

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
October 12th 2022
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>Delegates:</i>	<i>Jack Wilton</i>	<i>Melfort Rural Pipeline Association</i>
	<i>Fred McKee</i>	<i>Melfort Rural Pipeline Association</i>
	<i>Doug Zwingli</i>	<i>Melfort Rural Pipeline Association</i>
	<i>Jamie Kunz</i>	<i>MPE Engineering Ltd. (via Zoom)</i>
	<i>Christopher Nameth</i>	<i>MPE Engineering Ltd. (via Zoom)</i>
	<i>Dale Markling</i>	<i>Dixon Lake (Residents) Committee</i>

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

Utility Manager, Darren Neale present at the time the meeting was called to order.

Delegations (ICIP Application)

Delegates, Jack Wilton, Fred McKee and Doug Zwingli of the *Melfort Rural Pipeline Association* joined the meeting at 9:04am to discuss a potential ICIP application for their waterline into the Special Service Area of Yellow Creek.

Jack Wilton, Fred McKee and Doug Zwingli departed the meeting at 9:42am.

Delegations (Dixon Lake Weir Project)

Delegate, Dale Markling joined the meeting at 9:52am to present comments and concerns from the *Dixon Lake (Residents) Committee* as it relates to the Dixon Lake Weir Project.

Delegates, Jamie Kunz and Christopher Nameth of *MPE Engineering Ltd.* joined the meeting via Zoom at 10:03am to present a hydrology assessment which established the Estimated Peak Water Level (EPWL) for a 1:500 year flood event of Dixon Lake.

Jamie Kunz and Christopher Nameth departed the meeting via Zoom at 10:42am.

Dixon Lake Weir Project

352/22 Rundbraaten

WHEREAS, a concept design for the proposed weir on Dixon Lake has been prepared by *MPE Engineering Ltd.* and accepted by Water Security Agency.

WHEREAS, *MPE Engineering Ltd.* presented a proposal to prepare a detailed design of the proposed weir which would include a detailed survey of the proposed structure location, detailed design of the structure and surrounding landscaping, permitting, tendering (if required) and construction inspections.

WHEREAS, the proposal is broken down into 4 phases, as follows:

1. Site Survey - \$2,200
2. Detailed Design and Permits - \$9,300
3. Tendering (if required) - \$3,000
4. Construction Services - \$6,200

BE IT RESOLVED, that Council authorize *MPE Engineering Ltd.* to proceed with the 1st phase of the detailed design proposal such that a site survey be completed at a cost of \$2,200.00 plus applicable taxes.

CARRIED

Dale Markling and Utility Manager Neale departed the meeting at 10:57am

Minutes of Regular Meeting

353/22 Hawreschuk

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday September 7, 2022 be approved as read.

CARRIED

Statement of Financial Activities

354/22 Dutka

BE IT RESOLVED, that the Statement of Financial Activities as at September 30, 2022 be accepted as presented.

CARRIED

Bank Statement

355/22 Parsons

BE IT RESOLVED, that the Bank Statement as at September 30, 2022 be accepted as presented.

CARRIED

Payroll Register

356/22 Thibault

BE IT RESOLVED, that Reference No. 000345 to 000364 and 900032 totaling \$45,532.68 as outlined in the Payroll Register for September 2022 (Period 17 & 18) attached to and forming part of these minutes, be accepted as presented.

CARRIED

List of Accounts for Approval

357/22 Thibault

WHEREAS, payments made on EFT No. 1847 to 1851 during the month of September, 2022 shall be presented on an Authorized Expenditure Report at the November 2, 2022 Council Meeting.

WHEREAS, proposed payments to vendors relating to the MG-30 Highway 20 Resurfacing Project totals \$608,156.37.

WHEREAS, proposed payments to vendors relating to RM expenditures totals \$122,897.70.

BE IT RESOLVED, that Cheque No. 3056 to 3088 and EFT No. 1852 to 1876, totaling \$731,054.07 as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

Mastercard Report

358/22 Hawreschuk

BE IT RESOLVED, that electronic payment in the amount of \$1,053.11 as outlined in the presented October 5, 2022 Mastercard Report, be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Unpaid Taxes Report

359/22 Rundbraaten

BE IT RESOLVED, that the Unpaid Taxes Report as at September 30, 2022 be accepted as presented.

CARRIED

360/22 Hunter

BE IT RESOLVED, that this meeting recess for a lunch break at 12:03pm.

CARRIED

Reeve Hunter called the meeting back to order at 12:41pm.

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

Staff Reports

Foreman Toner presented his report to Council and departed the meeting at 2:11pm.

361/22 Dutka

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

CARRIED

Equipment Operator Applicants

362/22 Dutka

BE IT RESOLVED, that the RM offer a Seasonal Equipment Operator position to Troy Laroche at an hourly rate of \$28.00;

AND THAT, the position may commence immediately until the end of season and resume in the Spring of 2023 with a 3-month probationary period.

CARRIED

Staff Reports

Utility Manager Neale returned to the meeting at 2:16pm to present his report to Council and departed at 3:00pm.

363/22 Bacon

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

CARRIED

Yellow Creek Waterworks Repair

364/22 Hawreschuk

WHEREAS, a power outage at the Yellow Creek Wellhouse resulted in turbidity levels to increase such that Water Security Agency issued a Precautionary Drinking Water Advisory (PDWA) effective October 1, 2022.

WHEREAS, in 2020 the green sand filters were evaluated for replacement by having a core sample conducted which did not result in media replacement at that time.

WHEREAS, the power outage may have saturated the media with potassium permanganate preventing it from being effectively regenerated.

BE IT RESOLVED, that Council immediately authorize the following expenditures:

- replacement of two (2) filter media - \$6,322.30 plus applicable taxes (commencing with one (1) filter and assessing water quality); and
- hydrovac services, as required.

CARRIED

Yellow Creek Waterworks Consultant

365/22 Dutka

WHEREAS, the Yellow Creek Waterworks continues to fall below the minimum primary disinfection requirements and the new limits of Manganese and Arsenic.

WHEREAS, the annual inspection of the Yellow Creek Waterworks as conducted by Water Security Agency in May, 2022 resulted in a required submission of a written plan on how regulatory compliance will be achieved, by September 1, 2022, and that such plan must be prepared by a qualified engineer.

WHEREAS, in order to assess the effectiveness of the recently installed aeration system an extension to January 1, 2023 has been granted.

WHEREAS, *ECO Engineering Ltd.* provided a proposal to prepare such plan with a delivery schedule by November 25, 2022.

WHEREAS, a current application intake is open for the Investing in Canada's Infrastructure Program (ICIP) Green Infrastructure Steam (e.g. waterworks) until November 29, 2022.

BE IT RESOLVED, that Council approve the Yellow Creek Water Plant Upgrade proposal from *ECO Engineering Ltd.* at a total cost of \$9,300.00 plus applicable taxes;

AND THAT, in accordance with said proposal, Administrator Beaulieu be authorized to immediately prepare payment to *ECO Engineering Ltd.* in the amount of a 30% deposit (\$2,979.72).

CARRIED

Equipment Operator Layoff

366/22 Parsons

BE IT RESOLVED, that the seasonal layoff of Equipment Operator, AJ Chitrenia, be acknowledged as of October 7, 2022.

CARRIED

Development Application (Relocated Residence)

367/22 Rundbraaten

WHEREAS, the Interim Development Control Bylaw 21-06 requires the application of a Relocated Residence on a property less than 5.0 acres in size to be approved by Council.

BE IT RESOLVED, that pursuant to Bylaw 21-06, Council approve the proposed Relocated Residence as described on Development Permit D-22-14 on PT NE 10-45-24-W2 (Parcel C, Extension 38).

CARRIED

Subdivision Application SE 2-44-23-W2

368/22 Parsons

WHEREAS, the Ministry of Government Relations, Community Planning Branch, is requesting Council's approval of a Subdivision Application of an existing farmstead on SE 2-44-23-W2.

BE IT RESOLVED, that in reference to File No. SUBD-000519-2022, Council approve the Subdivision Application of Parcel "B" (15.44 acres) on SE 2-44-23-W2 as drawn on the Plan of Proposed Subdivision dated June 9, 2022 (ME221604) by Meridian Surveys Ltd.

CARRIED

Bids on TTP

Councillor Parsons declared a conflict of interest and departed the meeting at 3:18pm.

369/22 Dutka

WHEREAS, the RM has one (1) tax-title-property remaining in the Organized Hamlet of Meskanaw which was originally advertised for public sale in the December 10, 2021 edition of *The Journal*.

WHEREAS, the property is a vacant lot with a small shed and has been advertised for sale on the municipal website since its original advertisement, however no bids have had been received to date.

WHEREAS, in September, 2022 a new advertisement for the sale of this property was posted to Kijiji and the community page on Facebook.

WHEREAS, Administrator Beaulieu presented two (2) bids for Council's consideration.

BE IT RESOLVED, that in accordance with the Disposal of Lands Policy GG-002, the bid from [REDACTED] to purchase Meskanaw Lot 10, Block 2, BF2974 (107 1st Street East) for \$655.00 be approved.

CARRIED

Councillor Parsons returned to the meeting at 3:22pm.

Bids on TTP (Cont'd)

370/22 Thibault

WHEREAS, following Resolution 346/22 at the September 7, 2022 Council Meeting, the RM has the following two (2) tax-title-properties for sale in the Organized Hamlet of Crystal Springs:

- Lot 16, Block 4, Plan CI4592 (containing a dilapidated building);
- Lot 17, Block 4, Plan CI4592 (vacant lot).

WHEREAS, in accordance with *The Tax Enforcement Act* these properties were advertisement for public sale in the September 16, 2022 edition of *The Journal*.

WHEREAS, an advertisement was also posted to the municipal website, Kijiji and the community page on Facebook.

WHEREAS, Administrator Beaulieu presented a total of four (4) bids for Council's consideration.

BE IT RESOLVED, that in accordance with the Disposal of Lands Policy GG-002, the bid from [REDACTED] to purchase Crystal Springs Lot 16, Block 4, CI4592 for \$1350.00 and Lot 17, Block 4, CI4592 for \$750.00 be approved;

AND THAT, the existing dilapidated building must be repaired or demolished in accordance with Building Bylaw 21-05.

CARRIED

Rhona Lake Beach Survey

371/22 Dutka

WHEREAS, in August, 2022 a survey was issued to landowners at Rhona Lake within the RM of Invergordon and the RM of Three Lakes.

WHEREAS, this survey was also issued to the Council of the RM of Three Lakes and surrounding RM of Invergordon landowners who may be impacted by the development of a public beach on Rhona Lake.

WHEREAS, the survey requested input on a proposed public beach on MR1 of the Rhona Lake Valley Estates development on the basis of "in favor" or "against".

WHEREAS, from the total of 101 surveys issued, Administrator Beaulieu received 62 responses.

WHEREAS, of those 62 responses: 26 were in favor (42%), 36 were against (58%).

WHEREAS, the Council of the RM of Three Lakes does not support the development of a public beach as proposed.

WHEREAS, from the responses received the major concerns raised were an increase in local traffic, adding recreational pressure to the lake, environmental impact, lack of washroom facilities, garbage and litter, vandalism and noise.

BE IT RESOLVED, that the proposed public beach on MR1 at Rhona Lake be abolished;

AND THAT, Administrator Beaulieu issue a memorandum by mail to all those surveyed to advise of the decision, along with a summary of the survey results and concerns mentioned.

CARRIED

Council Reports

372/22 Dutka

BE IT RESOLVED, that in accordance with Section 22.2 of Council Procedure Bylaw 15-11 this meeting be extended beyond 4:00pm.


CARRIED UNANIMOUSLY

Adjourn

373/22 Hunter

BE IT RESOLVED, that this meeting be adjourned at 4:04pm

CARRIED


Bruce Hunter
Reeve


Courtney Beaulieu
Administrator