

# **RURAL MUNICIPALITY OF INVERGORDON No. 430**

**Regular meeting of Council held in the R.M. Council Chambers**

**7 Danchuk Drive in Crystal Springs, SK**

**December 7<sup>th</sup> 2022**

**9:00am**

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<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 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>
 <i>Absent:</i>	 <i>Councillor, Division 4</i>	 <i>Kevin Hawreschuk</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon</i>

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

## *Declaration of Results, Oaths and Public Disclosures*

### **411/22 Dutka**

BE IT RESOLVED, that Council acknowledge the presented Declaration of Results for Division 2 in which Keith Thibault was re-elected as Councillor;

AND, the Declaration of Results for Division 4 in which Kevin Hawreschuk was re-elected as Councillor;

AND, the Declaration of Results for Division 6 in which Edwin Rundbraaten was re-elected as Councillor;

AND THAT, Council acknowledge the submission of all required Oaths of Offices and Public Disclosure Statements to the Administrator as completed by November 10, 2022.

CARRIED

## *Minutes of Regular Meeting*

### **412/22 Thibault**

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday November 2, 2022 be approved as read.

CARRIED

## *Minutes of Special Meeting*

### **413/22 Hunter**

BE IT RESOLVED, that the Minutes of Special Meeting held on Thursday November 24, 2022 be approved as amended.

CARRIED

## *Payroll Register*

### **414/22 Dutka**

WHEREAS, Reference No. 900034 shall be presented to Council on a Payroll Register at the December 14, 2022 meeting.

WHEREAS, 900034 contains a payment for Period 20 (October 16-31, 2022) Payroll that was remitted on November 3, 2022.

Amended  
Feb 8, 2023

BE IT RESOLVED, that Reference No. 000383 to 000396 and 900035 to 9000<sup>38</sup>~~36~~ totaling \$35,917.70 as outlined in the Payroll Register for November 2022 (Period 21 & 22) attached to and forming part of these minutes, be accepted as presented.

CARRIED

*Authorized Expenditure Report*

**415/22 Rundbraaten**

BE IT RESOLVED, that EFT No. 1893 to 1895 totaling \$2,355.35, as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented.

CARRIED

Foreman, Myron Toner joined the meeting at 9:30am.

*Delegation*

Sgt. Darren Simons of the Melfort RCMP joined the meeting at 9:31am. Sgt. Simons introduced himself as the new Staff Sergeant and Detachment Commander for the Melfort Detachment and provided information as well as answered questions relating to the Myles Sandersen crimes on September 7, 2022 and other general policing matters.

Sgt. Simons departed the meeting at 11:47am.

**416/22 Hunter**

BE IT RESOLVED, that this meeting recess for a lunch break at 11:49am.

CARRIED

Reeve Hunter called the meeting back to the order at 12:20pm.

*Foreman Report*

**417/22 Parsons**

BE IT RESOLVED, that the purchase of Crusher Jaw Plates from Hikon Industries Ltd. be authorized, in the amount of \$6,059.46, inclusive of applicable taxes;

AND THAT, Administrator Beaulieu be authorized to immediately prepare payment following the adjournment of this meeting.

CARRIED

*Snow Removal*

**418/22 Parsons**

WHEREAS, an agreement is being drafted with the RM of Kinistino, No. 459 for the RM of Invergordon to conduct snow removal on a 0.5 mile portion of their road, locally referred to as the Weldon Road, in order to provide continuous access from municipal roads to Highway 3.

WHEREAS, RM of Kinistino has requested the rate be charged out on a per visit basis, rather than time billed.

CB  
B#

BE IT RESOLVED, that for the 2022-2023 winter season the charge rate for the 0.5 mile of Weldon Road in the RM of Kinistino be \$100.00 each time snow removal services are performed by the RM of Invergordon.

CARRIED

*Building Official Orders*

**419/22 Dutka**

BE IT RESOLVED, that in reference to the Building Official Order issued on October 27, 2022 by MuniCode Services Ltd. against property legally described as Lot 17, Block 02, Plan BF706 in Yellow Creek, SK wherein the required compliance date of December 1, 2022 has lapsed, the RM proceed with physically barricading the building to prevent occupancy of the structure until a duly authorized Building Permit is issued to approve such occupancy.


CARRIED

*Adjourn*

**420/22 Hunter**

BE IT RESOLVED, that this meeting be adjourned at 1:21pm.

CARRIED

  
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Bruce Hunter  
Reeve

  
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Courtney Beaulieu  
Administrator