

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
May 11th 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>CBH</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>

Absent: *Councillor, Division 5* *Wayne Bacon*

A quorum being present, Reeve Hunter called the meeting to order at 9:01am.

Foreman, Myron Toner joined the meeting at 9:02am.

Delegation

Jody Penman with *Brandt Tractor Ltd* joined the meeting at 9:27am to present a quotation on a 2022 John Deere 872GP Grader. Jody Penman departed the meeting at 10:10am.

Richard Porter with *North Central Transportation Planning Committee* and Darin Stene with *Triple S Transport Ltd* joined the meeting at 10:18am to discuss a planned resurfacing project as follows:

- With the Ministry of Highways and subcontractor *Triple S Transport Ltd*;
- For 10km on Highway 20, from Crystal Springs, SK south to the intersection at Hwy 41;
- Using the road re-surfacing product MG-30;
- Total expected project cost \$536,000;
- R.M. of Invergordon's portion of the project is 25% which is estimated to be \$135,000 and shall be achieved through in-kind donation of gravel, 1 mower, 1 grader, 1 semi (for hauling) and administration of the project;
- Planned construction start July 1, 2022.

Richard Porter and Darin Stene departed the meeting at 11:12am.

Dust Control

183/22 Dutka

WHEREAS, Administrator Beaulieu received a quotation for dust suppressant services from two (2) sources, *McGill's Industrial Services Inc.* and *Mooney's Excavating & Redi-Mix*.

BE IT RESOLVED, that the R.M. hire *McGill's Industrial Services Inc.* to provide Calcium Chloride as dust suppressant, at their rate of \$0.74/m² (plus applicable taxes), to be laid at the following locations:

Crystal Springs	Main Street, Turgeon Lane, Bonne Eau Lane
Meskanaw	Railway Ave, grid to Hwy 41
Tway	1 st Street
Yellow Creek	Second Street, Railway Ave, 1 st Street W, portion of 1 st Ave
Barney's Bay	All including portion of 778 adjacent to Barney's Bay
Crystal Ridge	Bouchard Lane
Eagle Bay	portion of Dickson View Drive
Hunter Subdivisions	Willow Road
E of SE 9-44-23-W2	in front of occupied residence
S of SE 2-43-23-W2	in front of occupied residence
E of NE 21-44-23-W2	in front of occupied residence

BE IT FURTHER RESOLVED, that the Custom Work rate charged for dust control be \$5.81 per linear meter length sprayed at a width of 7.3 meters, and \$2.94 per linear meter length sprayed at a width of 3.65 meters.

CARRIED

Recall Seasonal Operators

184/22 Dutka

BE IT RESOLVED, that Seasonal Equipment Operators be acknowledged as recalled:

- AJ Chitrenia May 2, 2022;
- Daryl Filpula May 2, 2022; and
- Dennis Drapak May 9, 2022.

CARRIED

Gravel Hauling Rate Increase

185/22 Dutka

BE IT RESOLVED, that the Custom Work mileage rate charged for hauling gravel be increased approximately 20%, effective immediately, as follows:

- Semi from \$9.50/loaded mile to \$11.50/loaded mile; and
- Tandem from \$5.00/loaded mile to \$6.00/loaded mile.

CARRIED

186/22 Hunter

THAT, this meeting be recessed for a lunch break at 11:57am.

CARRIED

Foreman Toner departed the meeting during the recess.

Reeve Hunter called the meeting back to order at 12:23pm.

Fuel Tender

187/22 Hawreschuk

BE IT RESOLVED, that the R.M. tender out a one-year fuel contract based on the approximate usage of 180,000L diesel and 12,000L gasoline, with tender submissions to be opened and reviewed at the next regular Council Meeting.

CARRIED

Minutes of Regular Meeting

188/22 Thibault

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday April 13, 2022 be approved as read.

CARRIED

Minutes of Special Meeting

189/22 Parsons

BE IT RESOLVED, that the Minutes of Special Meeting held on Wednesday April 27, 2022 be approved as amended.

CARRIED

Minutes of HR Committee Meeting

190/22 Rundbraaten

BE IT RESOLVED, that the Minutes of Human Resource (HR) Committee Meeting held on Friday April 22, 2022 be approved as read.

CARRIED

Minutes of DBR Committee Meeting

191/22 Thibault

BE IT RESOLVED, that the Minutes of Division Boundary Review (DBR) Committee Meeting held on Wednesday April 27, 2022 be approved as read;

AND THAT, said Minutes shall be considered the report from the DBR Committee;

AND THAT, the DBR Committee's recommendation of no changes to the existing municipal division boundaries are hereby accepted by the Council.

CARRIED

Bank Statement

192/22 Dutka

BE IT RESOLVED, that the Bank Statement as at April 30, 2022 be accepted as presented.

CARRIED

Payroll Register

193/22 Parsons

BE IT RESOLVED, that Reference No. 000243 to 000254, totaling \$24,710.48 as outlined in the Payroll Register for April 2022 (Period 07 & 08) attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Reports

194/22 Rundbraaten

WHEREAS, the Crusher required repair parts from *Industrial Machine & Manufacturing Inc.* whom required payment prior to releasing the parts at their shop in Saskatoon, SK.

