

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
September 7th 2022
8:00am

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

A quorum being present, Reeve Hunter called the meeting to order at 8:08am.

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 8:49am.

327/22 Hawreschuk

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

CARRIED

328/22 Dutka

BE IT RESOLVED, that an advertisement be posted for two (2) Heavy Equipment Operators for a Spring 2023 start.

CARRIED

Minutes of Regular Meeting

329/22 Rundbraaten

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday August 10, 2022 be approved as amended.

CARRIED

Statement of Financial Activities

330/22 Dutka

BE IT RESOLVED, that the Statement of Financial Activities as at August 31, 2022 be accepted as presented.

CARRIED

Bank Statement

331/22 Parsons

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

CARRIED

Payroll Register

332/22 Hawreschuk

BE IT RESOLVED, that Reference No. 000322 to 000344 and 900030 totaling \$52,218.96 as outlined in the Payroll Register for August 2022 (Period 15 & 16) attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Report

333/22 Dutka

BE IT RESOLVED, that Cheque No. 3023 and EFT No. 1827, totaling \$8,125.63 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

334/22 Rundbraaten

BE IT RESOLVED, that Cheque No. 3024 to 3055 and EFT No. 1828 to 1846, totaling \$143,241.96 as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

Mastercard Report

335/22 Dutka

WHEREAS, Administrator Beaulieu presented a revision to the August 8, 2022 Mastercard Report to correct a data-entry error which showed incorrect Total and Base amount on one (1) item, however the total amount of \$3,808.40 as remitted on August 8, 2022 was not affected by the error.

BE IT RESOLVED, that the August 8, 2022 Revision 1 Mastercard Report be approved.

CARRIED

336/22 Dutka

BE IT RESOLVED, that electronic payment in the amount of \$564.57 as outlined in the presented September 6, 2022 Mastercard Report, be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Unpaid Taxes Report

337/22 Rundbraaten

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

CARRIED

Councillor Dutka departed the meeting at 9:45am.

Staff Reports

338/22 Hawreschuk

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

CARRIED

Councillor Dutka returned to the meeting at 9:53am.

339/22 Parsons

WHEREAS, Administrator Beaulieu presented a written report prepared by Utility Manager, Darren Neale.

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

CARRIED

Rhona Lake Beach Survey

340/22 Hunter

BE IT RESOLVED, that the matter of a Rhona Lake Beach Survey be tabled to the next Regular Meeting, scheduled for October 12, 2022.

CARRIED

Advance Poll

341/22 Dutka

BE IT RESOLVED, that Resolution 323/22 be rescinded;

AND THAT, Council hereby set the date for Advance Polling to be Saturday October 29, 2022 from the hours of 10:00am to 4:00pm and appoint the municipal office as the polling station.

CARRIED

Fall Groundwater Monitoring Proposal

342/22 Hawreschuk

BE IT RESOLVED, that Council approve the proposal from Pinter & Associates Ltd. for the required fall groundwater sampling of the landfill wells and submission of the required annual report to Ministry of Environment, in the amount of \$7,590.00 plus applicable GST.

CARRIED

343/22 Parsons

BE IT RESOLVED, that Council approve the proposal from Pinter & Associates Ltd. for an increase the amount of \$4,435.00 to the Landfill Final Cover QA/QC Proposal as approved on Resolution 171/22 on April 13, 2022.

CARRIED

Canada Summer Jobs: Layoff

344/22 Hawreschuk

BE IT RESOLVED, that the RM's 2022 Summer Student Kaitlyn Cadrain's last day be acknowledged as August 10, 2022 and that a total claim amount of \$1,797.00 has been submitted to the Canada Summer Jobs (CSJ) Program.

CARRIED

Equipment Operator Resignation

345/22 Hawreschuk

BE IT RESOLVED, that the resignation of Equipment Operator, Brandon Balon on August 31, 2022 be acknowledged.

CARRIED

Tax Enforcement (2020 Arrears)

346/22 Parsons

WHEREAS, tax arrears and costs remain outstanding from 2020 on two (2) properties as follows:

- Crystal Springs: Lot 16, Block 4, Plan CI4592 \$1,096.78
- Crystal Springs: Lot 17, Block 4, Plan CI4592 \$755.08

WHEREAS, tax liens were registered on these properties on December 6, 2021.

