

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
Crystal Springs, Saskatchewan
January 09th 2019

Present:

Reeve:	Bruce Hunter
Council Members:	Division 1 – Kelly Dutka
	Division 2 – Keith Thibault
	Division 3 – Calvin Parsons
	Division 4 – Kevin Hawreschuk
	Division 6 – Edwin Rundbraaten
Administrator:	Courtney Beaulieu
Delegations:	Ryan Schwab
	Larry Kurtenbach, RCMP (Wakaw)
	Brian Kelly, RCMP (P.A.)

Call to Order

A quorum being present, Reeve Hunter called the meeting to order at 9:04am.

Reeve Hunter declared a conflict regarding Agenda Item: Hunter II Municipal Reserve.

Minutes of Regular Meeting

001/19 Thibault

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the Minutes of Regular Meeting held Wednesday, December 12th 2018 as read and amended.

CARRIED

Statement of Financial Activities

002/19 Hunter

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the Statement of Financial Activities for December 2018 as presented.

CARRIED

Authorized Expenditure Report

003/19 Dutka

WHEREAS, the attached Authorized Expenditure Report represented by Cheque No. 1047 to 1053 and EFT No. 1055 to 1062, is in the amount of \$14,379.13.

BE IT RESOLVED, that in accordance with the Authorized Expenditure Bylaw 17-03 the Council of the R.M. of Invergordon approve the attached Authorized Expenditure Report.

CARRIED

Bank Statements

004/19 Hawreschuk

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the December Bank Statements as presented.

CARRIED

Approve EFT 1053 & 1054

005/19 Thibault

WHEREAS, the List of Accounts presented and approved at the December 12th 2018 Council Meeting was missing EFT No. 1053 and 1054, for a total amount of \$560.00, as the report did not include *proposed payments*, which means these EFTs had not yet been transmitted to the recipient's bank account.

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve EFT No. 1053 and 1054 and acknowledge payment has been made in December 2018.

CARRIED

List of Accounts for Approval

006/19 Rundbraaten

WHEREAS, the attached List of Accounts for Approval represented by Cheque No. 1088 to No. 1135 and EFT No. 1063 to No. 1065, is in the amount of \$201,773.30.

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the attached List of Accounts for payment.

CARRIED

Delegations

Ryan Schwab entered the meeting at 9:58am and departed at 10:04am.

Petty Cash Report

007/19 Parsons

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the January Petty Cash Report, and further authorize the Administrator to withdraw monies from the R.M. Affinity bank account in the amount of \$80.20.

CARRIED

Unpaid Taxes Report

008/09 Hunter

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the Unpaid Taxes Report for December 2018 as presented.

CARRIED

Correspondence

009/19 Rundbraaten

WHEREAS, the following Correspondence has been presented to Council:

- | | |
|----------------------------------|---------------------------|
| ▪ Oceans & Fisheries: | Snowmobile Rally |
| ▪ Community Planning: | Pipchuk Subdivision |
| ▪ iHunter Saskatchewan: | App Participation Request |
| ▪ APAS: | November Update |
| ▪ North Central TPC: | February Workshops |
| ▪ Carrot River Valley Watershed: | Invasive Species Workshop |
| ▪ SWEPCO: | High Heat Grease 104 |
| ▪ SARM: | December Policy Bulletin |
| ▪ R.M. of Buckland, No. 491: | Community Safety Officer |
| ▪ Tway Hamlet Board Member: | Christmas Card/Thanks |

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

CARRIED

009a/19 Hawreschuk

WHEREAS, iHunter Saskatchewan provides a mapping and regulation App to hunters across Canada wherein they show applicable hunting regulations, Wildlife Management Zone boundaries, Reserve boundaries and Rural Municipality boundaries.

WHEREAS, iHunter has asked for our participation in that they would sell our R.M. map on our behalf, via this App, and provide an annual payment for our portion of the map sales.

BE IT RESOLVED, that the Council of the R.M. of Invergordon proceed with participation in the iHunter App by providing them an electronic version of our existing R.M. map and granting them distribution rights.

CARRIED

Struthers Lake Regional Park Board Appointment

010/19 Dutka

WHEREAS, pursuant to the Struthers Lake Contribution Agreement Bylaw 18-07, the R.M. of Invergordon shall appoint two (2) members to the Board each year, and has already appointed Councillor Hawreschuk at the December 12th 2018 Council meeting.

BE IT RESOLVED, that the Council of the R.M. of Invergordon appoint Fay Filpula to the Struthers Lake Regional Park Board for the 2019 year.

BE IT FURTHER RESOLVED, that the R.M. discuss with the Struthers Lake Regional Park Board, the possibility of adding a third (3rd) appointment to the Board as the R.M. has received interest from another ratepayer.

CARRIED

Closed Session

011/19 Dutka

Pursuant to the Council Procedures Bylaw 2015-11 Section 11.1(b), Councillor Dutka moved for a closed session of Council at 11:16am for the purpose of discussing strategic planning.

CARRIED

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

012/19 Dutka

BE IT RESOLVED, that Council conclude their closed session at 11:50am and resume the regular meeting.

CARRIED

Struthers Lake Culvert Project

013/19 Parsons

WHEREAS, a Bid Result Summary has been provided by Catterall & Wright in which two (2) sets of Bids have been submitted by a total of eleven (11) Contractors.

WHEREAS, the two (2) sets of Bids are for an Original Culvert Length and for an Extended Culvert Length.

WHEREAS, bids closed 2:00pm on January 8th 2019 at the Saskatoon offices of Catterall & Wright.

WHEREAS, Catterall & Wright did not accept the Bids from Ryan Schwab as he submitted them at 2:03pm on January 8th 2019.

WHEREAS, the lowest bidding Contractor has asked to have their Bids removed.

WHEREAS, Catterall & Wright is not able to recommend a Contractor to award.

WHEREAS, all Bids submitted are well above the R.M.'s budget for this project.

WHEREAS, Council is concerned with the overall Bid package contents and specifications as prepared by Catterall & Wright.

BE IT RESOLVED, that the Council of the R.M. of Invergordon do not accept any of the Bids presented by Catterall & Wright.

CARRIED

Snowmobile Event (Crystal Springs)

014/19 Rundbraaten

WHEREAS, the Administrator has received a request from event host, Crystal Springs Hotel, for Council approval of the new location planned for the Straightline Snowmobile Drag Racing event on January 12th 2019, which is to be across Highway #20 by Crystal Springs.

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the location change to west of Crystal Springs across Highway #20 for the Snowmobile Drag Racing event.

BE IT FURTHER RESOLVED, that R.M. equipment may prepare the parking lot area in and around Crystal Springs to facilitate the event but will not be involved or responsible for any of the track preparation.

CARRIED

Council Group Benefits

015/19 Hawreschuk

BE IT RESOLVED, that all members of Council shall be renewed and covered under the SARM Group Benefits for Elected and Appointed Officials for 2019.

CARRIED

Firefighting Fees

016/19 Thibault

WHEREAS, further to Resolution 369/18, the Council would like to rise from the table the matter of Firefighting Fees.

BE IT RESOLVED, that the Council of the R.M. of Invergordon set the following rates for all fire related services:

Pumper Truck	\$300.00 per hour
Water Truck	\$200.00 per hour
Rescue Truck	\$200.00 per callout, plus mileage
Firefighter	\$30.00 per hour

CARRIED

Fire Agreement – Town of Kinistino

017/19 Hawreschuk

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the revised Fire Services Agreement with the Town of Kinistino as the Area of Fire Fighting Services (Schedule "A") includes all additional land requests in Resolution No. 293 & 324/18.

CARRIED

Reeve Hunter called for a lunch break at 12:09pm.

Reeve Hunter reconvened the meeting at 12:32pm.

Bid on Yellow Creek Lot

018/19 Dutka

WHEREAS, further to Resolution 340/18, the Council would like to rise from the table the potential sale of R.M. owned Parcel "E" in Yellow Creek.

WHEREAS, the fence in question does not belong to the R.M. but to the landowner of bordering Agricultural property, and without a legal survey being conducted, it cannot be completely verified if the fence is on Parcel "E" property.

WHEREAS, the landowner of the bordering Agricultural property does not object to the sale of Parcel "E".

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the bid of \$3,500.00 on Yellow Creek Parcel "E" (87PA22824) from Aaron Timoffee.

BE IT FURTHER RESOLVED, that should a conflict occur regarding the location of the fence line and/or quonset, both belonging to the landowner of bordering Agricultural property, that the R.M. is not responsible for a legal survey of Parcel "E".

CARRIED

Reeve Hunter declared a conflict and departed the meeting at 12:42pm.

Hunter II Subdivision, MR Dedication

019/19 Hawreschuk

WHEREAS, the Administrator has been advised by Community Planning that the cash-in-lieu Municipal Reserve payment received from Bruce Hunter in the amount of \$623.19 is not acceptable, as they have calculated a much higher valuation for the remaining land dedication.

WHEREAS, the Administrator has received a revised Plan of Proposed Subdivision which now shows the full Municipal Reserve dedication as land, in the amount of 0.63 acres (MR1) and 0.44 acres (MR2).

BE IT RESOLVED, that the Council of the R.M. of Invergordon authorize the cash-in-lieu payment to be refunded to Bruce Hunter in the amount of \$623.19.

BE IT FURTHER RESOLVED, that the Council approve the Municipal Reserve dedication as drawn in the Proposed Plan of Subdivision dated January 7th 2019 and support the final approval of the Hunter II Subdivision application by Community Planning.

CARRIED

Reeve Hunter returned to the meeting at 12:52pm.

Ryan Schwab entered the meeting at 12:53pm and departed at 1:09pm.

020/19 Rundbraaten

BE IT RESOLVED, that the Council of the R.M. of Invergordon purchase a 25-meter long, 3300mm diameter, corrugated steel Culvert from Canada Culvert, with delivery to Struthers Lake Regional Park Access Road.

Rescinded on
Feb 13, 2019
CB

BE IT FURTHER RESOLVED, that the Council instruct the Administrator to ensure the Aquatic Habitat Protection Permit is in place, whether by utilizing the application submitted January 4th 2019 by Catterall & Wright, or by the submittal of a new application to Water Security Agency.

CARRIED

Hudson Bay Route Association Membership

021/19 Hawreschuk

BE IT RESOLVED, that the Council of the R.M. of Invergordon renew their membership with the Hudson Bay Route Association for the 2019 year.

CARRIED

Records Disposal

022/19 Dutka

BE IT RESOLVED, that the Council of the R.M. of Invergordon authorize the disposal of 2011 Financials, and all other applicable files in accordance with the retention period and disposal recommendations within the Record Retention Bylaw 16-05.

CARRIED

Fidelity Bond

023/19 Parsons

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the presentation of the 2019 SARM Fidelity Bond for \$200,000 insurance coverage plus \$50,000 registered mail coverage and \$2,500 money & securities coverage.

CARRIED

Delegations

Larry Kurtenbach and Brian Kelly of the Wakaw and Prince Albert RCMP detachments entered the meeting at 1:26pm and departed at 2:26pm.

2019 Grant Contributions

024/19 Hawreschuk

WHEREAS, the Council has, by Resolution or Bylaw, agreed to the following grant contributions which are payable for the 2019 year:

Struthers Lake Regional Park	\$1,500.00 *5yr grant, 2018-2022
City of Melfort – Wellness Centre	\$1,050.00 *20yr grant, 2017-2036
Northeast Outreach NEOSS	\$1,000.00 *5yr grant, 2015-2019
Lakeview Pioneer Lodge	\$1,600.00 *5yr grant, 2016-2020

BE IT RESOLVED, that the Council of the R.M. of Invergordon acknowledge the payment of the above listed contributions for the 2019 year at this meeting of Council as included in the List of Accounts for Approval.

CARRIED

2019 Grant Contributions

025/19 Thibault

WHEREAS, based on historical contributions, the Administrator has presented the following list of grants for approval:

Royal Canadian Legion (Book Ad)	\$300.00
Crimestoppers	\$200.00
Meskanaw/Ethelton 4H Club	\$50.00

Weldon 4H Club	\$50.00
Royal Canadian Legion – Birch Hills	\$50.00
Royal Canadian Legion – Kinistino	\$50.00
STARS (SARM) \$2 per capita	\$1,130.00

BE IT RESOLVED, that the Council of the R.M. of Invergordon authorize the Administrator to proceed with the preparation of cheques for the next meeting of Council for the above listed grant contributions for the 2019 year.

CARRIED

Appoint Plant Health Officers

026/19 Rundbraaten

BE IT RESOLVED, that the Council of the R.M. of Invergordon appoint the following Plant Health Officers for 2019:

Katey Makohoniuk Plant Health Officer – SARM Division 1	Joanne Kwasnicki Plant Health Officer – SARM Division 2
Betty Johnson Plant Health Officer – SARM Division 3	Lynne Roszell Plant Health Officer – SARM Division 4
Chelsea Baraniecki Plant Health Officer – SARM Division 5	Colleen Fennig Plant Health Officer – SARM Division 6

CARRIED

Commissioner of Oath

027/19 Dutka

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the renewal of Anne Davis' Commissioner of Oath status.

CARRIED

Cogent Engagement Letter

028/19 Thibault

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the presentation of the Engagement Letter from Cogent Professional Accountants in regards to the planned 2018 Audit on January 21st 2019.

CARRIED

Payroll Law

029/19 Hawreschuk

BE IT RESOLVED, that the Council of the R.M. of Invergordon authorize Courtney Beaulieu to attend the Payroll Law course in Saskatoon, SK on March 29th 2019 at a cost of \$166.95.

CARRIED

Development Permit (Dixon Lake)

030/19 Thibault

WHEREAS, the Administrator has received a Development Permit application for lakeshore Lot 6 at Hunter I Subdivision on Dixon Lake, wherein the proposed Garage is planned to be 60' x 33' (1980ft²) and the proposed 2-storey Cabin is planned to be 24'4" x 36'4" (1768ft²).

WHEREAS, our existing building regulations require a detached accessory building (Garage) to be a maximum of 753ft² and not more than the dwelling (Cabin).

January 9th, 2019

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the Development Permit for Lot 6 (Hunter I, Dixon Lake) and shall review the building size regulations during the implementation of the pending Zoning Bylaw.

CARRIED

One-Way Plow

~~031/19 Thibault~~

~~BE IT RESOLVED, that the Council of the R.M. of Invergordon purchase a one-way plow from the R.M. of Pleasantdale for \$3,500.00.~~

~~CARRIED~~

Adjourn

032/19 Rundbraaten

BE IT RESOLVED, that this meeting of Council of the R.M. of Invergordon be adjourned at 2:52pm.

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator