## **RESORT VILLAGE OF AQUADEO**

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

**LOCATION:** 

Resort Village of Aquadeo Office

PRESENT:

Peter Delainey, Mayor - absent

Tolanda Baker, Councillor

Shane Budnick, Councillor - electronic

Beverly Vinslovas, Councillor

Brenda Wouters, Councillor - absent

Alexandria Bernier, CAO Gina Bernier, Advisor

## 46/25 Appointment of Chair

VINSLOVAS/BUDNICK

That the Council appoint Tolanda Baker as the chair

Carried.

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

# 47/25 ADOPTION OF AGENDA

**BUDNICK/VINSLOVAS** 

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

Carried.

# **CONFLICT OF INTEREST DECLARATION**

None Declared

### 48/25 Minutes

VINSLOVAS/BUDNICK

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

Carried.

## 49/25 <u>Minutes – Fire Board</u>

**BAKER/VINSLOVAS** 

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

Carried.

### 50/25 Financials

**BUDNICK/VINSLOVAS** 

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

Carried.

P.D. B

### 51/25 <u>List of Accounts Paid</u>

#### **BAKER/VINSLOVAS**

That the List of Accounts Payable be accepted as follows:

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

Carried.

### 52/25 Water Bill Pay for March invoice

#### BAKER/BUDNICK

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

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

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

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

# 53/25 Robert Stewart – Email Correspondence

#### BAKER/VINSLOVAS

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

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

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

Carried.

#### 54/25 Back Alley Closure

#### **BUDNICK/VINSLOVAS**

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

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

Carried.

#### 55/25 TSS – Grant Lake Water Quality Testing

#### **BUDNICK/VINSLOVAS**

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

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

Carried.

MAHB

## 56/25 Foreman Report

VINSLOVAS/BUDNICK

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

Carried.

### 57/25 Water Report

BAKER/BUDNICK

That the Water Report for February be approved as circulated.

Carried.

### 58/25 <u>In-Camera Session – 9:47 a.m.</u>

VINSLOVAS/BUDNICK

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

Carried.

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

## 59/25 <u>Legal Representation</u>

**BAKER/VINSLOVAS** 

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

Carried.

## 60/25 Adjournment

**BUDNICK/VINSLOVAS** 

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

Carried.

MAYOR

 $C\Delta C$