WHEREAS, written approval from majority of Council was received by Administrator Beaulieu on April 28, 2022 approving the payment in advance of a Council Meeting in order to expedite release of the parts and repair of the Crusher.

BE IT RESOLVED, that EFT No. 1759 in the amount of \$8,807.85 as paid to *Industrial Machine & Manufacturing Inc.* on April 28, 2022 be hereby ratified.

CARRIED

195/22 Hawreschuk

BE IT RESOLVED, that the Authorized Expenditure Report, for the processing of EFT No. 1759, attached to and forming part of these minutes, be accepted as presented.

CARRIED

List of Accounts for Approval

196/22 Thibault

BE IT RESOLVED, that Cheque No. 2871 to 2902 and EFT No. 1760 to 1772, totaling \$95,397.47 as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

Mastercard Report

197/22 Hawreschuk

BE IT RESOLVED, that electronic payment in the amount of \$3,747.44 as outlined in the presented April 28, 2022 Mastercard Report be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Unpaid Taxes Report

198/22 Dutka

BE IT RESOLVED, that the Unpaid Taxes Report as at April 30, 2022 be accepted as presented.

CARRIED

Staff Reports

199/22 Hawreschuk

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

CARRIED

200/22 Hawreschuk

BE IT RESOLVED, that the noise complaint received May 2, 2022 to and as presented by Administrator Beaulieu be acknowledged.

CARRIED

201/22 Parsons

WHEREAS, Water Security Agency conducted its annual inspection of the Crystal Springs Lagoon, Yellow Creek Lagoon and Yellow Creek Waterworks on May 3, 2022 with Administrator Beaulieu and onsite operators Glen Lewis (CS), Chris Kuz (YC) and Danny Nemeth (YC).

BE IT RESOLVED, that Council has reviewed and approves the following:

- Yellow Creek Waterworks Compliance Inspection Report #00002592-04-00;
- Yellow Creek Wastewater Compliance Inspection Report #00050406-02-00; and
- Crystal Springs Wastewater Compliance Inspection Report #00050389-02-00.

CARRIED

Council Reports

Councillor Thibault presented to the Council the possible sale of his 5,000gal diesel fuel tank.

Councillor Thibault declared a conflict of interest and departed the meeting at 1:16pm.

202/22 Hawreschuk

BE IT RESOLVED, that the R.M. purchase a 5,000gal fuel tank from Keith Thibault for \$3,780.00 and that payment is authorized immediately following the adjournment of this meeting.

CARRIED

Councillor Thibault returned to the meeting at 1:18pm.

Utility Manager

203/22 Thibault

WHEREAS, a meeting with Darren Neale took place on Wednesday May 4, 2022 to finalize the terms of his hire as Utility Manager.

BE IT RESOLVED, that Darren Neale be hired on a full-time basis, observing office business hours, reporting to Administrator Beaulieu, and be paid an hourly wage of \$27.00.

CARRIED

Amend Bylaw

204/22 Dutka

WHEREAS, Amend Bylaw 22-08 passed at the April 13, 2022 Council Meeting must have its second and third readings rescinded in accordance with the public notice requirements in *The Planning & Development Act* for the amendment of a zoning bylaw.

BE IT RESOLVED, that Resolution 153/22 to read Amend Bylaw 22-08 a second time be rescinded.

CARRIED

205/22 Parsons

BE IT RESOLVED, that Resolution 154/22 and 155/22 to read Amend Bylaw 22-08 a third time be rescinded.

CARRIED

Set Public Hearing Date

206/22 Rundbraaten

BE IT RESOLVED, that a public hearing to consider comments regarding Amend Bylaw 22-08 be set for Wednesday July 13, 2022 commencing at 9:00am in the Council Chambers.

CARRIED

2021 Audited Financial Statements

207/22 Rundbraaten

BE IT RESOLVED, that the matter of approving the 2021 Audited Financial Statements be tabled to the next Council Meeting.

CARRIED

Municipal Hail Withdrawals

208/22 Parsons

BE IT RESOLVED, that Council hereby approves the lands to be withdrawn from the Saskatchewan Municipal Hail Insurance program as per the April 1, 2022 Withdrawal List.

CARRIED

Highways Summer Contract

209/22 Rundbraaten

BE IT RESOLVED, that Council hereby approves Contract #8322-35-06 with the Ministry of Highways (Wakaw Division) for gravel blading and snow removal on the portions of Highway 20,

320 and Tway Access, at the RM's current custom work rates, to a maximum of \$50,000 or until March 31, 2023 whichever occurs first.

CARRIED

Assessment Roll

210/22 Thibault

BE IT RESOLVED, in accordance with Section 204 of *The Municipalities Act*, Council hereby acknowledges the municipal assessment roll for the year 2022 as prepared on April 29, 2022.

CARRIED

Appoint Bylaw Enforcement Officer

211/22 Parsons

BE IT RESOLVED, that Utility Manager, Darren Neale, be appointed as the Bylaw Enforcement Officer for the RM for the year 2022;

AND THAT, *B&B Enforcement Services Ltd* remain appointed as Bylaw Enforcement Officer on the matter of animal control in the Organized Hamlet of Meskanaw.

CARRIED

Adjourn

212/22 Hunter

BE IT RESOLVED, that this meeting be adjourned at 2:28pm

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator