

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
April 13th 2022
9:00am

<i>Present:</i>	<i>Reeve</i>	<i>Bruce Hunter</i>
	<i>Councillor, Division 1</i>	<i>Kelvin Dutka</i>
	<i>Councillor, Division 2</i>	<i>Keith Thibault</i>
	<i>Councillor, Division 3</i>	<i>Calvin Parsons</i>
	<i>Councillor, Division 4</i>	<i>Kevin Hawreschuk</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>

A quorum being present, Reeve Hunter called the meeting to order at 9:04am.

Foreman, Myron Toner present at the time the meeting called to order.

Foreman Toner presented his report to the Council.

Review Custom Work Rates

132/22 Dutka

BE IT RESOLVED, that as a result of the increase in fuel cost, the hourly Custom Work Rates be increased by approximately 20% and are as follows:

- Grader \$200.00
- CAT Dozer \$220.00
- Buggy \$265.00
- Trackhoe \$240.00
- Loader \$160.00
- Backhoe \$145.00
- Mower \$145.00
- Lawn Mower \$60.00
- Semi \$180.00
- Tandem \$120.00
- Snowblower \$135.00
- Hotsy \$90.00 (Man & Machine)
- Hotsy \$45.00 (Machine)
- Man/Labour \$60.00

CARRIED

Highways Snow Contract

133/22 Thibault

BE IT RESOLVED, that Highways (Wakaw Division) Snow Removal Contract 8322-35-02 for the month of April 2022 be approved.

CARRIED

Staff Reports

134/22 Thibault

BE IT RESOLVED, that the Foreman's Report be accepted as presented.

CARRIED

Foreman Toner departed the meeting at 10:16am.

Minutes of Regular Meeting

135/22 Hawreschuk

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday March 9, 2022 be approved as read.

CARRIED

Minutes of Special Meeting

136/22 Rundbraaten

BE IT RESOLVED, that the Minutes of Special Meeting held on Wednesday March 30, 2022 be approved as read.

CARRIED

Statement of Financial Activities

137/22 Parsons

BE IT RESOLVED, that the Statement of Financial Activities as at March 31, 2022 attached to and forming part of these minutes be accepted as presented.

CARRIED

Bank Statement

138/22 Parsons

BE IT RESOLVED, that the Bank Statement as at March 31, 2022 be accepted as presented.

CARRIED

Payroll Register

139/22 Dutka

BE IT RESOLVED, that Reference No. 000231 to 0002242, totaling \$26,733.02 as outlined in the Payroll Register for March 2022 (Period 05 & 06) attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Reports

140/22 Thibault

BE IT RESOLVED, that EFT No. 1744 to 1746, totaling \$1,021.08 as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented.

CARRIED

List of Accounts for Approval

141/22 Hawreschuk

BE IT RESOLVED, that Cheque No. 2803 to 2870, EFT No. 1747 to 1758, totaling \$69,918.77 as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

Mastercard Report

142/22 Thibault

BE IT RESOLVED, that electronic payments in the amount of \$3,029.41 and \$4,308.14 as outlined in the presented March 21, 2022 and March 28, 2022 Mastercard Reports, respectively, be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Petty Cash Report

143/22 Thibault

BE IT RESOLVED, that the April 13, 2022 Petty Cash Report be approved as presented and that the Administrator, or an employee as delegated by the Administrator, be authorized to withdraw monies in the amount of \$825.25.

CARRIED

Unpaid Taxes Report

144/22 Thibault

BE IT RESOLVED, that the Unpaid Taxes Report as at March 31, 2022 be accepted as presented.

CARRIED

Council Reports

145/22 Bacon

BE IT RESOLVED, that the RM donate 175 yards of gravel to the Kinistino Ball Diamond Upgrade Project.

CARRIED

Councillor Thibault presented an update from the Lakeview Pioneer Lodge Association.

146/22 Dutka

BE IT RESOLVED, that Council Reports be accepted as presented.

CARRIED

Crystal Springs Waterworks Annual Inspection Report

147/22 Parsons

WHEREAS, Water Security Agency conducted its annual inspection of the Crystal Springs Waterworks on March 25, 2022 with Glen Lewis and Administrator Beaulieu.

BE IT RESOLVED, that Council has reviewed and approves the Waterworks Compliance Inspection Report 00002117-04-00 for Crystal Springs.

CARRIED

Correspondence

148/22 Rundbraaten

WHEREAS, the following Correspondence has been presented to Council:

- HSA Chartered Professional Accountants 2021 Audit Planning Letter
- RCMP, Wakaw Detachment 2021-Q4 Quarterly Report
- SARM, RIRG 2022-2023 Clearing The Path Updates

BE IT RESOLVED, that Council accept the presentation of Correspondence as read.

CARRIED

Ratify Fuel Tank Sale

149/22 Thibault

WHEREAS, the RM's three (3) fuel tanks on Lot 3, Block 4, Plan CS6528 in Crystal Springs were planned to go to an upcoming auction sale under Resolution 377/21, but have not been sent yet.

WHEREAS, Administrator Beaulieu received an offer from a ratepayer to buy all three (3) tanks and parts for \$500.00.

BE IT RESOLVED, that Council hereby ratify the approval granted by written majority of Council to Administrator Beaulieu on April 8, 2022 for the sale of the three (3) fuel tanks, stands and accessory parts for \$500.00.

CARRIED

Ratify Spring Road Bans

150/22 Parsons

WHEREAS, Spring Road Bans are set by the province and were established for RM's area at 12:01am on March 28, 2022.

WHEREAS, Spring Road Bans span six (6) weeks in length and will be removed for the RM's area on May 9, 2022.

WHEREAS, the RM opts out of Spring Road Bans as a matter of Policy TS-006, however this winter saw above-average snowfall resulting in poorer road conditions than past spring seasons.

BE IT RESOLVED, that Council hereby ratify the RM opting into the provincial Spring Road Ban as approved by written majority of Council to Administrator Beaulieu on April 5, 2022 which took effect at 12:01am on April 8, 2022.

BE IT FURTHER RESOLVED, that Overweight Permits shall not be issued during such time that the RM is part of the provincial Spring Road Ban, except as follows:

- To Greenland Waste for waste pick-up; and
- For the week commencing April 11, 2022;

CARRIED

Rescind/Appoint Secretary to Board of Revision

151/22 Parsons

BE IT RESOLVED, that the appointment of Anne Davis as the Secretary to the Board of Revision for the RM of Invergordon under Resolution 030/22 be rescinded, and that Kelly Sandelin be appointed to the position for 2022 assessment appeals.

CARRIED

Amend Bylaw

152/22 Dutka

WHEREAS, the adopted Interim Development Control Bylaw 21-06 contains a regulated limit of two (2) All-Terrain Vehicles permitted to be stored on a parcel less than 5.0 acres.

WHEREAS, under the draft Zoning Bylaw the Council intends to omit such regulation.

WHEREAS, an Amend Bylaw is required in order to remove this regulation from the Interim Development Control Bylaw.

BE IT RESOLVED, that Bylaw 22-08, being a bylaw to amend Bylaw 21-06, be read a first time.
CARRIED

153/22 Parsons

BE IT RESOLVED, that Bylaw 22-08 be read a second time.
CARRIED

154/22 Thibault

BE IT RESOLVED, that Bylaw 22-08 be given three readings at this meeting.
CARRIED UNANIMOUSLY

155/22 Rundbraaten

BE IT RESOLVED, that Bylaw 22-08 be read a third time and is hereby adopted.
CARRIED

Fire Bylaw

156/22 Dutka

BE IT RESOLVED, that Bylaw 22-09, being a bylaw to provide and recover fire charges outside of the municipality, be read a first time.
CARRIED

157/22 Hawreschuk

BE IT RESOLVED, that Bylaw 22-09 be read a second time.
CARRIED

158/22 Thibault

BE IT RESOLVED, that Bylaw 22-09 be given three readings at this meeting.
CARRIED UNANIMOUSLY

159/22 Thibault

BE IT RESOLVED, that Bylaw 22-09 be read a third time and is hereby adopted.
CARRIED

Revision Bylaw

160/22 Hawreschuk

WHEREAS, a typographical error was found in Repeal Bylaws 22-04 and 22-07.

WHEREAS, Section 41(1)(h) of *The Municipalities Act* authorizes the Council to pass a bylaw to revise a bylaw due to a typographical error.

BE IT RESOLVED, that Bylaw 22-10, being a bylaw to revise Bylaw 22-04 and 22-07, be read a first time.
CARRIED

161/22 Parsons

BE IT RESOLVED, that Bylaw 22-10 be read a second time.
CARRIED

162/22 Rundbraaten

BE IT RESOLVED, that Bylaw 22-10 be given three readings at this meeting.
CARRIED UNANIMOUSLY

163/22 Thibault

BE IT RESOLVED, that Bylaw 22-10 be read a third time and is hereby adopted.

CARRIED

164/22 Hunter

THAT, this meeting recess for a lunch break at 12:04pm.

CARRIED

Reeve Hunter called the meeting back to order at 12:54pm.

Bids on Tax Title Property

165/22 Hawreschuk

WHEREAS, through tax enforcement proceedings the RM has a vacant lot in the Organized Hamlet of Meskanaw for sale as advertised in the March 18, 2022 edition of *The Journal*.

WHEREAS, Administrator Beaulieu received one (1) bid to purchase this property.

WHEREAS, total arrears and costs owed against this property are \$748.78.

BE IT RESOLVED, that Council approve the bid to purchase Meskanaw Lot 13, Block 4, Plan BF2974 for \$500.00 from [REDACTED].

CARRIED

Councillor Dutka declared a conflict of interest and departed the meeting at 1:04pm.

166/22 Hawreschuk

WHEREAS, through tax enforcement proceedings the RM has a lot in the Special Service Area of Yellow Creek for sale, which at the time the RM took title contained a dilapidated building which has since been demolished by the RM.

WHEREAS, this property was advertised for sale in the March 18, 2022 edition of *The Journal*.

WHEREAS, Administrator Beaulieu received six (6) bids to purchase this property.

WHEREAS, total arrears and costs owed against this property are \$1,551.04.

BE IT RESOLVED, that Council approve the bid to purchase Yellow Creek Lot 11, Block 1, Plan 60PA05910 for \$1,600.00 from [REDACTED].

CARRIED

Councillor Dutka returned to the meeting at 1:06pm.

Tax Enforcement (2021 Arrears)

167/22 Hawreschuk

WHEREAS, the List of Lands With Arrears with respect to outstanding 2021 taxes were advertised in *The Journal* on February 18, 2022.

WHEREAS, Section 10 of *The Tax Enforcement Act* states that upon the expiration of a period of sixty (60) days following such advertisement, a tax lien is to be registered against the title of every

parcel of land included in the published list which the taxes remain in arrears and the cost of such tax lien is added to the amount of the arrears of taxes.

BE IT RESOLVED, that Council acknowledge tax liens will be registered on lands remaining in arrears as of April 19, 2022.

CARRIED

Struthers Lake Wildlife Association Donation Request

168/22 Hawreschuk

BE IT RESOLVED, that the RM donate 25 yards of crushed gravel, loaded but delivery excluded, to the Struthers Lake Wildlife Association to be auctioned off at their annual banquet on Saturday April 30, 2022 in Yellow Creek.

CARRIED

Landfill Proposals

169/22 Dutka

BE IT RESOLVED, that Spring Groundwater Monitoring Proposal WP1185S as submitted by Pinter & Associates Ltd in the amount of \$4,550.00 plus applicable taxes, for spring sampling to be carried out in May of 2022, be approved.

CARRIED

170/22 Dutka

BE IT RESOLVED, that Fall Groundwater Monitoring Proposal WP1185F as submitted by Pinter & Associates Ltd in the amount of \$7,590.00 plus applicable taxes, for fall sampling to be carried out in September 2022 and final reporting submitted to the Ministry of Environment, be approved.

CARRIED

171/22 Thibault

WHEREAS, the Landfill Closure Plan as approved by the Ministry of Environment requires a Qualified Person to oversee the quality assurance, quality control and construction management of decommissioning the landfill site.

WHEREAS, Pinter & Associates Ltd has submitted their proposal based on the cover construction taking three (3) 10-hour days to complete and includes standard proctor testing, density testing, construction monitoring, GPS surveying, final engineered and as-built drawings, reporting and a completion certificate.

WHEREAS, the Ministry requires final engineered drawings that are signed and sealed to be submitted for their review, prior to construction commencing or by June 1, 2022, whichever occurs soonest.

WHEREAS, the Ministry requires as-built drawings, a technical report and the certificate of completion to be submitted for their review within 60 days of completing construction.

BE IT RESOLVED, that Final Cover QA/QC Proposal WP1202 as submitted by Pinter & Associates Ltd in the amount of \$15,395.00 plus applicable taxes, be approved.

CARRIED

Call Division Boundary Committee Meeting

172/22 Rundbraaten

BE IT RESOLVED, that a Committee Meeting be called for Wednesday April 27, 2022 commencing at 9:00am for the Division Boundary Review Committee.

CARRIED

Call Special Meeting

173/22 Rundbraaten

BE IT RESOLVED, that a Special Council Meeting be called for Wednesday April 27, 2022 commencing at 9:30am for the purpose of reviewing and adopting the 2022 Budget.


CARRIED

Adjourn

174/22 Hunter

BE IT RESOLVED, that this meeting be adjourned at 1:56pm

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator