

RURAL MUNICIPALITY OF INVERGORDON No. 430

Special meeting of Council held in the R.M. Council Chambers

7 Danchuk Drive in Crystal Springs, SK

November 24th 2022

1:00pm

<i>Present:</i>	<i>Reeve</i>	<i>Bruce Hunter</i>
	<i>Councillor, Division 1</i>	<i>Kelvin Dutka</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 2</i>	 <i>Keith Thibault</i>
	<i>Councillor, Division 4</i>	<i>Kevin Hawreschuk</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon</i>

A quorum being present, Reeve Hunter called the meeting to order at 1:01pm.

Yellow Creek Waterworks Upgrade Report

Delegates, Lotfollah Haji and Deidra Aitken of ECO Engineering Ltd. joined the meeting via Zoom at 1:02pm to present and discuss the compiled Yellow Creek Waterworks Upgrade Report to facilitate an application to the *Investing in Canada's Infrastructure Program* (ICIP) and meet provincial drinking water regulations.

Lotfollah Jahi and Deidra Aitken departed the meeting at 2:50pm.

ICIP Green Infrastructure Application

407/22 Dutka

WHEREAS, Yellow Creek Waterworks remains non-compliant in meeting provincial drinking water, due to high levels of Ammonia and Manganese.

CBH regulations

WHEREAS, Eco Engineering Ltd. prepared a report on necessary upgrades to the waterworks to become compliant, as well to install a truck-fill station which will service the entire municipality with potable drinking water.

WHEREAS, in 2019 the RM applied to the *Investing in Canada Infrastructure Program* (ICIP) for an upgrade via the Melfort Rural Pipeline Association to the Yellow Creek Waterworks, but the application was not approved.

WHEREAS, the Melfort Rural Pipeline Association advised that at this time there is no existing capacity available to service the Yellow Creek Waterworks.

BE IT RESOLVED, that the Council of the Rural Municipality of Invergordon, No. 430 support the application for an *Investing in Canada Infrastructure Program* (ICIP) grant for the Yellow Creek Waterworks Upgrade Project,

CBH

AND THAT, Council agrees to:

- i. meet legislated standards,
- ii. meet the terms and conditions of the ICIP program,
- iii. conduct an open tendering process,
- iv. manage the construction of the project,
- v. fund the municipal share of the project,
- vi. fund ongoing operation and maintenance costs, and
- vii. follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

CARRIED

408/22 Dutka

BE IT RESOLVED, that Council accept the Yellow Creek Waterwork Upgrade Report as prepared by ECO Engineering Ltd. as presented.

CARRIED

Accounts for Approval

409/22 Rundbraaten

BE IT RESOLVED, that Cheque No. 3110 to 3119 to and EFT No. 1896 to 1904, totaling \$25,805.94 as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

Adjourn

410/22 Hunter

BE IT RESOLVED, that this meeting be adjourned at 3:05pm.

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator