

**RURAL MUNICIPALITY OF INVERGORDON No. 430**  
**Regular meeting of Council held in the R.M. Council Chambers**  
**7 Danchuk Drive in Crystal Springs, SK**  
**August 10<sup>th</sup> 2022**  
**9:00am**

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<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>
	<del><i>Councillor, Division 3</i></del>	<del><i>Calvin Parsons</i></del> <i>CB</i>
	<i>Councillor, Division 4</i>	<i>Kevin Hawreschuk</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon (arrived at 10:09am)</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>
<i>Delegation</i>	<i>Ron Bornhorst</i>	<i>Barney's Bay Resort</i>
	<i>Trevor Jensen</i>	<i>Ratepayer</i>

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

*Delegation*

Delegate Ron Bornhorst, developer of Barney's Bay Resort entered the meeting at 9:00am to discuss and request the replacement of playground equipment at the development. Ron Bornhorst departed the meeting at 9:22am.

**299/22 Dutka**

BE IT RESOLVED, that Administrator Beaulieu mail a survey to all landowners at Barney's Bay with the following questions:

- Have they recently used, or intend to use playground equipment at the development?
- Would they contribute financially towards the cost of replacement equipment?
- Do they wish to see a specific type of equipment and/or have general comments?

AND, to include in the survey the question of whether or not landowners at Barney's Bay are in favor or against the planned removal of Campers at the development by September 15, 2024.

CARRIED

*Minutes of Regular Meeting*

**300/22 Hawreschuk**

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday July 13, 2022 be approved as read.

CARRIED

*Minutes of Special Meeting*

**301/22 Thibault**

BE IT RESOLVED, that the Minutes of Special Meeting held on Monday July 18, 2022 be approved as read.

CARRIED

Councillor, Wayne Bacon joined the meeting at 10:09am.

*Statement of Financial Activities*

**302/22 Thibault**

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

CARRIED

*Bank Statement*

**303/22 Rundbraaten**

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

CARRIED

*Payroll Register*

**304/22 Hawreschuk**

BE IT RESOLVED, that Reference No. 000298 to 000321 and 900028 to 900029 totaling \$57,715.12 as outlined in the Payroll Register for July 2022 (Period 13 & 14) attached to and forming part of these minutes, be accepted as presented.

CARRIED

*List of Accounts for Approval*

**305/22 Dutka**

BE IT RESOLVED, that Cheque No. 3000 to 3022 and EFT No. 1811 to 1826, totaling \$130,383.02 as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

**306/22 Rundbraaten**

WHEREAS, Administrator Beaulieu presented an invoice from Joe Fiolleau of BGN Gravel Hauling & Sales Ltd for work performed on the landfill decommissioning project (hauling of RM provided black dirt).

BE IT RESOLVED, that Invoice 1210 in the amount of \$7,262.50 plus GST be approved for payment to BGN Gravel Hauling & Sales Ltd;

AND, that Administrator Beaulieu be authorized to immediately prepare payment following the adjournment of this meeting.

CARRIED

*Mastercard Report*

**307/22 Rundbraaten**

BE IT RESOLVED, that electronic payment in the amount of \$3,674.08 as outlined in the presented August 8, 2022 Mastercard Report, be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

*Unpaid Taxes Report*

**308/22 Thibault**

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

CARRIED

Foreman, Myron Toner entered the meeting at 10:53am to present his report to Council.

*Delegation*

Delegate Trevor Jensen entered the meeting at 11:01am to discuss his concerns over current access via a Low Level Crossing to a part parcel on SW 11-44-24-W2. Trevor Jensen departed the meeting at 11:11am.

*Andersen Culvert*

**309/22 Dutka**

BE IT RESOLVED, that the RM purchase a 3-meter 1400mm x 2.8mm galvanized steel culvert extension and coupler from Armtec at a cost of \$1,640.55 plus freight and applicable taxes.

CARRIED

**310/22 Hunter**

BE IT RESOLVED, that this meeting recess for lunch at 11:56am.

CARRIED

Reeve Hunter called the meeting back to order at 12:24pm.

*Staff Reports*

Foreman Toner finished his report to Council and departed the meeting at 12:48pm.

**311/22 Bacon**

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

CARRIED

*Correspondence*

**312/22 Hawreschuk**

WHEREAS, the following Correspondence has been presented to Council:

- |                                                                  |                                                 |
|------------------------------------------------------------------|-------------------------------------------------|
| • Crystal Springs Hamlet Board                                   | 2022 AGM Minutes                                |
| • Randy Hoback, MP                                               | Invitation to August 17, 2022 Meeting (Melfort) |
| • SAMEO (Sask. Association of<br>Municipal Enforcement Officers) | Membership Application & Information            |

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

CARRIED

**313/22 Hawreschuk**

BE IT RESOLVED, that the RM join and register Utility Manager, Darren Neale to the Saskatchewan Association of Municipal Enforcement Officers (SAMEO).

CARRIED

*Ratify Termination of Crystal Springs Operator*

**314/22 Dutka**

WHEREAS, Resolution 268/22 was passed at the July 13, 2022 meeting to reduce the contract of Glen Lewis for utility operator services in Crystal Springs to weekends and holiday coverage effective August 1, 2022.

WHEREAS, subsequent to this meeting, Chris Kuz who provides utility services in Yellow Creek, is available to provide this coverage to Crystal Springs as well.

BE IT RESOLVED, that Council hereby ratify the majority approval in writing to Administrator Beaulieu for the full termination of Glen Lewis as utility operator in Crystal Springs effective August 1, 2022.

CARRIED

*Ratify Hiring of Crystal Springs Operator*

**315/22 Dutka**

BE IT RESOLVED, that Council hereby ratify the majority approval in writing to Administrator Beaulieu to hire Chris Kuz as backup utility operator in Crystal Springs effective August 1, 2022 at a rate of \$40.00 per day for water sampling and \$20.00 per hour for all other work.

CARRIED

*Highway 20 Resurfacing Contract – Min. of Highways*

**316/22 Hunter**

BE IT RESOLVED, that the Contract with Ministry of Highways for the resurfacing of 10.25km of Highway 20, from the junction at Highway 41 north to the Organized Hamlet of Crystal Springs be ratified as signed by Reeve Hunter on July 25, 2022.

CARRIED

*Highway 20 Resurfacing Contract – Prairie Road Solutions*

**317/22 Hunter**

BE IT RESOLVED, that the Contract with Prairie Road Solutions Inc. for the design of the resurfacing of Highway 20 be ratified as signed by Reeve Hunter on August 3, 2022.

CARRIED

*Struthers Lake Regional Park Liquor Permit*

**318/22 Hawreschuk**

BE IT RESOLVED, that pursuant to Policy GG-017 Council hereby acknowledges the letter of approval granted to Struthers Lake Regional Park for the issuance of a Community Event Liquor Permit for a Softball Tournament on Sunday July 31, 2022.

CARRIED

*ICIP Agreement*

**319/22 Bacon**

BE IT RESOLVED, that Council approve the Ultimate Recipient Agreement with the Investing in Canada Infrastructure Program (ICIP) for Landfill Closure and Decommissioning at PT NE 36-43-24-W2, with required project completion by March 31, 2023 and up to a maximum contribution of \$164,993 (73.33% of total project cost consisting of 33.33% from the Government of Saskatchewan and 40.00% from the Government of Canada).

CARRIED

*Chris Kuz – Employee Status*

**320/22 Dutka**

WHEREAS, a review of Chris Kuz's employment status pursuant to the definitions found in provincial and federal regulations finds the relationship to be that of an employee (not a self-employed individual) wherein the RM directs the work to be done, at which locations, at what interval and provides the necessary tools and equipment.



WHEREAS, municipal employees must work 700 hours in each of two consecutive years before it is mandatory to contribute to the Municipal Employees Pension Plan (MEPP);

BE IT RESOLVED, that effective immediately Chris Kuz be hired as a part-time employee of the RM at an hourly rate of \$20.00 with source deductions of income taxes, EI and CPP;

AND, that part-time shall mean Saturdays, Sundays, all Statutory Holidays and other days as requested by the RM;

AND, that Chris Kuz be provided a \$200.00 annual boot allowance, immediately be added to SARM Group Benefits, but that MEPP and Extended Health & Dental shall not be provided at this time.

CARRIED

*Development Application: AirBnB (Crystal Ridge)*

**321/22 Hawreschuk**

WHEREAS, a Development Application has been submitted for the use of an existing Camper on a vacant lot at Crystal Ridge 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 4 people;
- Rental season would be April 1-October 31; and
- Rentals would begin upon approval.

WHEREAS, pursuant to the Interim Development Control Bylaw 21-06 the new use of a Camper on a vacant lot on a property 5.0 acres or less in size must be approved by Council.

WHEREAS, Public Notice was posted to the RM Website on August 4, 2022 and advised to the Dixon Lake Committee by email on August 8, 2022.

WHEREAS, Administrator Beaulieu received and presented three (3) letters relating to the application from residents at the Crystal Ridge development.

BE IT RESOLVED, that the application by [REDACTED] for the use of the existing Camper on Lot 4, Block 4 at Crystal Ridge be approved as submitted, with the following special conditions:

- Permit is only valid until September 15, 2024;
- 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;
- Maximum occupancy of 4 persons (additional persons in another RV/Tent is not permitted);
- Applicant is responsible for its tenants and shall endeavor to maintain the tranquility and enjoyment of the community and its neighbors.

CARRIED

*Appoint Polling Stations*

**322/22 Rundbraaten**

BE IT RESOLVED, that Council appoint the municipal office located at 7 Danchuk Drive in Crystal Springs as the polling station on Wednesday November 9, 2022 from the hours of 9:00am to 8:00pm to facilitate the municipal election of Councillors in Division 2, 4 and 6.

CARRIED

*Set Advance Poll*

**323/22 Rundbraaten**

BE IT RESOLVED, that Council hereby sets the date for Advance Polling to be Sunday November 6, 2022 from the hours of 10:00am to 4:00pm and appoint the municipal office as the polling station.

CARRIED

*Rescinded  
Sep 7, 2022  
RES 341/22*

*Remuneration of Election Officials*

**324/22 Rundbraaten**

BE IT RESOLVED, that Council set remuneration for all election officials, at the following rates:

- Deputy Returning Officer      \$23.00/hour; and
- Poll Clerk(s)                      \$20.00/hour;

AND, that all municipal staff performing election duties outside of normal business hours shall be remunerated at their current respective wages and may accrue hours as additional vacation time.

CARRIED

*Staffing*

Utility Manager, Darren Neale entered the meeting at 2:15pm to present his report to Council.

**325/22 Thibault**

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

CARRIED

Utility Manager Neale departed the meeting at 2:58pm.

*Adjourn*

**326/22 Hunter**

BE IT RESOLVED, that this meeting be adjourned at 3:03pm

CARRIED



Bruce Hunter  
Reeve



Courtney Beaulieu  
Administrator