

RURAL MUNICIPALITY OF INVERGORDON No. 430

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

7 Struthers Lake Drive in Crystal Springs, SK

July 14th 2021

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 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>
	<i>Delegations</i>	<i>Richard Porter, North Central Transportation Planning Committee</i>

Absent: *Councillor, Division 3* *Calvin Parsons*

A quorum being present, Reeve Hunter called the meeting to order at 9:02am. Utility Manager, Trevor Plessl present in Council Chambers at the time the meeting was called to order.

Staff Reports

Utility Manager Plessl presented his report to the Council and departed the meeting at 9:25am.

191/21 Thibault

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

CARRIED

Minutes of Regular Meeting

192/21 Dutka

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday June 9, 2021 be approved as amended.

CARRIED

Minutes of Special Meeting

193/21 Hunter

BE IT RESOLVED, that the Minutes of Special Meeting held on Wednesday July 12, 2021 be approved as read.

CARRIED

Bank Statement

194/21 Hawreschuk

BE IT RESOLVED, that the Bank Statement as at June 30, 2021 be accepted as presented.

CARRIED

Payroll Register

195/21 Rundbraaten

BE IT RESOLVED, that Reference No. 000073 to 000095, totaling \$45,456.77 as outlined in the Payroll Registers for June 2021 (Period 11 & 12), attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Report

196/21 Dutka

BE IT RESOLVED, that Cheque No. 2411 and EFT No. 1637 to 1640, totaling \$20,879.00 as outlined in the Authorized Expenditure Report dated July 13, 2021 attached to and forming part of these minutes, be accepted as presented.

CARRIED

Foreman, Myron Toner joined the meeting at 9:38am.

Delegation

Richard Porter of the *North Central Transportation Planning Committee* entered the meeting at 9:51am to discuss a partnership opportunity to upgrade Highway No. 20.

Richard Porter and Foreman Toner departed the meeting at 10:54am.

197/21 Bacon

BE IT RESOLVED, that the R.M. of Invergordon enter into partnership with the ~~North Central Transportation Planning Committee~~ and hereby request provincial approval for the 6-mile resurfacing of Highway No. 20, from Grid 778 to Highway No. 41 utilizing the clay-capping replacement product, MG30.

Ministry of Highways

*amended
Sep 17/21
RES 276/21*

CARRIED

Foreman Toner returned to the meeting at 11:51am.

Subdivision Application

198/21 Dutka

BE IT RESOLVED, that in reference to File No. R0521-21S, Council approves the Subdivision Application of Parcel "A" (13.19 acres) on NE 16-45A-22-W2M as drawn on the Plan of Proposed Subdivision dated May 13, 2021 (ME211514) by Meridian Surveys Ltd.

CARRIED

199/21 Hunter

THAT, this meeting be recessed for a lunch break at 12:01pm.

CARRIED

Councillor Bacon and Foreman Toner departed the meeting during the lunch break.

Reeve Hunter called the meeting back to order at 12:33pm.

Set Custom Work Rate: Sand

200/21 Hawreschuk

BE IT RESOLVED, that Council set the custom work rate for Sand at \$11.00 per yard and that it shall only be available for purchase to R.M. ratepayers.

CARRIED

List of Accounts for Approval

201/21 Thibault

BE IT RESOLVED, that Cheque No. 2412 to 2471, totaling \$163,543.52 as outlined in the List of Accounts for Approval dated July 14, 2021, attached to and forming part of these minutes, be approved for payment.

CARRIED

*OB
BTH*

Mastercard Report

202/21 Dutka

BE IT RESOLVED, that electronic payments in the amount of \$3,209.21 as outlined in the presented July 12, 2021 Mastercard Report be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Unpaid Taxes Report

203/21 Hunter

BE IT RESOLVED, that the Unpaid Taxes Report as at June 30, 2021 be accepted as presented.

CARRIED

Correspondence

204/21 Rundbraaten

WHEREAS, the following Correspondence has been presented to Council:

- Wakaw Lake Reg. Park 2020 Audited Financial Statements
- Robertson Stromberg Closure Letter, Boyd Expropriation
- MPE Engineering Ltd. Dixon Lake Weir: Update/Notice of Meeting with WSA

BE IT RESOLVED, that Council accept the presentation of Correspondence as read.

CARRIED

MEEP Project Plan Revision

205/21 Hunter

BE IT RESOLVED, that a Project Plan Amendment to the Municipal Economic Enhancement Program 2020 (MEEP) be submitted, as follows:

- Removal: Jumping Lake; Installation of a boat launch \$6,000
- Addition: Dixon Lake; Installation of a public beach \$6,000

CARRIED

Acknowledge Mill Rates

206/21 Thibault

BE IT RESOLVED, that pursuant to Section 302 of *The Municipalities Act*, the Council hereby acknowledges the 2021 uniform mill rate of 2.15 mills for Struthers Lake Regional Park residential property, and that the Regional Park's tax allocation of 80% be hereby acknowledged.

BE IT FURTHER RESOLVED, that the 2021 Education Property Tax mill rates be acknowledged as follows:

- Agricultural Property 1.36 mills;
- Residential Property 4.46 mills;
- Commercial/Industrial Property 6.75 mills; and
- Resource Property 9.79 mills.

BE IT FURTHER RESOLVED, that the 2021 Conservation & Development Area levies be acknowledged as follows:

- Birch Hills \$0.55 per acre;
- Fletts Springs \$0.14 per acre; and
- Shannonville \$2.85 per acre.

CARRIED
3 | Page

cb
BTA

Municipal Mill Rate; Minimum Tax & Mill Rate Factor Bylaws

207/21 Dutka

BE IT RESOLVED, that the matter of setting the 2021 municipal mill rate and the adoption of a Minimum Tax Bylaw and Mill Rate Factor Bylaw be tabled to the next Regular Meeting.

CARRIED

Yellow Creek Parcel Consolidation

208/21 Dutka

WHEREAS, the Administrator has received a request from the landowner of three (3) adjoining residential lots in Yellow Creek and an abutting agricultural parcel to consolidate the lots into the agricultural land.

WHEREAS, such consolidation would remove the lots from the pre-existing urban limits of the Special Service Area of Yellow Creek, when it was an established Village.

WHEREAS, urban limits are not established with ISC (Information Services Canada) for Special Service Areas.

BE IT RESOLVED, that Council hereby approve the request to consolidate Lot 1 & 2 of Block 12, Plan BW2629 and Block D, Plan CD793 in Yellow Creek into agricultural parcel SE 34-43-23-W2.

CARRIED

Yellow Creek Street Dance

209/21 Dutka

BE IT RESOLVED, that Council approve the issuance of a Community Event Liquor Permit to Route 41 Yellow Creek Hotel (Kim Oleksyn) in Yellow Creek for the purpose of a Music Street Festival to take place on Friday July 23, 2021.

BE IT FURTHER RESOLVED, that Council approve the temporary closure of Railway Avenue in front of Lot 1 & 2, Block 3 (BF706) to facilitate the Festival from 12:00pm Noon on Thursday July 22, 2021 through to 12:00pm Noon on Saturday July 24, 2021.

CARRIED

Reschedule November Meeting

210/21 Thibault

BE IT RESOLVED, that the Regular Meeting scheduled for November 10, 2021 be rescheduled to November 17, 2021.

CARRIED

Fire Ban

211/21 Dutka

BE IT RESOLVED, that a Fire Ban be put into effect immediately for the entire R.M. of Invergordon.

CARRIED

Special Meeting

212/21 Rundbraaten

BE IT RESOLVED, that a Special Meeting be called for July 21, 2021 commencing at 8:00am.

CARRIED

Adjourn


213/21 Hunter

BE IT RESOLVED, that this meeting be adjourned at 2:56pm.

CARRIED



Bruce Hunter
Reeve



Courtney Beauheu
Administrator