RESORT VILLAGE OF AQUADEO

MINUTES OF THE REGULAR MEETING OF COUNCIL Held at the Council Chambers, Aquadeo, Sask October 17, 2025 – 9:00 A.M.

LOCATION: Resort Village of Aquadeo Office

PRESENT: Peter Delainey, Mayor – Approved Leave of absence

Tolanda Baker, Councilor/Deputy Mayor - Sends Regrets

Shane Budnick, Councilor Beverly Vinslovas, Councilor Brenda Wouters, Councilor Alexandria Bernier, CAO Gina Bernier, Advisor

Interviews:

- Glen Bahm 10:00 a.m.
- Pat Delainey, Jr. 10:30 a.m.

Audience:

Conflict of Interest Declarations - None

198/25 **Deputy Mayor Appointment**

WOUTERS/VINSLOVAS

That Shane Budnick be appointed as Deputy Mayor for this meeting of October 17, 2025.

Carried.

Deputy Mayor Shane Budnick called meeting to order at 9:01 A.M.

199/25 ADOPTION OF AGENDA

WOUTERS/BUDNICK

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

- 1. Winter Meeting start time
- 2. Water Security Flood Evaluation Maps

Carried.

200/25 Minutes – Regular Meeting

WOUTERS/VINSLOVAS

That the Minutes of the September 19, 2025 meeting be approved as circulated.

Carried.

201/25 <u>Minutes – Public Hearing</u>

BUDNICK/WOUTERS

THAT the minutes from the public hearing held on September 19th, 2025 meeting be approved as circulated.

Carried.



202/25 Minutes – Fire Board

VINSLOVAS/BUDNICK

That the Minutes of the September 20, 2025 meeting of the Aquadeo Fire Department be accepted as circulated.

Carried.

203/25 GG-024 – Council Code of Ethics Policy

WOUTERS/VINSLOVAS

WHEREAS Council needs to establish a Council Code of Ethics Bylaw;

THEREFORE, BE IT RESOLVED THAT Council rescind the policy for Council Code of Ethics and establish a Council Code of Ethics Bylaw.

Carried.

204/25 Bylaw #08/2025 - Code of Ethics - 1st Reading

WOUTERS/VINSLOVAS

That Bylaw #08/2025 being a Council Code of Ethics Bylaw be read a first time at this meeting.

Carried.

205/25 Bylaw #08/2025 - 2nd Reading

VINSLOVAS/BUDNICK

That Bylaw #08/2025 be read a 2nd time at this meeting.

Carried.

206/25 Bylaw #08/2025 – Approval reading

BUDNICK/WOUTERS

That Bylaw #08/2025 being a Council Code of Ethics Bylaw be approved to be read a 3rd time at this meeting.

Carried Unanimously.

207/25 Bylaw #08/2025 - Code of Ethics - 3rd Reading

WOUTERS/VINSLOVAS

That Bylaw #08/2025 being a Council Code of Ethics Bylaw be read a 3rd time at this meeting and adopted.

Carried.

208/25 Financials

WOUTERS/VINSLOVAS

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

Carried.

AD NO

209/25 <u>List of Accounts Paid</u>

VINSLOVAS/BUDNICK

That the List of Accounts Paid be accepted in the amount of \$99,460.55; Payroll for the Month of September in the amount of \$13,383.81; and Council for the Month of September in the amount of \$979.49.

Carried.

210/25 **Postal Strike/Penalty**

WOUTERS/VINSLOVAS

WHEREAS Canada Post went on strike at the end of September; and WHEREAS there were some individuals who mailed their payments at the end of September; THEREFORE, BE IT RESOLVED that the CAO remove the October interest providing that the envelope mailed was dated September 30, 2025 or earlier.

Carried.

211/25 Shop Report

VINSLOVAS/BUDNICK

That the report as submitted by the Shop and presented by the CAO be approved as presented.

Carried.

212/25 Water Report – September 2025

WOUTERS/BUDNICK

That the Water Report as submitted for the month of September 2025 be acknowledged as received.

Carried.

213/25 **Dredging Request – 801 Poplar Cres**

WOUTERS/VINSLOVAS

WHEREAS the owner of 801 Poplar Cres would like to further dredge on the lakeside of the property; and

WHEREAS some of the dredging work would occur on Municipal Reserve lands; and WHEREAS the municipal reserve area does not have access from one side to the other at this time;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to obtain more information on the requirements for what is allowed on Municipal Reserve property; and

BE IT FURTHER RESOLVED that the CAO bring the information back to the Council for their November 2025 regular Council meeting for further discussion.

Carried.

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214/25 Consolidation Request – 501 & 511 Elto St

BUDNICK/VINSLOVAS

WHEREAS the owners of 501 and 511 Elto St are requesting to consolidate the two lots into one; and

WHEREAS both lots are undeveloped;

THEREFORE, BE IT RESOLVED that the council approve this consolidation request.

Carried.

215/25 Winter Meeting Hours

VINSLOVAS/WOUTERS

That the Council change the meeting start time from November 2025 to April 2026 to begin at 10:00 a.m. on the 3rd Friday of each month and that the meetings shall be held at the Resort Village of Aquadeo Council Chambers in Aquadeo, Sask.

Carried.

216/25 Water Security – Flood Map

WOUTERS/BUDNICK

WHEREAS Water Security Agency is requesting for a formal request to continue working on the Flood maps for Jackfish and Murray Lake;

THEREFORE, BE IT RESOLVED that the Council approves the continuation of the mapping.

Carried.

217/25 November Regular Meeting Date

VINSLOVAS/WOUTERS

That the Council for the Resort Village of Aquadeo Regular Council meeting be held on November 28, 2025 at 10:00 a.m. to be held at the Resort Village Council Chambers in Aquadeo, Sask.

Carried.

218/25 **Adjournment – 11:13 a.m.**

WOUTERS/VINSLOVAS

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That this meeting is adjourned at 11:13 a.m.

Carried.

MAYOR

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