WHEREAS, on December 22, 2021 the Provincial Mediation Board (PMB) approved the RM's application to reduce the waiting period following the registration of a tax lien.

WHEREAS, following Council's approval on January 12, 2022 the required Final 6-Month Notice (Form "C") was sent by registered mail to the assessable owner on February 11, 2022 and six (6) months have since passed.

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

BE IT RESOLVED, that pursuant to Section 26 of *The Tax Enforcement Act* the Council of the RM of Invergordon hereby authorize Administrator Beaulieu acting as the Treasurer to apply to the registrar for the registration of a transfer of title #116127389 and #116127402 for the property legally described as Lot 16 & Lot 17, Block 4, Plan CI4592 in the Organized Hamlet of Crystal Springs into the name of the municipality.

CARRIED

Parcel Consolidation Request (Barney's Bay)

347/22 Parsons

WHEREAS, the landowner of two (2) adjacent properties at Barney's Bay has requested the approval to consolidate the parcels with ISC.

WHEREAS, the properties contain a dwelling, garage and other outbuildings which are situated in such a fashion to create a continuous appearance, and that each property is not individually discernable.

BE IT RESOLVED, that Council hereby authorizes the consolidation of Lot 8 & 9, Block 2, Plan 101904847 into one (1) parcel, with all fees and costs charged in accordance with Policy GG-010 ISC Services Provided.

CARRIED

Development Application (Yellow Creek Park Model)

348/22 Dutka

WHEREAS, the Interim Development Control Bylaw 21-06 requires the application of a Park Model Home 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 approves the proposed use of a Park Model Home as described on Development Permit D-22-07 on Lot 1/2/3, Block 11, Plan BW2629 in the Special Service Area of Yellow Creek;

AND THAT, a completed Site Plan be submitted to Administrator Beaulieu once final placement of the Park Model Home is determined such that required setbacks can be verified and a parcel tie or consolidation request be initiated if required.

CARRIED

Development Application (Rhona Lake Camper)

349/22 Hawreschuk

WHEREAS, the Interim Development Control Bylaw 21-06 requires the application of one (1) Recreational Vehicle (Camper) 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 approves the proposed use of one (1) Recreational Vehicle (Camper) as described on Development Permit D-22-06 on Lot 8, Block 6, Plan 102030736 at the lakeshore development of Rhona Lake Valley Estates.

CARRIED

Development Application (Barney's Bay Air Bnb)

350/22 Rundbraaten

WHEREAS, a Development Application has been submitted for the use of an existing Dwelling on a lot at Barney's Bay as a seasonal short-term rental (e.g. AirBnb), with proposed details as follows:

- Rentals would be available on week-days and weekends;
- Maximum occupancy of 7 people (3-bedroom home);
- Rental season would be year-round; and
- Proposed start: October 15, 2022.

WHEREAS, pursuant to the Interim Development Control Bylaw 21-06 all change in use applications for commercial operations must be approved by Council.

WHEREAS, Public Notice was posted to the RM Website on August 24, 2022.

WHEREAS, Administrator Beaulieu received and presented one (1) letter from a resident of Barney's Bay with concerns related to dog control.

BE IT RESOLVED, that the application by Frank Laroque for the use of an existing Dwelling on Lot 12, Block 3 at Barney's Bay be approved as submitted, with the following conditions:

- Operations shall be in accordance with all municipal bylaws, specifically the Noise Bylaw relating to excessive noise during daytime hours and a noise curfew of 11:00pm, as well as the Nuisance Abatement Bylaw relating to garbage, junk, debris, etc and the Dog Bylaw that ensures dogs are leashed and litter is disposed of properly;
- Maximum occupancy of 7 persons (additional persons in a Recreational Vehicle (Camper) is not permitted); and

- Applicant is responsible for its tenants and shall endeavor to maintain the tranquility and enjoyment of the community and its neighbors.

CARRIED

Adjourn

351/22 Hunter

BE IT RESOLVED, that this meeting be adjourned at 11:17am

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator