiere, Mike Washcuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stewart Demmans;

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 the Resort Village of Aquadeo appoints Courtney Joseph 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 Courtney Joseph is unable to perform secretarial functions for reasons which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**Carried.**

Peter Delaineey left the meeting at 10:08 a.m.

310/24

**In-Camera Session**

BAKER/BUDNICK

That the Council go to an in-camera session at 10:10 a.m for the purpose of legal and land discussions.

**Carried.**



Deputy Mayor, Tolanda Baker called the meeting back to order at 10:54 a.m.

311/24

**Grant Application**

BAKER/BUDNICK

WHEREAS the Resort Village of Aquadeo is looking to purchase property for which an environmental study will be required for banking purposes; and  
WHEREAS a company called Grant Match is available who will help to search for grants;  
THEREFORE, BE IT RESOLVED that the CAO be given authorization to discuss with Grant Match and proceed to find potential grants for the Council to review.

Carried.

312/24

**Application to Borrow**

VINSLOVAS/BUDNICK

WHEREAS the Resort Village of Aquadeo is looking at the purchase of property located within the Resort Village;  
THEREFORE, BE IT RESOLVED that the CAO explore the various options of borrowing for the purpose of purchasing and the requirements of borrowing.

Carried.

313/24

**Emergency Response Plan**

BAKER/BUDNICK

WHEREAS The Resort Village of Aquadeo needs an Emergency Response Plan; and  
WHEREAS The Resort Village of Aquadeo had appointed Jacquie Code to create the plan;  
THEREFORE, BE IT RESOLVED THAT the plan presented and explained by Jacquie Code at this meeting be accepted, and  
BE IT FURTHER RESOLVED that the CAO advertise on the community website to find interested community members to apply for the Emergency Measures committee as a volunteer; and  
BE IT EVEN FURTHER RESOLVED that the Council call the first meeting of the EMO committee meeting to be held on January 16, 2025 at 6:00 p.m. CST at the Resort Village of Aquadeo Community Hall.

Carried.


314/24

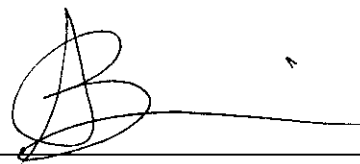
**Adjournment – 11:35 a.m.**

VINSLOVAS/BUDNICK

That this meeting is adjourned at 11:35 a.m.

Carried.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO

