

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 12, 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 2</i>	<i>Keith Thibault</i>
	<i>Councillor, Division 3</i>	<i>Ryan Mansiere</i>
	<i>Councillor, Division 4</i>	<i>Dale Markling</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>

A quorum being present, Reeve Hawreschuk called the meeting to order at 9:10am.

Foreman Toner was present at the time the meeting was called to order.

Staff Report (Foreman)

Foreman Toner presented his verbal report to Council.

145/25 Thibault

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

CARRIED

Delegation

Curtis West for Invergordon Landfill Inc joined the meeting at 10:30am to discuss Invergordon Landfill Royalty Agreement and Agreement of Commitments.

Curtis West departed the meeting at 10:40am.

Invergordon Landfill Inc Agreements

146/25 Mansiere

BE IT RESOLVED, that upon receipt of Invergordon Landfill Inc Agreements, Administrator Sandelin forward the Agreements to Carson & Co for review.

CARRIED

Minutes of Regular Meeting

147/25 Markling

BE IT RESOLVED, that the Minutes of the Regular Meeting of Council held on Tuesday, May 6, 2025, be approved as presented.

CARRIED

Staff Report (Administrator)

148/25 Rundbraaten

BE IT RESOLVED, that the Administrator's verbal report be accepted as presented.

CARRIED

Statement of Financial Activities

149/25 Dutka

BE IT RESOLVED, that the Statement of Financial Activities dated April 30, 2025, be accepted as presented.

CARRIED

150/25 Mansiere

BE IT RESOLVED, that the Statement of Financial Activities dated May 31, 2025, be accepted as presented.

CARRIED

Bank Reconciliation

151/25 Dutka

BE IT RESOLVED, that the Bank Reconciliation as of April 30, 2025, be accepted as presented.

CARRIED

152/25 Bacon

BE IT RESOLVED, that the Bank Reconciliation as of May 31 2025, be accepted as presented.

CARRIED

Payroll Register

153/25 Markling

BE IT RESOLVED, that Reference No. 000932 to 000955 and No. 900081 totaling \$44,219.88 as outlined in the Payroll Register (May 2025) attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Report

154/25 Markling

BE IT RESOLVED, that the following authorized expenditures totaling \$79,193.48 as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented:

- Cheque No 3957 to 3958;
- EFT No. 2584 to 2585;
- Online Banking No. 2025-26 to 2025-30;
- Automatic Withdrawal No. 2025-078 to 2025-095; and
- Credit Card Charges No. 2025-036 to 2025-038.

CARRIED

Ratify Dodge 1500 Repair Payment

156/25 Dutka

BE IT RESOLVED, that Council hereby ratifies the payment to Wearing's Automotive and Muffler Ltd on May 28th, 2025 for the Black Dodge 1500 truck engine replacement in the amount of \$15,741.21 plus GST as approved in writing to the Administrator by majority of Council.

CARRIED

Ratify Purchase of 2014 Dodge 3500

157/25 Rundbraaten

BE IT RESOLVED, that Council hereby ratifies the payment to Jeffery Zehner on May 17th, 2025 for the purchase of 2014 Dodge Ram 3500 in the amount of \$25,000.00 as approved in the adopted 2025 Capital Budget.

CARRIED

List of Accounts for Approval

158/25 Thibault

BE IT RESOLVED, that the following payments, totaling \$163,337.12, as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment:

- Cheque No. 3959 to 3987; and
- EFT No. 2586 to 2623.

CARRIED

Recess

159/25 Thibault

THAT, this meeting recess for a lunch break at 12:16pm.

CARRIED

Reeve Hawreschuk called the meeting back to order at 12:49pm

Unpaid Taxes Report

160/25 Thibault

WHEREAS, total taxes outstanding as of May 31, 2025, are as follows:

- Current: -\$35,974.69; and
- Arrears and Interest: \$108,788.35.

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

CARRIED

Petty Cash Report

161/24 Hawreschuk

BE IT RESOLVED, that the Petty Cash Report dated May 31, 2025 be accepted as presented;

AND, that the Administrator or any employee delegated by the Administrator be authorized to withdraw \$613.35 from the RM Affinity bank account.

CARRIED

Correspondence

162/25 Markling

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

- SaskPower – Melfort to Lanigan Area Reinforcement Project

CARRIED

Appoint Weed Inspector

163/25 Mansiere

BE IT RESOLVED, that AJ Chitrenia be appointed as Weed Inspector for the RM of Invergordon for the year 2025.

CARRIED

Custom Work Rates

164/25 Rundbraaten

BE IT RESOLVED, that the Custom Work rate for the Trackhoe and the CAT Dozer each be increased to \$250.00 per hour.

CARRIED

Buggy Wage Premium

165/25 Mansiere

BE IT RESOLVED, that the wage premium for time spent operating the Buggy be increased from \$2.00 per hour to \$5.00 per hour.

CARRIED

Rescind Resolution

166/25 Bacon

WHEREAS the Struthers Lake Regional Park Board rescinded February 14/24 motion to increase the mill rate by 1.6% to equal 6.4% for 2025.

BE IT RESOLVED, that Resolution 139/25 be rescinded.

CARRIED

Audited Financial Statements

167/25 Markling

BE IT RESOLVED, that the 2024 Audited Financial Statements be approved as prepared and provided by HSA Chartered Professional Accountants LLP.

