

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
June 12th 2024
9:00am

<i>Present:</i>	Reeve Councillor, Division 1 Councillor, Division 2 Councillor, Division 3 Councillor, Division 4 Councillor, Division 5 Councillor, Division 6 Administrator	Bruce Hunter Kelvin Dutka Keith Thibault Calvin Parsons Kevin Hawreschuk Wayne Bacon (arrived at 9:15am) Edwin Rundbraaten Courtney Beaulieu
<i>Delegations:</i>	AJ Chitrenia Daryl Filpula Terry Malone Andrew Konecsi Aaron Baker Catherine Mazurkewich Don Kolla	Employee Employee Ratepayer HSA Chartered Accountants HSA Chartered Accountants North Central Pipeline Association North Central Pipeline Association

A quorum being present, Reeve Hunter called the meeting to order at 9:05am.

Delegation

Equipment Operators, AJ Chitrenia and Daryl Filpula joined the meeting at 9:08am along with Foreman, Myron Toner, to discuss 2024 wages.

Councillor, Wayne Bacon joined the meeting at 9:15am.

AJ Chitrenia, Daryl Filpula and Foreman Toner departed the meeting at 9:40am.

Terry Malone, resident of the Organized Hamlet of Crystal Springs joined the meeting at 9:44am to propose the closure and sale of undeveloped road parcels adjacent to his property. Terry Malone departed the meeting at 9:52am.

Minutes of Regular Meeting

143/24 Hunter

BE IT RESOLVED, that the Minutes of the Regular Meeting held on Wednesday May 1, 2024 be approved as circulated.

CARRIED

Statement of Financial Activities

144/24 Thibault

BE IT RESOLVED, that the Statement of Financial Activities as at May 31, 2024 be accepted as presented.

CARRIED

CB
BT

Bank Statement

145/24 Dutka

BE IT RESOLVED, that the Bank Statement as at May 31, 2024 be accepted as presented.

CARRIED

Payroll Register

146/24 Dutka

BE IT RESOLVED, that Reference No. 000696 to 000715 and No. 900066 totaling \$44,446.21 as outlined in the Payroll Register (May 2024) attached to and forming part of these minutes, be accepted as presented.

CARRIED

Delegations

Aaron Baker and Andrew Konecsi of *HSA Chartered Accountants* joined the meeting via Microsoft Teams at 10:04am to present to Council the 2023 Audited Financial Statements for the RM of Invergordon.

Aaron Baker and Andrew Konecsi departed the meeting at 10:45am.

Audited Financial Statements

147/24 Parsons

BE IT RESOLVED, that the 2023 Audited Financial Statements be approved as prepared and presented by *HSA Chartered Professional Accountants LLP*.

CARRIED

Authorized Expenditure Report

148/24 Hawreschuk

BE IT RESOLVED, that the following authorized expenditures totaling \$82,156.75 as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented:

- EFT No. 2292 to 2294;
- Online Banking No. 2024-24 to 2024-33; and
- Automatic Withdrawal No. 2024-053 to 2024-088.

CARRIED

List of Accounts for Approval

149/24 Dutka

BE IT RESOLVED, that the following payments, totaling \$143,437.14, as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment:

- Cheque No. 3665 to 3694; and
- EFT No. 2295 to 2315.

CARRIED

Unpaid Taxes Report

150/24 Bacon

WHEREAS, total taxes outstanding as of May 31, 2024 are as follows:

- Current: -\$23,684.25 (Credits)
- Arrears and Interest: \$55,898.41

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

CARRIED

Correspondence

151/24 Bacon

BE IT RESOLVED, that the following Correspondence be filed as read:

- Birch Hills School Donation Request (Graduation)
- Kinistino Museum Donation Request (Summer Maintenance)

AND, that the RM of Invergordon donate \$250.00 to the Kinistino & District Museum for 2024 summer maintenance and operating costs.

CARRIED

Re-Appoint PCO (Plant Health Officers)

152/24 Dutka

BE IT RESOLVED, that Resolution 319/23 be rescinded;

AND, that Chelsea Neuberger, SARM Plant Health Officer (Division 5) be appointed as the Pest Control Officer (PCO) for the RM of Invergordon for the year 2024 for the enforcement of *The Pest Control Act* as it pertains to clubroot;

AND, that the following SARM Plant Health Officers who may assist with inspections throughout the RM, also be appointed:

Tayo Adegeye, Division 1;
Joanne Kwasnicki, Division 2;
Betty Johnson, Division 3;
Katey Makohoniuk, Division 4; and
Colleen Fenning, Division 6.

CARRIED

Zoning Bylaw & Official Community Plan

153/24 Dutka

BE IT RESOLVED, that second and third reading of Zoning Bylaw 23-08 be rescinded.

CARRIED

154/24 Hawreschuk

BE IT RESOLVED, that second and third reading of Official Community Plan Bylaw 23-07 be rescinded.

CARRIED

155/24 Thibault

WHEREAS, during the ministerial approval of Zoning Bylaw 23-08, the Ministry of Government Relations, Community Planning Branch has identified the following required amendments:

- Addition of Section 3.18 *Proximity to Railway*;
- Labeling and color improvements to the Zoning Map;
- Color improvements to the Detailed Lakeshore Development Map; and
- Color improvements to the Detailed Hamlet Map.

