

RURAL MUNICIPALITY OF INVERGORDON No. 430
Special meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
August 26, 2025
9:00am

<i>Present:</i>	<i>Reeve</i>	<i>Kevin Hawreschuk</i>
	<i>Councillor, Division 1</i>	<i>Kelvin Dutka</i>
	<i>Councillor, Division 3</i>	<i>Ryan Mansiere</i>
	<i>Councillor, Division 4</i>	<i>Dale Markling (via phone)</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Acting Administrator</i>	<i>Kelly Sandelin</i>
 <i>Absent:</i>	 <i>Councillor, Division 2</i>	 <i>Keith Thibault</i>

A quorum being present, Reeve Hawreschuk called the meeting to order at 9:00am.

Invergordon Landfill Inc – Royalty Agreement

230/25 Bacon

WHEREAS Council has reviewed the draft Royalty Agreement between the RM and Invergordon Landfill Inc., which outlines the terms for royalty payments related to the operation of a landfill on Surface Parcel #147013365 (SW 06-44-23-W2M);

AND WHEREAS the Agreement provides for a 4% royalty on gross revenues from solid waste disposal, quarterly reporting, environmental indemnification, and other terms beneficial to the RM;

BE IT RESOLVED THAT the Council approves the Royalty Agreement as presented;

BE IT FURTHER RESOLVED THAT the Reeve and Administrator be authorized to sign the finalized Royalty Agreement on behalf of the RM.

CARRIED

Invergordon Landfill Inc – Agreement of Commitments

231/25 Bacon

WHEREAS Council has reviewed the Agreement of Commitments between the RM and Invergordon Landfill Inc., which outlines the conditions under which the RM granted approval for the landfill development;

AND WHEREAS the Agreement includes provisions for ratepayer access, preferential rates, discounted container services, environmental monitoring, road and dust control agreements, and other operational commitments;

BE IT RESOLVED THAT the Council approves the Agreement of Commitments as presented;

Invergordon Landfill Inc – Agreement of Commitments (cont'd)

BE IT FURTHER RESOLVED the Reeve and Administrator be authorized to sign the finalized Agreement of Commitments on behalf of the RM.

CARRIED

Adjournment

232/25 Hawreschuk

BE IT RESOLVED, that this meeting be adjourned at 9:15am.

CARRIED



Kevin Hawreschuk
Reeve



Kelly Sandelin
Acting Administrator