

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

August 11th 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 3</i>	<i>Calvin Parsons</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>Marjorie Spiker, Crystal Springs Hotel</i>
		<i>Cherry Spiker, Crystal Springs Hotel</i>

A quorum being present, Reeve Hunter called the meeting to order at 9:01am.

Utility Manager, Trevor Plessl present in Council Chambers at the time the meeting called to order.

Staff Reports

Utility Manager Plessl presented his report to the Council and departed the meeting at 9:31am.

230/21 Dutka

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

CARRIED

Foreman, Myron Toner joined the meeting at 9:33am to present his report to the Council and departed the meeting at 10:12am.

231/21 Hawreschuk

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

AND, that any riprap required by the Foreman and taken from local landowners be paid at the rate of \$100/load.

CARRIED

Minutes of Regular Meeting

232/21 Hunter

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

CARRIED

Minutes of Special Meeting

233/21 Hunter

BE IT RESOLVED, that the Minutes of Special Meeting held on Wednesday July 21, 2021 be approved as read.

CARRIED

Statement of Financial Activities

234/21 Dutka

BE IT RESOLVED, that the Statement of Financial Activities as at July 31, 2021 be accepted as presented.

CARRIED

Bank Statement

235/21 Thibault

BE IT RESOLVED, that the Bank Statement as at July 31, 2021 be accepted as presented.

CARRIED

Authorized Expenditure Reports

236/21 Hawreschuk

WHEREAS, EFT payments were inadvertently missed on the List of Accounts for Approval at the Regular Meeting on July 14, 2021.

BE IT RESOLVED, that EFT No. 1641 to 1651, totaling \$2,300.32 as outlined in the Authorized Expenditure Report dated August 9, 2021 attached to and forming part of these minutes, be approved and acknowledged as paid following the July 14, 2021 meeting.

CARRIED

237/21 Thibault

BE IT RESOLVED, that EFT No. 1652, totaling \$500.00 as outlined in the Authorized Expenditure Report dated August 9, 2021 attached to and forming part of these minutes, be accepted as presented.

CARRIED

Payroll Register

238/21 Rundbraaten

BE IT RESOLVED, that Reference No. 000096 to 000117, totaling \$42,079.34 as outlined in the Payroll Registers for July 2021 (Period 13 & 14), attached to and forming part of these minutes, be accepted as presented.

CARRIED

List of Accounts for Approval

239/21 Bacon

BE IT RESOLVED, that Cheque No. 2472 to 2508, and EFT No. 1653 to 1660, totaling \$80,557.12 as outlined in the List of Accounts for Approval dated August 10, 2021, attached to and forming part of these minutes, be approved for payment.

CARRIED

Mastercard Report

240/21 Dutka

BE IT RESOLVED, that electronic payment in the amount of \$4,356.18 as outlined in the presented July 30, 2021 Mastercard Report be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Unpaid Taxes Report

241/21 Thibault

BE IT RESOLVED, that the Unpaid Taxes Report as at July 31, 2021 be accepted as presented.

CARRIED

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BH

Correspondence

242/21 Hawreschuk

WHEREAS, the following Correspondence has been presented to Council:

- | | |
|---------------------------------------|-------------------------|
| • Ministry of Government Relations | Gas Tax Name Change |
| • R.M. of Birch Hills Fire Department | Request for Donation |
| • Ducks Unlimited | Tway Lakes Tender (RFP) |

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

CARRIED

Ratify Excavator Rental

243/21 Thibault

BE IT RESOLVED, that the rental renewal for the month of August, 2021 on the 2014 John Deere Excavator 250G from Korpan Tractor, at a cost of \$10,500.00 plus taxes and as authorized by majority vote to Administrator Beaulieu in writing on August 3, 2021 be hereby ratified.

CARRIED

Amend Bylaw

244/21 Dutka

WHEREAS, due to the increase in municipal minimum tax under Bylaw 21-10, the Organized Hamlets of Crystal Springs and Meskanaw needed to be added as new sections in the Bylaw in order to abstain from this increase.

WHEREAS, the Organized Hamlet of Meskanaw was excluded unintentionally from Section 5 of the adopted Minimum Tax Bylaw and as such an Amend Bylaw is required.

WHEREAS, it is acknowledged that the Meskanaw taxes were levied on July 27, 2021 with the intended abstention from the increase in municipal minimum tax.

BE IT RESOLVED, that Bylaw 21-12, being a Bylaw to amend the Minimum Tax Bylaw 21-10, be read a first time.

CARRIED

245/21 Parsons

BE IT RESOLVED, that Bylaw 21-12 be read a second time.

CARRIED

246/21 Thibault

BE IT RESOLVED, that Bylaw 21-12 be given three readings at this meeting.

CARRIED UNANIMOUSLY

247/21 Rundbraaten

BE IT RESOLVED, that Bylaw 21-12 be read a third time and is hereby adopted.

CARRIED

Barney's Bay Marina / Canada Community Revitalization Fund

248/21 Bacon

BE IT RESOLVED, that the grant application for a community (dock) marina and small beach area for Barney's Bay be acknowledged as submitted under the Canada Community Revitalization Fund for the year 2023.

CARRIED

Tax Abatement

249/21 Hawreschuk

WHEREAS, a request has been submitted to Administrator Beaulieu from a ratepayer regarding their 2020 tax arrears on Roll 482 and 483, such that they be abated to reflect the amount as though paid in August 2020.

WHEREAS, the ratepayer advised they were unaware of the outstanding arrears until recently, as a result of incorrect mailing address on these two (2) properties. All other properties owned by this ratepayer have the correct mailing address.

BE IT RESOLVED, that Council hereby abate \$45.76 on Roll 482 and \$34.40 on Roll 483.

CARRIED

Add Firefighters/First Responders

250/21 Dutka

BE IT RESOLVED, that Adam Hartle, Dale Markling, Kelly Ranford and Kurtis Baer be added to the Yellow Creek Fire Department and included in the SARM Group Benefits for Elected & Appointed Officials for the year 2021.

CARRIED

Crystal Springs Hotel Street Dance

Delegates, Marjorie Spiker and Cherry Spiker of the Crystal Springs Hotel joined the meeting at 11:50am to discuss details of their proposed Street Dance event.

Marjorie and Cherry departed the meeting at 12:17pm.

251/21 Dutka

BE IT RESOLVED, that Council approve the issuance of a Community Event Liquor Permit to Crystal Springs Hotel in Crystal Springs, SK for the purpose of a Music Street Festival to take place on Saturday September 25, 2021.

BE IT FURTHER RESOLVED, that Council approve the temporary closure of all portions of Main Street to facilitate the Festival from 4:00pm on Friday September 24, 2021 through to 9:00am on Monday September 27, 2021.

BE IT FURTHER RESOLVED, that the following terms and conditions apply to Council's approval on the event:

- i. Approval from the Organized Hamlet Board of Crystal Springs must be received;
- ii. Overnight camping and parking is allowed on municipal land, including the school grounds;
- iii. Mudpit on the school grounds must be adequately fenced off;
- iv. RM will donate and conduct all necessary mowing required for the event; and
- v. All areas within Crystal Springs must be cleaned up following the event.

CARRIED

Special Meeting

252/21 Hawreschuk

BE IT RESOLVED, that a Special Meeting be called for August 16, 2021 commencing at 10:00am.

CARRIED

Adjourn

253/21 Hunter

BE IT RESOLVED, that this meeting be adjourned at 12:27pm.

CARRIED



Bruce Hunter
Reeve



Courtney Beaucheu
Administrator