RURAL MUNICIPALITY OF INVERGORDON No. 430

Regular meeting of Council held in the R.M. Council Chambers 7 Danchuk Drive in Crystal Springs, SK March 5th 2025

9:00am

Present: Reeve Kevin Hawreschuk
Councillor, Division 1 Kelvin Dutka

Councillor, Division 2 Keith Thibault

Councillor, Division 4 Dale Markling (via Microsoft Teams)
Councillor, Division 5 Wayne Bacon
Councillor, Division 6 Edwin Rundbraaten

Administrator Courtney Beaulieu

Absent: Councillor, Division 3 Ryan Mansiere

A quorum being present, Reeve Hawreschuk called the meeting to order at 9:08am.

Foreman, Myron Toner present at the time the meeting called to order.

Staff Report (Foreman)

Foreman Toner began his presentation to Council.

055/25 Marling

BE IT RESOLVED, that an amendment to the TS-001 Custom Work Policy be adopted such that custom brush cutting shall only be performed by the RM to clear fence lines or other small areas, and will not be done for large brush removal (e.g. for the purpose of increasing farmable acres).

CARRIED

056/25 Dutka

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

CARRIED

Staff Report (Administrator)

Assistant Administrator, Kelly Sandelin joined the meeting at 10:52am.

057/25 Hawreschuk

WHEREAS, Administrator Beaulieu provided a verbal resignation of her position to Council effective March 31, 2025 in order to accept a position with the City of Melfort.

BE IT RESOLVED, that the resignation of Courtney Beaulieu as Administrator for the RM of Invergordon, No. 430 be accepted, effective March 31, 2025;

AND, that an Acting Administrator be sourced for April 1, 2025.

CARRIED

Foreman Toner and Assistant Administrator Sandelin departed the meeting at 11:08am.

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Invergordon Landfill Inc. Request Letter

058/25 Bacon

WHEREAS, it has been determined that the Yellow Creek Lagoon capacity is 28,000m³ which is a typical design capacity for a community of 170 residents, versus the current population in Yellow Creek of 35 residents.

WHEREAS, *Invergordon Landfill Inc.* has incorporated various leachate management measures, in accordance with a 1 in 100-year rainfall event and estimates 7,900m³ of leachate will be generated each year.

WHEREAS, the anticipated volume of surplus leachate in an emergency (over and above the designed leachate management measures and during rainfall in excess of the 1 in 100-yr rainfall level), is estimated to be 50-100 m³.

WHEREAS, the Ministry of Environment is requiring approval of the use of the Yellow Creek Lagoon as part of the *Invergordon Landfill Inc.* overall design and application to construct which continues to be under review.

BE IT RESOLVED, that *Invergordon Landfill Inc.* be hereby approved to discharge up to 100m³ of leachate into the Yellow Creek Lagoon on an emergency basis.

CARRIED

Minutes of Regular Meeting

059/25 Dutka

BE IT RESOLVED, that the Minutes of the Regular Meeting of Council held on Wednesday February 12, 2025 be approved as circulated.

CARRIED

Statement of Financial Activities

060/25 Rundbraaten

BE IT RESOLVED, that the Statement of Financial Activities as at February 28, 2025 be accepted as presented.

CARRIED

Bank Statement

061/25 Thibault

BE IT RESOLVED, that the Bank Statement as at February 28, 2025 be accepted as presented.

CARRIED

Payroll Register

062/25 Markling

BE IT RESOLVED, that Reference No. 000872 to 000891 and No. 900078 totaling \$33,852.61 as outlined in the Payroll Register (February 2025) attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Report

063/25 Bacon

BE IT RESOLVED, that the following authorized expenditures totaling \$83,739.98 as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented:

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- Cheque No. 3909 to 3912;
- EFT No.2522 to 2523;
- E-Transfer No. 2025-03 to 2025-04;
- Online Banking No. 2025-01; 2025-09 to 2025-13; and
- Automatic Withdrawal No. 2025-18 to 2025-038.

CARRIED

List of Accounts for Approval

064/25 Dutka

BE IT RESOLVED, that the following payments, totaling \$41,922.27, as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment:

- Cheque No. 3913 to 3922; and
- EFT No. 2524 to 2543.

CARRIED

Unpaid Taxes Report

065/25 Hawreschuk

WHEREAS, total taxes outstanding as of February 28, 2025 are as follows:

- Current: -\$18,118.29; and
- Arrears and Interest: \$150,831.63.

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

CARRIED

Councillor Bacon departed the meeting at 11:32am

Amend Resolution

066/25 Thibault

WHEREAS, it has been discovered that the total amount written in the January 7, 2025 minutes relating to Authorized Expenditures is inaccurate.

BE IT RESOLVED, that Resolution No. 007/25 be amended such that "154,073.90" be stricken and replaced with "2,345.91".

CARRIED

Staffing

067/25 Dutka

BE IT RESOLVED, that Danny Nemeth be hired on a contract basis to assist Chris Kuz with Yellow Creek utility operations, at an hourly rate of \$22.00.

CARRIED

068/25 Dutka

BE IT RESOLVED, that the invoice submitted by Danny Nemeth for 8 hours of assistance during the month of February, 2025 be approved for payment immediately following the adjournment of this meeting, including reimbursement in the amount of \$50.00 for a new 1 ½" brass foot valve.

CARRIED

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069/25 Hawreschuk

THAT, this meeting recess for a lunch break at 12:13pm.

CARRIED

Reeve Hawreschuk called the meeting back to order at 12:47pm. Foreman Toner present at the time the meeting called back to order.

2025 Budget

Foreman Toner discussed his budgetary needs for the 2025 year and departed the meeting at 1:18pm.

070/25 Thibault

BE IT RESOLVED, that the 2025 Operating Budget, attached hereto and forming a part of these minutes, be hereby approved.

CARRIED

071/25 Rundbraaten

BE IT RESOLVED, that the 2025 Capital Budget, attached hereto and forming a part of these minutes, be hereby approved.

CARRIED

Discretionary Use – AirBnB (Barney's Bay)

072/25 Dutka

WHEREAS, under Zoning Bylaw 23-08 the use of a dwelling for short-term rental such as an AirBnB, is a discretionary use and public notice must be provided to adjacent landowners and the use must be approved by Council.

WHEREAS, public notice to adjacent landowners was provided on February 5, 2025 and no comments, concerns, or oppositions were received by Administrator Beaulieu.

BE IT RESOLVED, that Development Permit 25-02 for the use of an existing cabin on Lot 5 Block 2 at the Lakeshore Subdivision of Barney's Bay be hereby approved.

CARRIED

Bid on Old Garage (Yellow Creek School)

073/25 Hawreschuk

BE IT RESOLVED, that the bid from Doug Schiller for the purchase of the yellow garage building located on Lot 2, Block 16, Plan 73PA07946 in the Special Service Area of Yellow Creek, in the amount of \$500.00, be hereby approved;

AND, that Doug Schiller shall be responsible for ensuring the site is left clean, without debris or leftover junk, following the building removal.

CARRIED

Bid on TTP - Yellow Creek Lot 6 Blk 4

074/25 Dutka

WHEREAS, Administrator Beaulieu received one (1) bid for a tax title property in Yellow Creek which the RM acquired title to in May, 2023 and remains for public sale.

WHEREAS, the minimum bid, in accordance with Disposal of Lands Policy GG-002, on this 4 | Pag & property is \$1,363.11.

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BE IT RESOLVED, that the bid from Jimmy Bertrand for the purchase of Lot 6, Block 4, Plan BZ4287 in the amount of \$1,363.11 be accepted.

CARRIED

Hamlet Policy Revision

075/25 Dutka

BE IT RESOLVED, that Revision 1 to the GG-026 Hamlet Requirements Policy be hereby adopted, which in summary contains additional provisions relating to:

- The roles and responsibilities of the Organized Hamlet, Administration and Council;
- The general expectations of the Organized Hamlet relating to the operation, financial management, communication and legislative compliance of the Organized Hamlet;
- Transition of additional Shared Services being charged to the Organized Hamlets; and
- Overall agreement by the Organized Hamlet of said policy adopted by the RM.

CARRIED

Adjourn

076/25 Hawreschuk

BE IT RESOLVED, that this meeting be adjourned at 3:26pm.

CARRIED

Kevin Hawreschuk

Reeve

Administrator

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