

RURAL MUNICIPALITY OF INVERGORDON No. 430
Special meeting of Council held in the R.M. Council Chambers
7 Struthers Lake Drive in Crystal Springs, SK
July 21st 2021
8:00am

<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 (arrived at 8:10am)</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>
	<i>Delegations</i>	<i>Yvonne Prusak, Northbound Planning (by Zoom)</i>
		<i>Robin Bloski, Northbound Planning (by Zoom)</i>
		<i>Jared Stephenson, Northbound Planning (by Zoom)</i>
		<i>Richard Reid (by Zoom)</i>
		<i>Marvin Macala, Rhona Lake Valley Estates</i>
		<i>Tim McKee, Tim's Timber Frame</i>

A quorum being present, Reeve Hunter called the meeting to order at 8:05am.

Councillor Bacon joined the meeting at 8:10am.

Audited Financial Statements

214/21 Bacon

BE IT RESOLVED, that Council hereby approve the 2020 Audited Financial Statements as prepared by Grant Thornton LLP and is not aware of any issues that have arose since January 1, 2021 that would have a significant impact on these financial statements as presented, such as contingency or a subsequent event that could affect operations going forward.

CARRIED

Delegations

Yvonne Prusak, Robin Bloski and Jared Stephenson of *Northbound Planning Ltd* joined the meeting via Zoom at 9:03am to discuss their proposal for planning consulting services in completing a Zoning Bylaw and Official Community Plan Bylaw for the RM. Yvonne, Robin and Jared departed the meeting at 9:32am.

Richard Reid joined the meeting via Zoom at 9:38am to discuss the proposed sale of SW 30-44-23-W2 to the RM. Richard departed the meeting at 9:46am.

Councillor Parsons departed the meeting at 10:19am and did not return.

Marvin Macala of *Rhona Lake Valley Estates Ltd* and Tim McKee of *Tim's Timber Frame* joined the meeting at 10:10am to request the development of a public beach on a Municipal Reserve in the Rhona Lake Valley Estates development on Rhona Lake. Marvin and Tim departed the meeting at 11:15am.

Rhona Lake Beach/CCRF

215/21 Dutka

BE IT RESOLVED, that the RM submit application to the Canada Community Revitalization Fund for the construction of a public beach with playground equipment on Municipal Reserve 1 in the Rhona Lake Valley Estates subdivision on Rhona Lake.

AND, that an application be submitted for same on Municipal Reserve 1 in the Crystal Ridge subdivision on Dixon Lake.

AND, that an application be submitted for the \$120,000 portion not covered under the Municipal Economic Enhancement Program (MEEP) on the Yellow Creek Firehall roof repair.

CARRIED

Minimum Tax Bylaw

216/21 Dutka

WHEREAS, the Council desires to increase the municipal minimum taxes which have been established since 2016.

WHEREAS, the Organized Hamlet of Tway and Special Service Area of Yellow Creek have individually established minimum taxes separate from municipal (established since 2017 and 2016 respectively).

WHEREAS, the Organized Hamlets of Crystal Springs and Meskanaw have been following the municipal minimum taxes since 2016.

WHEREAS, with a proposed increase to the municipal minimum taxes, the Organized Hamlets of Crystal Springs and Meskanaw would also require individually established minimum taxes separate from the municipal, such that theirs would remain unchanged from prior years.

BE IT RESOLVED, that Bylaw 21-10, being a Bylaw for the purpose of providing for a minimum tax, be read a first time.

CARRIED

217/21 Thibault

BE IT RESOLVED, that Bylaw 21-10 be read a second time.

CARRIED

218/21 Rundbraaten

BE IT RESOLVED, that Bylaw 21-10 be given three readings at this meeting.

CARRIED UNANIMOUSLY

219/21 Bacon

BE IT RESOLVED, that Bylaw 21-10 be read a third time.

CARRIED

Mill Rate Factor Bylaw

220/21 Dutka

BE IT RESOLVED, that Bylaw 21-11, being a Bylaw for the purpose of establishing a mill rate factor, be read a first time.

CARRIED

*CB
B/A*

221/21 Thibault

BE IT RESOLVED, that Bylaw 21-11 be read a second time.

CARRIED

222/21 Rundbraaten

BE IT RESOLVED, that Bylaw 21-11 be given three readings at this meeting.

CARRIED UNANIMOUSLY

223/21 Hawreschuk

BE IT RESOLVED, that Bylaw 21-11 be read a third time.

CARRIED

Municipal Mill Rate

224/21 Bacon

BE IT RESOLVED, that in acknowledgement of the Minimum Tax Bylaw 21-10 and Mill Rate Factor Bylaw 21-11, the Council hereby sets the following uniform mill rates for 2021:

- i. Municipal 9.5 mills; and
- ii. Special Service Area of Yellow Creek 14.5mills.

BE IT FURTHER RESOLVED, that the revised 2021 Operating Budget, as attached to and forming part of these minutes, be approved.

CARRIED

Planning Consultant Proposal

225/21 Dutka

BE IT RESOLVED, that the proposal from *Northbound Planning Ltd* dated July 5, 2021 for the provision of a Zoning Bylaw and Official Community Plan Bylaw at a cost of \$15,000 be approved.

BE IT FURTHER RESOLVED, that the RM submit an amendment to the existing Infrastructure Investment Plan (IIP) for Gas Tax Funding for the increase in cost of \$15,000.

CARRIED

Tax Enforcement

226/21 Bacon

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 2019 arrears, Council 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

227/21 Bacon

BE IT RESOLVED, that the matter of a Petition be added to the agenda.

CARRIED

228/21 Dutka

WHEREAS, on July 19, 2021 a Petition was submitted in person to Administrator Beaulieu at the RM Office.

WHEREAS, the submitted Petition is requesting:

“a public meeting be held for the purpose of having discussions, including questions and answers, to provide ratepayers transparency and clarity, and for Council to consider the following matters in relation to a Non-Hazardous Commercial Landfill:

1. Public notice landfill conditional approval granted and its contents.

CB
BH

2. Ratepayer concerns and questions relating to the proposed landfill and existing RM landfill including but not limited to processes, policies, procedures and bylaws.
3. Discussion for consideration of other waste management options (e.g. Transfer station).
4. Conduct additional public consultation and be informative with ratepayers.
5. Request of Council to consider rescinding the conditional approval granted on April 29, 2021 for the proposed commercial non-hazardous landfill located on SW 6-44-23-W2."

WHEREAS, Section 129 of *The Municipalities Act* requires the petitioned public meeting be held within 30 days after the receipt of Council.

WHEREAS, Administrator Beaulieu has determined the submitted Petition to be sufficient in accordance with Section 129.

BE IT RESOLVED, that a public meeting be held on August 16, 2021 from 1:00pm to 3:00pm in the RM Shop in Crystal Springs, SK and that public notice of the meeting be issued with the 2021 Tax Notices which shall be mailed to every ratepayer on July 30, 2021.

AND, that the public meeting shall include informational presentations by the RM regarding its municipal landfill (operations, closure, other waste management options), the Ministry of Environment and the Developer of the commercial non-hazardous landfill on SW 6-44-23-W2; and that a question & answer period follow presentations.


CARRIED

Adjourn

229/21 Bacon

BE IT RESOLVED, that this meeting be adjourned at 12:22pm.

CARRIED


Bruce Hunter
Reeve


Courtney Beaulieu
Administrator