

# 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

May 18<sup>th</sup> 2021

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>
	<del><i>Councillor, Division 2</i></del>	<del><i>Keith Thibault</i></del> (Absent) CB BH
	<i>Councillor, Division 3</i>	<i>Calvin Parsons</i>
	<del><i>Councillor, Division 4</i></del>	<del><i>Kevin Hawreschuk</i></del> (Absent) CB BH
	<i>Councillor, Division 5</i>	<i>Wayne Bacon (arrived at 9:05am)</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 9:01am.

Foreman, Myron Toner and Utility Manager, Trevor Plessl both present in Council Chambers at the time the meeting was called to order.

Councillor Wayne Bacon joined the meeting at 9:05am.

## Staff Reports

Utility Manager Plessl presented his report to the Council and departed the meeting at 9:32am.

### 122/21 Dutka

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

CARRIED

Foreman Toner presented his report to the Council and departed the meeting at 9:53am.

### 123/21 Hunter

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

CARRIED

## Minutes of Regular Meeting

### 124/21 Rundbraaten

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday April 14, 2021 be approved as read.

CARRIED

## Minutes of Special Meeting

### 125/21 Parsons

BE IT RESOLVED, that the Minutes of Special Meeting held on Thursday April 29, 2021 be approved as read.

CARRIED

## Bank Statement

### 126/21 Dutka

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

CARRIED

*Authorized Expenditure Report*

**127/21 Parsons**

BE IT RESOLVED, that Reference No. 000037 to 000062 and No. 900003 to 900007, totaling \$52,283.02 as outlined in the Payroll Register (Period 07-09), attached to and forming part of these minutes, be accepted as presented.

CARRIED

*Authorized Expenditure Report*

**128/21 Hunter**

BE IT RESOLVED, that Cheque No. 2313 and EFT No. 1612 to 1613, totaling \$319,464.12 as outlined in the Authorized Expenditure Report dated May 17, 2021 attached to and forming part of these minutes, be accepted as presented.

CARRIED

*List of Accounts for Approval*

**129/21 Bacon**

BE IT RESOLVED, that Cheque No. 2314 to 2363, and EFT No. 1614 to 1623, totaling \$63,607.29 as outlined in the List of Accounts for Approval dated May 17, 2021, attached to and forming part of these minutes, be approved for payment.

CARRIED

**130/21 Dutka**

BE IT RESOLVED, that the Administrator be authorized to prepare a Cheque for payment to Eileen Orenchuk immediately following this meeting for office cleaning services performed between April 14, 2021 and May 17, 2021 in the amount of \$375.00.

CARRIED

*Mastercard Report*

**131/21 Hunter**

BE IT RESOLVED, that an electronic payment in the amount of \$4,470.03 as outlined in the presented May 7, 2021 Mastercard Report be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

*Unpaid Taxes Report*

**132/21 Dutka**

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

CARRIED

*Struthers Lake Regional Park Loan/Donation*

**133/21 Dutka**

WHEREAS, in Resolution 288/20 the Council authorized a donation to Struthers Lake Regional Park of up to \$10,000 towards the reconstruction of the Struthers Lake weir, which was to be representative of one-half the reconstruction cost.

WHEREAS, also part of this Resolution the Council committed to providing a loan to the Regional Park of up to \$10,000, which was to be representative of one-half the reconstruction cost.

WHEREAS, the Regional Park has requested a donation payment of \$10,000 and a loan payment of \$10,000 but did not provide a copy of the construction invoice(s) which were paid for the project.

BE IT RESOLVED, that the matter of donation and loan funds to Struthers Lake Regional Park be tabled to the next Regular Meeting of Council.

CARRIED

*Meskanaw Well (Access Permit)*

**134/21 Parsons**

WHEREAS, a pumphouse east of Meskanaw was originally built by the hamlet to provide water for residents and to rural farmers for spraying.

WHEREAS, the pumphouse resides on a parcel owned by the Ministry of Highways along the Highway No. 41 right of way.

WHEREAS, the Ministry has been issuing a permit to the RM authorizing its use of the parcel for accessing the pumphouse. This permit includes a clause such that termination may require an environmental audit of the land and building be conducted by a professional engineer.

WHEREAS, the water comes from a dugout located on the southernly adjacent privately-owned parcel (balance of NW 12-44-22-W2).

WHEREAS, the pumphouse is no longer used and power was turned off in 2012.

WHEREAS, the Meskanaw Hamlet Board advised that they prefer to renew the permit for the 5-year term and use that time to determine a path forward to either restore or remove the building.

BE IT RESOLVED, that the RM renew the Access Permit (File: 41-01-H-27478) with the Ministry of Highways at a total sum of \$52.50, for a term of 5-years, in order to facilitate access to the tank loading facility on Parcel F, Plan 88PA09632 in NW 12-44-22-W2, located to the east of the Organized Hamlet of Meskanaw.

AND, that the Administrator be authorized to prepare a Cheque for payment immediately following this meeting.

CARRIED

*Ratify Dust Control*

**135/21 Bacon**

WHEREAS, this spring has been unseasonably dry and extremely dusty on gravel roads.

WHEREAS, residents of several lakeshore developments have requested dust suppressant be laid on roads within the development to reduce dust caused by traffic, excessive winds or otherwise.

WHEREAS, in prior years the RM has only laid dust suppressant for its lakeshore developments in one location, along the Clearing The Path (heavy haul route) on Grid 778 which runs adjacent to Barney's Bay Resort.

WHEREAS, the lakeshore developments have been much busier since the pandemic with residents coming and using their properties more frequently and there has also been a marked increased in the number of new properties being developed with a cabin, garage, camper, etc.

BE IT RESOLVED, that the Council ratify the approval as submitted by written majority of Council to the Administrator on May 12, 2021 for the hiring of McGill's Industrial Services Inc. to provide Calcium Chloride as dust suppressant, at the following locations:

- Custom Work 9,820m<sup>2</sup>
- Crystal Springs 4,522m<sup>2</sup>
- Yellow Creek 13,147m<sup>2</sup>
- Meskanaw 4,745m<sup>2</sup>
- Tway 6,753m<sup>2</sup>
- Barney's Bay 10,987m<sup>2</sup>
- Crystal Ridge 3,267m<sup>2</sup>
- Eagle Bay 840 m<sup>2</sup>
- Hunter Subdivision 6,935m<sup>2</sup>
- R.M. Roads 3,358m<sup>2</sup>

BE IT FURTHER RESOLVED, that the Custom Work rate charged for dust control be \$5.10 per linear meter length sprayed at a width of 7.3 meters, and \$2.55 per linear meter length sprayed at a width of 3.65 meters.

CARRIED

*Zoning Bylaw / Official Community Plan Bylaws*

**136/21 Hunter**

WHEREAS, the RM has been working with Prairie Wild Consulting Co. as professional planners in drafting its Zoning Bylaw and Official Community Plan Bylaw.

WHEREAS, Prairie Wild has completed their drafts and Administrator Beaulieu has presented Official Community Planning Bylaw 21-03 and Zoning Bylaw 21-04 to Council for a first reading.

WHEREAS, the content of both bylaws are not satisfactory to the Council at this time.

WHEREAS, Administrator Beaulieu presented Interim Development Control Bylaw 21-06 to the Council as an interim solution to zoning regulations within the RM until such time that the Zoning Bylaw and Official Community Plan are suitable for adopting into force.

WHEREAS, the Council wishes to further review the presented bylaws for additional considerations before proceeding any further.

BE IT RESOLVED, that the matter of the Official Community Plan Bylaw 21-03 and Zoning Bylaw 21-04, along with the Interim Development Control Bylaw 21-06, be tabled to the next Regular Meeting of Council.

CARRIED

*Municipal Hail Withdrawals*

**137/21 Dutka**

BE IT RESOLVED, that Council hereby approves the lands to be withdrawn from the Saskatchewan Municipal Hail Insurance program as per the March 31, 2021 Withdrawal List.

CARRIED

*Authorize Credit Card*

**138/21 Rundbraaten**

WHEREAS, the Council has previously authorized the issuance of Credit Cards to Administrator Beaulieu and Foreman Toner with credit limits of \$5,000 each, whereby expenditures for general supplies can be purchased at locations where charge accounts are not available or practicable.

WHEREAS, Utility Manager Plessl would benefit from the issuance of a Credit Card under his name due to frequent supply purchases required as part of his duties (e.g. plant repair parts, water sample postage).

WHEREAS, reporting to Administrator Beaulieu all expenditures made by Utility Manager Plessl shall be reviewed as they are incurred, and will be included as part of the Mastercard Report presented to Council for review at each Regular Meeting.

BE IT RESOLVED, that Council authorize the issuance of a Credit Card to Trevor Plessl with a \$5,000 credit limit.


CARRIED

*Adjourn*

**139/21 Hunter**

BE IT RESOLVED, that this meeting be adjourned at 11:29am.

CARRIED

  
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Bruce Hunter  
Reeve

  
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Courtney Beaulieu  
Administrator