WHEREAS, Community Planning advised that the obligation to re-advertised and provide public notice prior to the rescinding and readings of the presented amended Bylaw 23-08, due to their minor nature, is not required.

BE IT RESOLVED, that Zoning Bylaw 23-08 bearing minor amendments as required by Community Planning, be read a second time.

CARRIED

CB
BA

156/24 Bacon

BE IT RESOLVED, that Zoning Bylaw 23-08 be read a third time.

CARRIED

157/24 Rundbraaten

WHEREAS, during the ministerial approval of Official Community Plan 23-07, the Ministry of Government Relations, Community Planning Branch has identified the following required amendments:

- Labeling and color improvements to Future Land Use Map; and
- Color improvement to the Detailed Mixed-Use Lands Future Land Use Map.

WHEREAS, Community Planning advised that the obligation to re-advertised and provide public notice prior to the rescinding and readings of the presented amended Bylaw 23-07, due to their minor nature, is not required.

BE IT RESOLVED, that Official Community Plan Bylaw 23-07 bearing minor amendments as required by Community Planning, be read a second time.

CARRIED

158/24 Parsons

BE IT RESOLVED, that Official Community Plan Bylaw 23-07 be read a third time.

CARRIED

159/24 Hunter

THAT, the meeting be recessed for lunch at 11:57am.

CARRIED

Reeve Hunter called the meeting back to order at 12:30pm.

Foreman Toner in attendance at the time the meeting called to order.

Staff Reports

Foreman Toner presented his report to Council and departed the meeting at 12:59pm.

160/24 Dutka

BE IT RESOLVED, that a second Loader be rented for use at the RM Gravel Pit along with a Stacker for a period of one-month and total rental cost of \$15,000.00;

AND, that new gravel rates be set as follows:

- i) Screened Road Gravel (3/4") \$15.00/yard; and
- ii) Crushed Rock (3/4") \$30.00/yard.

CARRIED

161/24 Rundbraaten

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

CARRIED

Delegations

Catherine Mazurkewich, Administrator and Don Kolla, Chairman of the *North Central Rural Pipeline Association* joined the meeting at 1:02pm to discuss a new organization structure and related Corporate Bylaw for the Association.

OB
GN

Catherine Mazurkewich and Don Kolla departed the meeting at 1:30pm.

Employee Wages

162/24 Dutka

BE IT RESOLVED, that AJ Chitrenia be given three (3) paid vacation days, a total of 11 hours, to be used during the 2024 season. 33 CB#

CARRIED

Staff Reports

Utility Manager, Dean Matkowski joined the meeting at 2:11pm to present his report to Council and departed the meeting at 2:45pm.

163/24 Hawreschuk

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

CARRIED

Subdivision Application – NW 24-45-24-W2

164/24 Rundbraaten

WHEREAS, a Subdivision Application has been received from Community Planning for the subdivision of approximately 77.7 acres (Proposed Parcel "A") of cultivated land from a quarter section.

WHEREAS, the Proposal Parcel "A" abuts a developed road on its northern and western borders.

WHEREAS, the balance of the quarter shall contain an existing farmstead, occupied by the applicant, and contains legal existing access from a developed road.

BE IT RESOLVED, that in reference to File No. SUBD-003039-2024, Council approves the Subdivision Application of Parcel "A" (77.70 acres) on NW 24-45-24-W2 as drawn on the Plan of Proposed Subdivision dated April 11, 2024 by *Valley Geomatics Land Surveyors*.

CARRIED

Parcel Consolidation – Yellow Creek

165/24 Dutka

BE IT RESOLVED, that Council hereby authorizes the consolidation of Lot 1, Block 14, Plan CA343 and Lot 2, Block 14, Plan CZ343 into one (1) legal property with all fees and costs charged in accordance with ISC Services Policy GG-010.

CARRIED

Parcel Consolidation – Yellow Creek

166/24 Dutka

BE IT RESOLVED, that Council hereby authorizes the consolidation of Lot 1, Block 3, Plan BF706 and Lot 2, Block 3, Plan BF706 and Lot 3, Block 3, Plan BF406 into one (1) legal parcel, with all fees and costs charged in accordance with ISC Services Policy GG-010.

CARRIED

Temporary Road Closure – Yellow Creek

167/24 Thibault

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 19, 2024.

CB
B#

BE IT FURTHER RESOLVED, that Council approve the temporary closure of Main Street in front of Lot 1, 2 and 3 of Block 3 (BF706) to facilitate the Festival from 8:00am on Thursday July 18, 2024 to 5:00pm on Sunday July 21, 2024.

CARRIED

Sign Request Policy

168/24 Rundbraaten

WHEREAS, a policy has been presented to address ratepayer signage requests, such as for “Slow Down – We Love Our Children” signage at rural residences.

BE IT RESOLVED, that Sign Request Policy TS-007 be hereby adopted.

CARRIED

Assessment Roll: Closed

169/24 Parsons

BE IT RESOLVED, that Council hereby acknowledge the Assessment Roll for the RM of Invergordon, No. 430 as closed as of June 5, 2024.

CARRIED

Adjourn

170/24 Bacon

BE IT RESOLVED, that this meeting be adjourned at 3:23pm.

CARRIED



Bruce Hunter
Reeve


Courtney Beaulieu
Administrator