

**RURAL MUNICIPALITY OF INVERGORDON No. 430**  
**Special meeting of Council held in the R.M. Council Chambers**  
**7 Danchuk Drive in Crystal Springs, SK**  
**July 6<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 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>

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A quorum being present, Reeve Hunter called the meeting to order at 9:05am. Foreman, Myron Toner present at the time the meeting was called to order.

Councillor, Wayne Bacon joined the meeting at 9:24am.

*Foreman Report*

**246/22 Dutka**

WHEREAS, a 3.89-acre agricultural parcel lies north of the existing road (Railway Avenue) on PT NW 34-43-23-2.

WHEREAS, this season the RM is planning a Bridge to Culvert replacement project on Railway Avenue and will have construction equipment on site.

WHEREAS, Foreman Toner recommended to Council that in order to provide access to this parcel, the road (Railway Avenue) could be straightened to run between the 2 sections (NW 34 and NE 34).

WHEREAS, this road straightening would provide continuous agricultural land to the landowner, who owns the parcels on both side of the existing road.

WHEREAS, a formal subdivision and land consolidation would be required to make the change, along with a permit from the Ministry of Highways.

BE IT RESOLVED, that the RM submit a permit application to the Ministry of Highways to move the existing approach off Highway 41 onto Railway Avenue at the NE corner of NW 34-43-23-2.

CARRIED

**247/22 Hawreschuk**

BE IT RESOLVED, that the RM purchase a post hole auger from Eliot Kowalchuk for \$320.00.

AND THAT, the RM reimburse Eliot Kowalchuk for the cost of a light-bar he purchased for municipal equipment for \$150.00.

CARRIED

*Set Rate – Black Dirt*

**248/22 Hawreschuk**

BE IT RESOLVED, that a rate of \$17.00/yard be set for black dirt and shall only be available to ratepayers.

CARRIED

*Excavator Extended Warranty*

**249/22 Dutka**

WHEREAS, the current warranty on the 2018 John Deere 250G Excavator expires March 28, 2023.

BE IT RESOLVED, that the two (2) year extended warranty, as provided by *Brandt Tractor Ltd.*, which expires March 27, 2025 be hereby approved at a cost of \$4,278.00 plus applicable taxes

CARRIED

*Beaver Control Wage Review*

**250/22 Rundbraaten**

BE IT RESOLVED, that the hourly rate for Beaver Control paid to Frank Stefaniuk shall be \$25.00 effective immediately;

AND THAT, an annual expense of \$200.00 may be reimbursed to Frank Stefaniuk for the provision of hip waders, boots, or other related equipment.

CARRIED

Foreman Toner departed the meeting at 10:47am.

*Recall Seasonal Operator*

**251/22 Parsons**

BE IT RESOLVED, that operator Brandon Balon be recalled as of June 1, 2022.

CARRIED

*Foreman Report*

**252/22 Thibault**

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

CARRIED

*Administrators Report*

**253/22 Dutka**

WHEREAS, on June 27, 2022 an email was sent from Administrator Beaulieu to Marvin Macala advising that the matter of a public beach at Rhona Lake would be discussed at upcoming Council Meetings, however that there were no construction plans for 2022.

WHEREAS, upon receiving the email Marvin Macala called Foreman Toner requesting the delivery of a load of sand to the Municipal Reserve for the public beach project, misstating to Foreman Toner that the project was authorized by Council, Administrator Beaulieu and Water Security.

BE IT RESOLVED, that Administrator Beaulieu send a letter to Marvin Macala advising the following on behalf of Council:

- Mr. Macala shall not purchase, deliver, or cause to be purchased or delivered, any materials (sand or otherwise) for the use of a public beach on any Municipal Reserve;
- Any development of a public beach is the sole discretion and responsibility of the RM;

- Mr. Macala shall concentrate on finalizing the development and sale of remaining titled property on Block 9;
- Mr. Macala shall concentrate on finalizing the development plan for the remaining untitled property on Block 9, all of Block 8 and all of Block 7;
- Any plans to develop any of the above property into a campground, with or without utilities, requires a Development Permit Application to be submitted to Council prior to any work commencing;
- Council does not wish to pursue the potential sale of Municipal Reserve 3 in the Rhona Lake Valley Estates subdivision;

CARRIED

**254/22 Rundbraaten**

BE IT RESOLVED, that the Administrators Report be accepted as presented.

CARRIED

*Petty Cash Report*

**255/22 Parsons**

BE IT RESOLVED, that the July 6, 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 \$720.05.

CARRIED

*Tax Enforcement*

**256/22 Parsons**

BE IT RESOLVED, that the appropriate six (6) month period has elapsed from the date in which tax liens were registered as it relates to 2020 tax arrears, Council hereby authorizes Administrator Beaulieu, acting as the Treasurer, to proceed to acquire title on properties which remain in arrears for taxes, costs and penalties owing.

CARRIED

*Vacation Payable*

**257/22 Thibault**

WHEREAS, as of December 31, 2021 vacation time earned and not taken totaled 10.50 days for Administrator Beaulieu and 16.00 days for Foreman Toner (representing 2020 and 2021 vacation entitlements).

WHEREAS, in accordance with employment contracts, additional time worked over the annual total requirement is banked at straight time and can be taken as additional vacation time or paid out at the end of the year in which it was worked.

WHEREAS, Municipal Employees Pension Plan does not deem lump-sum payments in lieu of vacation to be pensionable salary and as such MEPP contributions are not made on these payments.

BE IT RESOLVED, that \$5,274.73 be paid, as wages, to Courtney Beaulieu in lieu of vacation and time accrued up to December 31, 2021;

AND, that \$8,621.62 be paid, as wages, to Myron Toner in lieu of vacation and time accrued up to December 31, 2021;

CARRIED

*Adjourn*

**258/22 Hunter**

BE IT RESOLVED, that this meeting be adjourned at 12:04pm

CARRIED



Bruce Hunter  
Reeve



Courtney Beaulieu  
Administrator