

**RESORT VILLAGE OF AQUADEO**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
Held at the Community Hall in Aquadeo, Sask.  
February 22, 2024 – 8:58 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

Peter Delainey, Mayor called meeting to order at 8:58 A.M.

Audience: 1

**21/25**

**ADOPTION OF AGENDA**

BAKER/VINSLOVAS

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

1. Joint Municipality re: TSS Grant
2. TCA-001 - Tangible Capital Asset Policy
3. Correspondence
  - a. Nutrien – EMO Grant
  - b. The North Sask. River Basin Council re: Notice nature Program
  - c. Canada Post – Community Foundation

**Carried.**

**CONFLICT OF INTEREST DECLARATION**

None

**22/25**

**Minutes**

WOUTERS/BUDNICK

That the Minutes of the January 17, 2025 meeting be approved as circulated.

**Carried.**

**23/25**

**Special Meeting Minutes**

BAKER/WOUTERS

That the Minutes from the February 6, 2025 meeting be approved as circulated.

**Carried.**

**24/25**

**GG-006 – Rates Policy**

DELAINEY/BUDNICK

That the Council approves policy GG-006 as it is a Rates Policy as reviewed.

**Carried.**

*P. D. AB*

**25/25      GG-023 – Donation Policy**

DELAINEY/WOUTERS

That the Council approves policy GG-023 as it is a Donation Policy.

**Carried.**

**26/25      TCA-001 – Tangible Capital Asset Policy**

VINSLOVAS/BUDNICK

That the Council approves policy TCA-001 as it is a Tangible Capital Asset Policy.

**Carried.**

**27/25      1<sup>st</sup> Reading – Bylaw #1-2025 – Water Utility Bylaw**

VINSLOVAS/BUDNICK

That Bylaw #1-2025 being a Water Utility Bylaw be tabled.

**Carried.**

**28/25      WS-006 – Water Works Rate Policy**

BUDNICK/VINSLOVAS

That Council approves policy WS-006 as it is a Water Works Rate Policy be tabled.

**Carried.**

**29/25      Canada Post Community Foundation**

WOUTERS/BAKER

That the Council authorize the CAO to make application to the Canada Post Community Foundation for the purpose of either an extension to the trailer compound, upgrading of the Community Center, Playground equipment and or upgrade.

**Carried.**

**30/25      Correspondence**

BAKER/DELAINEY

That the following correspondence be filed under the Record Retention Guide:

1. CUPW – Canada Post
2. Nutrien – Saskatoon Community Foundation
3. North Sask River Basin Council
4. Canada Post Community Foundation

**Carried.**

**31/25      Financials**

DELAINEY/BAKER

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

**Carried.**

*P. D. AB*

**32/25      Transfer to and From Reserves for 2024**

WOUTERS/BUDNICK

That the CAO be authorized to complete the following transfer to and from Reserves

1. Trans to Reserves – 2024 Interest – \$11,941.87
2. Transfer from Reserves – 2024 Water costs - \$23,241.94
3. Transfer to Reserves – 2024 Water Infrastructure Fee - \$20,597.38.

**Carried.**

**33/25      List of Accounts Paid**

DELAINEY/BUDNICK

That Council approves the list of accounts paid as reviewed.

- Staff Payroll - \$10,084.60
- Council Payroll - \$2,327.05
- Accounts Payable - \$81,372.32

**Carried.**

**34/25      List of Lands in Arrears**

VINSLOVAS/DELAINEY

That the Council for the Resort Village of Aquadeo instruct the CAO to continue under the Tax Enforcement Act with the list of lands in arrears as presented at this meeting; and

That all property with arrears above \$200.00 of the 2024 taxable amount be advertised as per the Tax Enforcement Act; and

That a letter be sent to each landowner, giving them 2 months to pay this invoice to all landowners who owe above \$10.00.

**Carried.**

**35/25      Council Tablets**

BAKER/VINSLOVAS

That the Council authorize the CAO to purchase tablets for the purpose of Councillors to an approximate amount of \$1,000.00 for 5 tablets.

**Carried.**

**36/25      Adobe License Fee – 2<sup>nd</sup>**

BAKER/BUDNICK

That the Council authorizes the CAO to get the updated Adobe licenses.

**Carried.**

*A. D. AB*

37/25

**Board of Revision Appointment**

DELAINEY/VINSLOVAS

That pursuant to Subsection 220(1) of *The Municipalities Act*, The Resort Village of Aquadeo appoints Western Municipal Consulting Ltd. to manage the Board of Revision 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 Board of Revision:

- Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, and Rick Leigh.

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 pursuant to Subsection 221(1) of *The Municipalities Act*, the RESORT VILLAGE OF AQUADEO appoints Kara Lindal 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 the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**Carried.**

38/25

**Development Appeals Board**

WOUTERS/BAKER

That pursuant to Subsection 214(1) of *The Planning and Development Act*, 2007, the RESORT VILLAGE OF AQUADEO appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board:

- Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh

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

That pursuant to Subsection 216(3)(a) of *The Planning and Development Act*, 2007, the RESORT VILLAGE OF AQUADEO appoints Claudette McGuire 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 the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**Carried.**

*A. D. AB*

**39/25      Curb Replacement**

DELAINEY/WOUTERS

WHEREAS a water line was installed within the Resort Village of Aquadeo; and

WHEREAS the foreman for the Resort Village requested that the curb valve be changed which we had to hydrovac out due to its proximity to the gas line;

THEREFORE, BE IT RESOLVED that the Resort Village of Aquadeo authorize the CAO to pay half of the costs of the costs to hydrovac the line which will make the value approximately \$650.00.

**Carried.**

**40/25      Foreman Report**

VINSLOVAS/BUDNICK

That the Foreman report as reported by the CAO be approved.

**Carried.**

**41/25      Water Report – January 2025**

BAKER/WOUTERS

That the water report as submitted for the month of January 2025 be acknowledged as received.

**Carried.**

**42/25      In Camera – 10:24 a.m.**

DELAINEY/BUDNICK

That this meeting be moved in camera to discuss human resources issues at 10:24 a.m.

**Carried.**

Mayor DelaineY called the meeting back to order at 10:43 a.m.

**43/25      Civic Address Registry**

BAKER/VINSLOVAS

WHEREAS the CAO has attended a Civic Address Registry (CAR) workshop on line; and

WHEREAS, in order to qualify for potential grants in the future, the Resort Village must go through the roads and naming and work with Information Service Corporation;

THEREFORE, BE IT RESOLVED that the Council authorize the CAO to begin the process of road naming and working with ISC; and

BE IT FURTHER RESOLVED that the Council authorize the CAO to apply for the grant through CAR for road signs.

**Carried.**

**44/25      Dedicated Lands**

WOUTERS/BUDNIK

WHEREAS the Resort Village of Aquadeo has a Dedicated Lands liability account which should be called a reserve account; and

WHEREAS this liability/reserve account has never had a Savings account dedicated towards it;

THEREFORE, BE IT RESOLVED that the Council authorize the CAO to make a Reserve Account for the Dedicated lands and place the funds of \$68,348.77 into a dedicated savings account.

**Carried.**

*P. D. AB*

**43/25      SUMA and UMAAS Convention**

DELAINEY/BAKER

WHEREAS the Saskatchewan Urban Municipalities Association Conference and the Urban Municipal Administrators Association of Saskatchewan Conference are both being held in Saskatoon in 2025; and

WHEREAS the CAO must attend conferences in order to maintain the qualifications to meet the standards of the UMAAS; and

WHEREAS the Advisory must attend the conference in order to maintain the qualifications to meet the standards of the UMAAS;

THEREFORE, BE IT RESOLVED that the Council authorize the CAO and Advisor to attend the SUMA and UMAAS Conferences for 2025 with the conference fees paid by the Resort Village of Aquadeo.

**Carried.**

**44/25      TSS Grant – Lake Water Quality Testing**

DELAINEY/BAKER

WHEREAS the Targeted 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 costs be split with municipality partners by population;

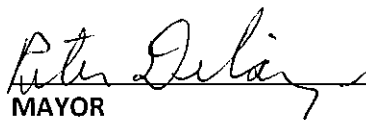
THEREFORE, BE IT RESOLVED that the Council for the Resort Village of Aquadeo require more information prior to making any decisions.

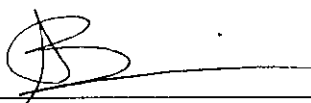
**Carried.**

**45/25      Adjournment – 10:50 a.m.**

DELAINEY/BAKER

That this meeting is adjourned at 10:50 a.m.

  
MAYOR

  
CAO