

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
February 9th 2022
9:00am

<i>Present: Reeve</i> <i>Councillor, Division 1</i> <i>Councillor, Division 2</i> <i>Councillor, Division 3</i> <i>Councillor, Division 4</i> <i>Councillor, Division 5</i> <i>Councillor, Division 6</i> <i>Administrator</i>	<i>Bruce Hunter</i> <i>Kelvin Dutka</i> <i>Keith Thibault</i> <i>Calvin Parsons</i> <i>Kevin Hawreschuk</i> <i>Wayne Bacon</i> <i>Edwin Rundbraaten</i> <i>Courtney Beaulieu</i>
---	---

A quorum being present, Reeve Hunter called the meeting to order at 9:07am.

Foreman, Myron Toner entered the meeting at 9:12am.

Staffing

Councillor Dutka declared a conflict of interest and departed the meeting at 9:34am.

066/22 Bacon

BE IT RESOLVED, that pursuant to Council Procedures Bylaw 2015-11 and under the authority of Part III Exemptions of the *Local Authority Freedom of Information and Protection of Privacy Act*, the Council move into a closed session at 9:34am for the purpose of discussing human resources.

CARRIED

Foreman Toner departed the meeting at 9:34am.

In attendance: Reeve Hunter, Councillors: Thibault, Parsons, Hawreschuk, Bacon and Rundbraaten, and Administrator Beaulieu.

The closed session concluded at 10:05am.

Councillor Dutka returned to the meeting at 10:05am.

067/22 Bacon

BE IT RESOLVED, that the R.M. of Invergordon hire Elliot Kowalchuk as Equipment Operator effective February 16, 2022 at an hourly rate of \$30.00.

BE IT RESOLVED, that the following hourly wages be set for existing Equipment Operators effective February 16, 2022:

- Balon, Brandon \$28.90
- Chitrenia, AJ \$32.00
- Drapak, Dennis \$30.00
- Dutka, Kyle \$30.00

- Filpula, Daryl \$30.00
- Laroche, Brad \$30.00

AND, that these hourly wages shall be set until February 15, 2024.

CARRIED

Foreman Toner returned to the meeting at 10:13am and departed at 10:44am.

Minutes of Regular Meeting

068/22 Hawreschuk

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday January 12, 2022 be approved as read.

CARRIED

069/22 Keith

BE IT RESOLVED, that the following amendments to the December 16, 2021 Regular Meeting Minutes be approved:

- Page 1: Resolution 369/21 900021 be amended to 90023; and
- Page 5: remove CARRIED under the heading *Employment Contracts* (no motion was made).

CARRIED

Statement of Financial Activities

070/22 Dutka

BE IT RESOLVED, that the Statement of Financial Activities as at January 31, 2022 attached to and forming part of these minutes be accepted as presented.

CARRIED

Bank Statement

071/22 Rundbraaten

BE IT RESOLVED, that the Bank Statement as at January 31, 2022 be accepted as presented.

CARRIED

Payroll Register

072/22 Thibault

BE IT RESOLVED, that Reference No. 000209 to 000219 and 900026, totaling \$24,753.24 as outlined in the Payroll Register for January 2022 (Period 01 & 02) attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Reports

073/22 Rundbraaten

BE IT RESOLVED, that EFT No. 1713, totaling \$500.00 as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented.

CARRIED

List of Accounts for Approval

074/22 Bacon

BE IT RESOLVED, that Cheque No. 2738 to 2768, EFT No. 1714 to 1718 & 1720 to 1723, totaling \$89,702.21 as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

Mastercard Report

075/22 Hawreschuk

BE IT RESOLVED, that electronic payments in the amount of \$851.15 as outlined in the presented February 1, 2022 Mastercard Report be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Unpaid Taxes Report

076/22 Parsons

BE IT RESOLVED, that the Unpaid Taxes Report as at January 31, 2022 be accepted as presented.

CARRIED

Staff Reports

077/22 Thibault

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

CARRIED

Correspondence

078/22 Rundbraaten

WHEREAS, the following Correspondence has been presented to Council:

- Ministry of Gov. Relations Board of Revision Certification
- NCTPC Workshop March 2022 Cancelled

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

CARRIED

Purchase Excavator

079/22 Rundbraaten

WHEREAS, the RM has been under rental contract with Korpan Tractor since July 2021 on a 2018 John Deere 250G 25T Excavator with the intended purchase of the unit in 2022 on the condition that 80% of the rental costs paid shall be deducted from the purchase price of \$275,000.

WHEREAS, the 2021 Capital Budget adopted July 12, 2021 allocated \$200,000 of Capital Reserve spending in 2022.

WHEREAS, approval is required for payment of the rental charges for the period of January 2022 in the amount of \$10,500 plus applicable taxes.

WHEREAS, approval is required for payment of the purchase of the Excavator in the amount of \$217,520 plus applicable taxes.

BE IT RESOLVED, that Invoice #R12469 dated January 24, 2022 be approved for immediate payment for the January 2022 rental of the 2018 John Deere 250G 25T Excavator.

BE IT RESOLVED, that Invoice #C01946 dated February 8, 2022 be approved for immediate payment for the purchase of the 2018 John Deere 250G 25T Excavator (c/w 36" Dig Bucket B498) Serial # 1FF250GXVJF610591, which the RM already has possession of.

AND, that the payment total of \$253,023.00 is hereby authorized to be paid on EFT No. 1719.

AND, that Capital Reserve spending of \$200,000 shall be allocated to the purchase for 2022.

CARRIED

Employment Contracts

080/22 Rundbraaten

BE IT RESOLVED, that the Employment Contract for Administrator Courtney Beaulieu, effective January 1, 2022 to December 31, 2026 be hereby approved.

BE IT FURTHER RESOLVED, that the Employment Contract for Foreman Myron Toner, effective January 1, 2022 to December 31, 2026 be hereby approved.

CARRIED

081/22 Hunter

THAT, this meeting recess for a lunch break at 12:08pm.

CARRIED

Reeve Hunter called the meeting back to order at 12:46pm.

Foreman Toner present at the time Reeve Hunter called the meeting back to order.

Foreman Toner departed at 1:27pm.

Staffing (Cont'd)

082/22 Dutka

BE IT RESOLVED, that the resignation of the RM's Utility Manager, Trevor Plessl to Reeve Hunter on Sunday February 6, 2022 be hereby acknowledged.

BE IT FURTHER RESOLVED, that the direction given by Administrator Beaulieu to utility contractors Chris Kuz and Glen Lewis to conduct daily water samples at the Yellow Creek and Crystal Springs waterworks, respectively, effective Monday February 7, 2022 be hereby approved.

CARRIED

083/22 Parsons

BE IT RESOLVED, that the agreement with Dean Matkowski to act as Certified Water Operator for the Yellow Creek waterworks be hereby reinstated, effective immediately.

CARRIED

084/22 Dutka

BE IT RESOLVED, that a new contract agreement with Chris Kuz be drafted for Yellow Creek Utility services, effective February 7, 2022 to include:

- Rate: \$40.00 per day, for conducting all required water sample(s);
- Rate: \$20.00 per hour, for completing all approved repairs and maintenance;
- Schedule: daily samples and checks, seven (7) days/week including holidays, however contractor is permitted to sub-contract to Daniel Nemeth or Glen Lewis as required; and
- Contractor is permitted to charge required chemicals and approved repair or maintenance parts and supplies on account of the RM at vendors such as Anderson Pumphouse.

CARRIED

085/22 Parsons

BE IT RESOLVED, that a new contract agreement with Glen Lewis be drafted for Crystal Springs Utility services, effective February 7, 2022 to include:

- Rate: \$25.00 per day, for conducting all required water sample(s);
- Schedule: daily samples and checks, seven (7) days/week including holidays, however contractor is permitted to sub-contract to Daniel Nemeth or Chris Kuz as required; and
- Contractor is permitted to charge required chemicals and approved repair or maintenance parts and supplies on account of the RM at vendors such as Anderson Pumphouse.

CARRIED

086/22 Rundbraaten

BE IT RESOLVED, that Resolution 038/22 appointing Trevor Plessl as the RM's EMO Coordinator for the year 2022 be rescinded;

AND, that Resolution 039/022 appointing Trevor Plessl as the RM's Weed Inspector for the year 2022 be rescinded;

AND, that it be acknowledged that the intended appointment of Trevor Plessl to Bylaw Enforcement Officer for 2022 is no longer valid.

CARRIED

Tax Enforcement (2019 Arrears)

087/22 Hawreschuk

WHEREAS, tax arrears remain outstanding from 2019, including tax enforcement costs incurred as of the date of this meeting, on properties as follows:

- Yellow Creek: Lot 11, Block 1, Plan 60PA05910 \$1,028.34
- [REDACTED] [REDACTED]
- [REDACTED] [REDACTED]
- [REDACTED] [REDACTED]
- Meskanaw: Lot 13, Block 2, Plan BF2974 \$484.28
- Meskanaw: Lot 13, Block 4, Plan BF2974 \$237.76

*Redacted portion:
Rescinded Mar 9, 2022
RES 116/22*

WHEREAS, the required 6-Month Notices (Form "C") were sent by registered mail to the landowner(s) on July 23, 2021 and six (6) months have since passed.

WHEREAS, all properties are valued below a taxable assessment of \$17,500 and that no person is residing on any of the properties.

BE IT RESOLVED, pursuant to Section 26 of *The Tax Enforcement Act* the Council of the RM of Invergordon hereby authorize the Administrator acting as the Treasurer to apply to the registrar for the registration of a transfer of the following properties into the name of the municipality:

- Yellow Creek: Lot 11, Block 1, Plan 60PA05910 Title #132869357
- [REDACTED] [REDACTED]
- [REDACTED] [REDACTED]
- [REDACTED] [REDACTED]
- Meskanaw: Lot 13, Block 2, Plan BF2974 Title #144030899
- Meskanaw: Lot 13, Block 4, Plan BF2974 Title #146122163

*Redacted portion:
Rescinded Mar 9, 2022
RES 116/22*

CARRIED

Tax Enforcement (2021 Arrears)

088/22 Parsons

WHEREAS, pursuant to Tax Enforcement Policy GG-016 the List of Lands with Arrears for the year 2021 as of the date of this meeting has a total of \$56,839.44 of outstanding taxes.

WHEREAS, pursuant to *The Tax Enforcement Act* the List of Lands with Arrears shall not include any parcel with respect to which an interest based on a tax lien has been registered.

BE IT RESOLVED, that Council acknowledge Administrator Beaulieu's presentation of the List of Lands with Arrears (2021) to Reeve Hunter on February 8, 2022 where all such listed lands remaining in arrears as of 12:00pm on February 10, 2022 shall be advertised in *The Journal* on Friday February 18, 2022.

CARRIED

Repeal Bylaw

089/22 Parsons

WHEREAS, Bylaw 22-03 provided for the collection of waste by user-pay handcarts from property within the Organized Hamlet of Crystal Springs.

WHEREAS, due to low enrollment, Greenland Waste will not provide handcarts but instead a steel 3-yard garbage bin for residents.

WHEREAS, the Crystal Springs Hamlet Board supports this option on a user-pay basis.

BE IT RESOLVED, that Bylaw 22-07, being a bylaw to repeal Bylaw 22-03, be read a first time.

CARRIED

090/22 Dutka

BE IT RESOLVED, that Bylaw 22-07 be read a second time.

CARRIED

091/22 Hawreschuk

BE IT RESOLVED, that Bylaw 22-07 be given three readings at this meeting.

CARRIED UNANIMOUSLY

092/22 Thibault

BE IT RESOLVED, that Bylaw 22-07 be read a third time and is hereby adopted.

CARRIED

Appoint Development Appeals Board

093/22 Hawreschuk

WHEREAS, in order to facilitate appeals on certain development-related decisions made by the RM, the appointment of a Development Appeals Board is required following the adoption of the *Interim Development Control Bylaw 21-06*.

BE IT RESOLVED, that Western Municipal Consulting Ltd (WMC) be appointed as the RM's Development Appeals Board for the year 2022 and until such time that the appointment is rescinded.

AND, that Council approve Reeve Hunter and Administrator Beaulieu to sign the service contract with WMC on behalf of the municipality.

AND, that the required \$250.00 retainer fee is approved for payment immediately following this meeting.

CARRIED

RM400 Snow Removal Agreement

094/22 Thibault

WHEREAS, in Resolution 389/21 the RM terminated the contract to provide snow removal to the RM of Three Lakes on their municipal roads at the Shannon Lake and Rhona Lake residential subdivisions.

WHEREAS, the RM of Three Lakes advised they are able to do snow removal on the RM of Invergordon portion of Shannon Lake road, from the junction at Highway 41 to the section where the road transitions into their municipality, at their current custom work rates.

BE IT RESOLVED, that Reeve Hunter and Administrator Beaulieu be authorized to sign the Shannon Lake Snow Removal agreement with the RM of Three Lakes on behalf of the municipality.

CARRIED

ADD Board – Black Fly Program

095/22 Bacon

WHEREAS, Reeve Hunter brought forth a donation request from his appointment on District 32 Agriculture, Development and Diversification (ADD) Board as it relates to the Black Fly Abatement Program.

WHEREAS, the ADD Board faced challenges due to the drought conditions in 2021 and are anticipating additional costs in 2022 due to the purchase of additional pesticides, among other costs.

BE IT RESOLVED, that the RM donate \$3,000 to the District 32 ADD Board for the Black Fly Abatement Program, and authorize payment immediately following this meeting.

CARRIED

Adjourn

096/22 Hunter

BE IT RESOLVED, that this meeting be adjourned at 2:41pm

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator