

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
July 13th 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 (arrived 9:20am)</i>
	<i>Councillor, Division 4</i>	<i>Kevin Hawreschuk (arrived 11:32am)</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon (arrived 9:15am)</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>

A quorum being present, Reeve Hunter called the meeting to order at 9:02am.

Public Hearing

Administrator Beaulieu advised there were no letters or correspondence to present to Council from ratepayers relating to the proposed Amend Bylaw 22-08, affecting the amendment of the Interim Development Control Bylaw 21-06.

Councillor, Wayne Bacon joined the meeting at 9:15am.

Councillor, Calvin Parsons joined the meeting at 9:20am.

259/22 Hunter

BE IT RESOLVED, that the Public Hearing be closed at 9:28am and the Regular Meeting be commenced;

AND THAT, it be noted that no delegations, member of the public or otherwise attended the meeting to address any concern or support towards Amend Bylaw 22-08.

CARRIED

Minutes of Regular Meeting

260/22 Dutka

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday June 15, 2022 be approved as read.

CARRIED

Minutes of Special Meeting

261/22 Thibault

BE IT RESOLVED, that the Minutes of Special Meeting held on Wednesday July 6, 2022 be approved as read.

CARRIED

Bank Statement

262/22 Dutka

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

CARRIED

Payroll Register

263/22 Parsons

BE IT RESOLVED, that Reference No. 000274 to 000297, totaling \$51,097.40 as outlined in the Payroll Register for June 2022 (Period 11 & 12) attached to and forming part of these minutes, be accepted as presented.

CARRIED

List of Accounts for Approval

264/22 Parsons

WHEREAS, Cheque No. 2940 to 2959 were voided during the printing process.

BE IT RESOLVED, that Cheque No. 2960 to 2999 and EFT No. 1794 to 1810, totaling \$125,035.07 as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

Mastercard Report

265/22 Rundbraaten

BE IT RESOLVED, that electronic payment in the amount of \$66.58 as outlined in the presented June 29, 2022 Mastercard Report, be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Unpaid Taxes Report

266/22 Thibault

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

CARRIED

Staff Reports

Darren Neale, Utility Manager joined the meeting at 10:26am to present his report to Council.

Foreman, Myron Toner joined the meeting at 10:44am to present his report to Council and departed at 11:05am.

Utility Manager Neale completed his report and departed the meeting at 11:16am.

267/22 Parsons

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

CARRIED

268/22 Parsons

BE IT RESOLVED, that the RM reduce the contract for Crystal Springs utility services with Glen Lewis to weekend and Statutory holiday coverage effective August 1, 2022.

CARRIED

Councillor, Kevin Hawreschuk joined the meeting at 11:32am.

269/22 Dutka

BE IT RESOLVED, that due to the cost of a legal subdivision and required parcel consolidations, Resolution 246/22 be rescinded wherein a permit shall not be submitted to move the existing approach off Highway 41 onto Railway Avenue at the NE corner of NW 34-43-23-2.

CARRIED

Administrator Beaulieu presented her report to Council.

270/22 Rundbraaten

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

CARRIED

Correspondence

271/22 Rundbraaten

BE IT RESOLVED, that the RM purchase a \$1,000 miniature golf hole at Struthers Lake Regional Park as a donation to rebuild the course.

CARRIED

272/22 Hawreschuk

WHEREAS, the following Correspondence has been presented to Council:

- | | |
|-------------------------------------|---------------------------------------|
| • Struthers Lake Regional Park | Mini Golf (Sponsor A Hole) |
| • St. Brieux Manor Inc. | Letter Seeking Support |
| • Kinistino District Pioneer Museum | Letter Seeking Support |
| • SGI Prov. Traffic Safety Fund | Grant Approval Letter |
| • Ministry of Government Relations | ICIP Grant Approval Letter |
| • R.M. of Birch Hills, No. 460 | Highway 25 Meeting Minutes |
| • MPE Engineering | Update on Dixon Lake Weir Feasibility |

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

CARRIED

Amend Bylaw 22-08

273/22 Parsons

WHEREAS, the first reading of Amend Bylaw 22-08 was done at the Regular Meeting held on Wednesday May 11, 2022.

WHEREAS, public notice of the proposed bylaw was advertised in the May 20 & May 27, 2022 editions of *The Journal* as required by The Planning & Development Act.

WHEREAS, a public hearing was held at 9:00am on this day, in accordance with The Planning & Development Act, and there was no attendance or correspondence to consider.

BE IT RESOLVED, that Bylaw 22-08, being a bylaw to amend the Interim Development Control Bylaw 21-06, be read a second time

CARRIED

274/22 Thibault

BE IT RESOLVED, that Bylaw 22-08 be read a third time and is hereby adopted.

CARRIED

Rescind Resolution

275/22 Hawreschuk

WHEREAS, payment for the approved bid to purchase a tax title property in Meskanaw on Resolution 165/22 on April 13, 2022 has not been provided as of the date of this meeting.

BE IT RESOLVED, that Resolution 165/22 be hereby rescinded and Lot 13 (Block 4) in Meskanaw be available for sale effective immediately.

CARRIED

Livestock & Poultry Bylaw

276/22 Dutka

BE IT RESOLVED, that Bylaw 22-14, being a bylaw for prohibiting, controlling and keeping of livestock and poultry in residential areas, be read a first time

CARRIED

277/22 Hawreschuk

BE IT RESOLVED, that Bylaw 22-14 be read a second time.

CARRIED

278/22 Parsons

BE IT RESOLVED, that Bylaw 22-14 be given three readings at this meeting.

CARRIED UNANIMOUSLY

279/22 Thibault

BE IT RESOLVED, that Bylaw 22-14 be read a third time and is hereby adopted.

CARRIED

Dog Bylaw

280/22 Parsons

BE IT RESOLVED, that Bylaw 22-15, being a bylaw to control dogs, be read a first time

CARRIED

281/22 Thibault

BE IT RESOLVED, that Bylaw 22-15 be read a second time.

CARRIED

282/22 Hawreschuk

BE IT RESOLVED, that Bylaw 22-15 be given three readings at this meeting.

CARRIED UNANIMOUSLY

283/22 Hunter

BE IT RESOLVED, that Bylaw 22-15 be read a third time and is hereby adopted.

CARRIED

284/22 Hunter

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

CARRIED

Reeve Hunter called the meeting back to order at 12:52pm.

Public Utility Bylaw (Yellow Creek)

285/22 Dutka

BE IT RESOLVED, that Bylaw 22-16, being a bylaw to set water-sewer rates in Yellow Creek, be read a first time

CARRIED

286/22 Parsons

BE IT RESOLVED, that Bylaw 22-16 be read a second time.

CARRIED

287/22 Thibault

BE IT RESOLVED, that Bylaw 22-16 be given three readings at this meeting.

CARRIED UNANIMOUSLY

288/22 Hawreschuk

BE IT RESOLVED, that Bylaw 22-16 be read a third time and is hereby adopted.

CARRIED

Highway 20 Resurfacing Contract

289/22 Dutka

BE IT RESOLVED, that Joe Fiolleau be contracted to haul gravel for the Highway 20 Resurfacing (MG-30) project commencing the week of July 18, 2022 at a rate of \$175/hr plus a fee of \$1.00/yd for loading.

CARRIED

Administrator Advanced Certification

290/22 Hunter

BE IT RESOLVED, that the achievement of a Rural "A" Certificate of Qualification by Administrator Beaulieu be hereby acknowledged.

CARRIED

Appoint Returning Officer

291/22 Hawreschuk

BE IT RESOLVED, that Council appoint Courtney Beaulieu as Returning Officer for the municipal election on November 9, 2022 for Councillors in Division 2, 4 and 6;

AND, that Courtney Beaulieu shall in turn appoint the Deputy Returning Officer.

CARRIED

ISC Services Policy Revision

292/22 Thibault

WHEREAS, the process of transferring a property title is challenging for landowners to undertake on their own.

WHEREAS, property title transfers within rural residential areas (e.g. hamlets) are often low valued wherein more would be spent on legal fees than the property itself if the sale were finalized through a lawyer.

WHEREAS, RM Administration staff is well versed in processing these transfers and does so electronically so as to complete them expeditiously.

WHEREAS, Revision 1 to GG-010 ISC Services Provided Policy has been presented, as follows:

- Staff is permitted to perform title transfer services of private property residing in the RM at a rate of \$50.00 for titles valued up to \$1,000 and \$100.00 for titles valued above \$1,000;
- Staff is permitted to perform other title services (e.g. consolidations, parcel ties) on property residing in the RM at an hourly rate of \$50.00;

- The following conditions shall apply:
 - Seller must make an appointment with the RM Office to sign paperwork;
 - Seller must have a signed Bill of Sale from the buyer;
 - Bill of Sale must include full name(s), mailing address and contact information for buyers, the settlement of arrears, payment of current year taxes and payment of all fees relating to the title transfer.

BE IT RESOLVED, that Council adopt Revision 1 of GG-010 ISC Services Provided Policy.

CARRIED

Crystal Springs Mudfest

293/22 Parsons

BE IT RESOLVED, that Council approve the use of the Dixon Lake schoolgrounds for a Mudfest event hosted by Crystal Springs Recreation Co-Op occurring on Saturday July 30, 2022.

CARRIED

Bids on Meskanaw TTP

294/22 Bacon

WHEREAS, the RM took title to Lot 13 (Block 4) in Meskanaw pursuant to *The Tax Enforcement Act* for total tax arrears of \$748.78 by Resolution 087/22 on February 9, 2022.

WHEREAS, under GG-002 Disposal Of Lands Policy the minimum bid for a lot in Meskanaw is \$500.00, however Administrator Beaulieu has not previously received any bids or inquiries on this property.

WHEREAS, Administrator Beaulieu has now received one (1) bid to purchase this property by an existing landowner in Meskanaw.

BE IT RESOLVED, that Council accept the bid to purchase Lot 13 (Block 4) on 2nd Street W. in Meskanaw from [REDACTED] in the amount of \$250.00.

CARRIED

295/22 Bacon

WHEREAS, the RM took title to Lot 12 (Block 2) in Meskanaw pursuant to *The Tax Enforcement Act* for total tax arrears of \$239.63 by Resolution 111/21 on April 14, 2021.

WHEREAS, the RM took title to Lot 13 (Block 2) in Meskanaw pursuant to *The Tax Enforcement Act* for total tax arrears of \$998.94 by Resolution 087/22 on February 9, 2022.

WHEREAS, a dilapidated building resides across both Lot 12 & 13 (Block 2) and was scheduled for demolition by the RM as part of the advertisement of the sale on both properties.

WHEREAS, under GG-002 Disposal Of Lands Policy the minimum bid for a lot in Meskanaw is \$500.00, however Administrator Beaulieu has not previously received any bids or inquiries on the properties.

WHEREAS, Administrator Beaulieu has now received one (1) bid to purchase both Lot 12 & 13 (Block 2) by an existing landowner in Meskanaw, inclusive of the existing building.

WHEREAS, it is costly to the RM to demolish a building.

BE IT RESOLVED, that Council accept the bid to purchase Lot 12 & 13 (Block 2) on 1st Street E. in Meskanaw from Dana Powell for a total of \$500.00 inclusive of the existing building, on the condition that the building become structurally sound and upkept on the exterior;

AND, that during the transfer of ownership to [REDACTED] by the RM, a parcel tie of the two (2) properties shall be conducted.


CARRIED

Adjourn

296/22 Hunter

BE IT RESOLVED, that this meeting be adjourned at 2:25pm

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator