

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**February 6, 2025 – 9:00 A.M.**

**LOCATION:** Resort Village of Aquadeo Office

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

Deputy Mayor Brenda Wouters called meeting to order at 9:05 a.m.

Declaration of Conflict of Interest - None

Audience: 0

015/25

**ADOPTION OF AGENDA**

BAKER/VINSLOVAS

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

- Offer to Purchase
- Fire Accounts

**Carried Unanimously.**

016/25

**Community Builds Program**

VINSLOVAS/WOUTERS

That the Council for the Resort Village of Aquadeo authorize the CAO to complete an application to the Canada Community Building Fund for the purpose of the Office Renovations for the Resort Village of Aquadeo.

**Carried.**

017/25

**Environmental Study**

BUDNICK/BAKER

WHEREAS the Council for the Resort Village of Aquadeo is looking towards the purchase of the Aquadeo Beach Resort Campgrounds, golf course and Marina; and

WHEREAS a requirement from the banking institutions is that an Environmental Study be completed in order to go forward with the loan application;

THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo authorize the CAO to contact Resource Management International Inc. to complete Phase one of the environmental study; and

BE IT FURTHER RESOLVED that Aquadeo Beach Resort is in agreement to pay for 50% of the study.

**Carried.**

*P. D. AB*

018/25 **Offer to Purchase**

BAKER/BUDNICK

That the Council for the Resort Village of Aquadeo authorize the Deputy Mayor and CAO to complete an offer to purchase through the legal firm as hired by the Resort Village of Aquadeo to purchase the Aquadeo Beach Resort Campsite, properties, golf course, equipment and obtain the lease to the Marina.

**Carried.**

019/25 **Fire Accounts**

BAKER/BUDNICK

WHEREAS the Resort Village of Aquadeo has received funds in the past from the Volunteer Fire Department; and

WHEREAS these funds were not allocated to the correct Reserve accounts nor has any savings accounts been set up for them; and

WHEREAS the following information is what has been received from the Resort Village of Aquadeo from the Volunteer Fire Department:

- 2010 to 2011 – \$6,803.08;
- 2020 - \$5,000.00
- 2021 - \$2989.00;

WHEREAS the Volunteer Fire Department gave this day, February 6, 2025 an amount of \$4,923.12; and

WHEREAS there is presently an amount of \$3,683.89 in a savings account;

THEREFORE, BE IT RESOLVED that the Council authorize the CAO to place into a savings account for the Volunteer Fire Department that amount of \$14,792.08 plus this day's amount of \$4,923.12 into a savings account to total \$19,715.20 and when the \$3,683.89 and \$3,561.32 come open to add to this savings account; and


BE IT FURTHER RESOLVED that the Fire reserve account be increased to reflect the savings accounts for the Fire Department.

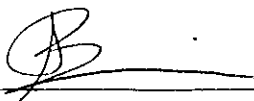
**Carried.**

020/25 **Adjournment – 9:27 a.m.**

That this meeting is adjourned at 9:27 a.m.

**Carried.**

  
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MAYOR

  
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CAO