CARRIED

Lakeview Lodge Amalgamation

168/25 Bacon

WHEREAS the R.M. of Invergordon No. 430 (the “Municipality”) is a regular member of Lakeview Pioneer Lodge Inc. (“LPL”), a non-profit corporation incorporated pursuant to *The Non-profit Corporations Act, 2022*, SS 2022, c 25, which operates a special care home as an affiliate of the Saskatchewan Health Authority (the “SHA”), as contemplated by *The Provincial Health Authority Act*, SS 2017, c P-30.3;

AND WHEREAS the SHA and LPL propose to amalgamate in accordance with *The Provincial Health Authority Act* and *The Non-profit Corporations Act, 2022*;

AND WHEREAS LPL requires a special resolution of its regular members to approve the amalgamation;

BE IT RESOLVED, that the Municipality hereby approves the proposed amalgamation, and hereby empowers its authorized representative for the purpose of representing its member interest in LPL to execute on its behalf all necessary documentation to communicate and formalize its approval, and to give effect to the proposed amalgamation, including but not limited to any special resolution(s) of the regular members of LPL pursuant to *The Non-profit Corporations Act, 2022*, SS 2022, c 25, and any notice(s) or documentation required under *The Provincial Health Authority Act* and accompanying *Regulations*.

CARRIED

Lakeview Lodge Amalgamation – Transfer of Assets

169/25 Dutka

WHEREAS the R.M. of Invergordon No. 430 (the “Municipality”) is a regular member of Lakeview Pioneer Lodge Inc. (“LPL”), a non-profit corporation incorporated pursuant to *The Non-profit Corporations Act, 2022*, SS 2022, c 25, which operates a special care home as an affiliate of the Saskatchewan Health Authority (the “SHA”), as contemplated by *The Provincial Health Authority Act*, SS 2017, c P-30.3;

AND WHEREAS it is proposed that LPL be amalgamated with the SHA;

AND WHEREAS it is desirable that certain assets held by LPL be transferred to one or more entities to facilitate this proposed amalgamation;

AND WHEREAS Lakeview Community Rental Suites Inc. (“LCRS”) is a non-profit corporation incorporated pursuant to *The Non-profit Corporations Act, 2022*, SS 2022, c 25, for the purpose of receiving certain assets from LPL to facilitate the proposed amalgamation;

AND WHEREAS the Municipality is a regular member of LCRS, as defined in its bylaws, and the approval of the Municipality is sought in respect of this matter;

BE IT RESOLVED, that the Municipality:

1. Approves the transfer of assets from LPL to LCRS, including real property and any other assets necessary for the Municipality’s participation in and support of LCRS and to facilitate the proposed amalgamation;

Lakeview Lodge Amalgamation – Transfer of Assets (cont'd)

2. Approves the transfer of any assets from LPL to such other entity or organization as may be necessary to facilitate the proposed amalgamation or to carry out the purpose(s) and object(s) of LPL; and
3. Authorizes the Municipality's authorized representative for the purpose of representing its member interest in LPL to execute any documents necessary to effect said transfer of assets from LPL to LCRS, or any other entity, to give effect to this resolution.

CARRIED

Lakeview Lodge Amalgamation – Representative

170/25 Hawreschuk

WHEREAS the Council of the R.M. of Invergordon No 430 (the "Municipality") wishes to participate in a charitable non-profit corporation under *The Non-profit Corporations Act, 2022*, SS 2022, c 25, being Lakeview Community Rental Suites Inc. ("LCRS");

AND WHEREAS the LCRS will be a controlled corporation as defined in *The Municipalities Act*, SS 2005, c M-36.1;

BE IT RESOLVED, that:

1. The Municipality hereby authorizes its participation and membership in LCRS pursuant to the applicable legislation.

Councillor Keith Thibault is hereby appointed as the Municipality's authorized representative for the purpose of representing its member interest in LCRS, and to act on its behalf in relation to its membership interest therein, including but not limited to the following, subject to any future direction provided by Council: Signing and delivering any required documentation on behalf of the Municipality's membership in LCRS;

Serving as the initial nominee of the Municipality to the board of directors of LCRS; and

Taking such other steps as may be reasonably necessary to achieve the purpose(s) and object(s) of LCRS; and

Taking such other steps as may be reasonably necessary to give effect to this resolution.

Lakeview Lodge Amalgamation – Representative (cont'd)

Ratification of Prior Acts The Council hereby ratifies and confirms all actions taken prior to the date of this resolution by the authorized representative, LCRS and its incorporator(s) in good faith and in furtherance of the incorporation of LCRS, and in furtherance of the purpose(s) and object(s) of LCRS, to the extent that such actions are consistent with the intent of this resolution.

This resolution shall take effect immediately upon passage.

CARRIED

Shannonville C&D Mill Rate

171/25 Rundbraaten

BE IT RESOLVED, that the 2025 Shannonville Conservation and Development Area Levy be acknowledged as unchanged from 2024 (\$2.85 per acre).

CARRIED

Invergordon C&D Mill Rate

172/25 Markling

BE IT RESOLVED, that the 2025 Invergordon Conservation and Development Area Levy be acknowledged as \$0.05 per acre.

CARRIED

Birch Hills C&D Mill Rate

173/25 Hawreschuk

BE IT RESOLVED, that the 2025 Birch Hills Conservation and Development Area Levy be acknowledged as unchanged from 2024 (\$0.55 per acre).

CARRIED

Dixon Lake School Roof Repair

174/25 Rundbraaten

BE IT RESOLVED, that the Council approves a quote to repair a portion of the Dixon Lake School roof at a cost of \$460 which includes the required materials and mileage to pick up the materials.

CARRIED

Internet Contract Renewal

175/25 Mansiere

WHEREAS the current internet contract with FlexNetworks has expired;

BE IT RESOLVED, that Council approves the renewal of the internet contract with FlexNetworks at the current rate of \$292.00 per month plus applicable taxes for a five-year term.

CARRIED

Adjourn

176/25 Hawreschuk

BE IT RESOLVED, that this meeting be adjourned at 2:53pm.

CARRIED

Kevin Hawreschuk
Reeve

Kelly Sandelin
Acting Administrator