

**RURAL MUNICIPALITY OF INVERGORDON No. 430**  
**Regular meeting of Council held in the R.M. Council Chambers**  
**7 Struthers Lake Drive, Crystal Springs, SK**  
**May 6<sup>th</sup> 2020**  
**9:00am**

<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 5</i>	<i>Wayne Bacon</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>
	<i>Foreman</i>	<i>Myron Toner</i>

<i>Absent:</i>	<i>Councillor, Division 2</i>	<i>Keith Thibault</i>
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*Call to Order*

A quorum being present, Reeve Hunter called the meeting to order at 9:13am.

Foreman Toner departed the meeting at 10:23am.

*Foreman Report*

**098/20 Hunter**

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

CARRIED

*Minutes of Regular Meeting*

**099/20 Dutka**

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday, April 8<sup>th</sup> 2020 be approved as read.

CARRIED

*Statement of Financial Activities*

**100/20 Hawreschuk**

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

CARRIED

*Bank Statements*

**101/20 Rundbraaten**

BE IT RESOLVED, that the April Bank Statements be accepted as presented.

CARRIED

*Authorized Expenditure Report*

**102/20 Dutka**

BE IT RESOLVED, that Cheque No. 1781 and 5314 (Conexus Account), and EFT No. 1340 to 1352, totaling \$317,950.39 as outlined in the May 5<sup>th</sup> 2020 Authorized Expenditure Report, attached to and forming part of these minutes, be accepted as presented.

CARRIED

*Authorized Electronic Bank Transfer Report*

**103/20 Parsons**

BE IT RESOLVED, that the April Authorized Electronic Bank Transfer Report totaling \$29,587.08, be accepted as presented.

CARRIED

*List of Accounts for Approval*

**104/20 Bacon**

BE IT RESOLVED, that Cheque No. 1782 to No. 1806, and EFT No. 1353 to 1356, totaling \$33,281.59, as outlined in the May 5<sup>th</sup> 2020 List of Accounts for Approval, attached to and forming part of these minutes, be approved for payment.

CARRIED

*Mastercard Report*

**105/20 Hawreschuk**

BE IT RESOLVED, that an electronic payment in the amount of \$15,849.51, as outlined in the May Mastercard Report, be approved for payment.

CARRIED

*Unpaid Taxes Report*

**106/20 Dutka**

BE IT RESOLVED, that the April Unpaid Taxes Report be accepted as presented.

CARRIED

*Northern Lights Rail Shares*

**107/20 Hunter**

WHEREAS, in Resolution 068/20 the Council accepted the disbursement of its 50 shares in the Northern Lights Railway for a total payment of \$50,000, however Council has been subsequently advised that an interest payment will also be disbursed.

BE IT RESOLVED, that the Council accepts the additional disbursement of \$5,000 from the Northern Lights Railway.

CARRIED

*Rescind/Appoint Secretary (Board of Revision)*

**108/20 Hunter**

WHEREAS, as part of Resolution 385/19 the Council appointed Anne Davis as Secretary to the Board of Revision for the year 2020, however due to the COVID-19 pandemic Anne Davis is temporarily laid-off and cannot act in this capacity.

WHEREAS, the Ministry of Government Relations issued Minister's Order on April 14<sup>th</sup> 2020 extending the period for Assessment appeals from the previous thirty (30) days to sixty (60) days as a result of the pandemic.

WHEREAS, the RM's Assessment Roll was prepared, advertised and notices sent as of Friday, May 1<sup>st</sup> 2020 and will remain open to appeals until Friday, July 3<sup>rd</sup> 2020 in accordance with the Minister's Order.

BE IT RESOLVED, that the Council amend Resolution 385/19 to rescind Anne Davis as the Secretary to the Board of Revision for the year 2020.

(Cont'd)

BE IT FURTHER RESOLVED, that the Council appoint Sindy Tait, Administrator for the R.M. of St. Louis, as the Secretary to the 2020 Board of Revision for the R.M. of Invergordon.  
CARRIED

*Bylaw 20-06 Repeal*

**109/20 Rundbraaten**

BE IT RESOLVED, that Bylaw 20-06, being a Bylaw to repeal Bylaw 2/89 establishing Agriculture, Development and Diversification District Board Number 28, be read a first time.  
CARRIED

**110/20 Parsons**

BE IT RESOLVED, that Bylaw 20-06 be read a second time.  
CARRIED

**111/20 Bacon**

BE IT RESOLVED, that Bylaw 20-06 be given three readings at this meeting.  
CARRIED UNANIMOUSLY

**112/20 Dutka**

BE IT RESOLVED, that Bylaw 20-06 be read a third time and is hereby adopted.  
CARRIED

*Recall Employees*

**113/20 Parsons**

BE IT RESOLVED, that Council acknowledge the recall of Equipment Operators: Brandon Balon, AJ Chitrenia, Dennis Drapak, and Daryl Filpula as of May 1<sup>st</sup> 2020.  
CARRIED

*Municipal Hail Withdrawals*

**114/20 Hawreschuk**

BE IT RESOLVED, that Council hereby approves the lands to be withdrawn from the Saskatchewan Municipal Hail Insurance program as per the March 31<sup>st</sup> 2020 Withdrawal List.  
CARRIED

*Dust Control*

**115/20 Rundbraaten**

WHEREAS, McGill's Industrial Services Inc. has been laying Calcium Chloride for dust control measures within the R.M. since 2016 and has advised that their 2020 rates remain unchanged from 2019 at a cost of \$0.66/m<sup>2</sup>.

BE IT RESOLVED, that Council order a total of 43,353m<sup>2</sup> of Calcium Chloride from McGill's Industrial Services Inc. for dust control measures to be supplied as follows:

- |                     |                      |                     |
|---------------------|----------------------|---------------------|
| • Custom Work       | 8,440m <sup>2</sup>  | (total 1156 meters) |
| • Crystal Springs   | 3,066m <sup>2</sup>  | (total 520 meters)  |
| • Yellow Creek      | 12,417m <sup>2</sup> | (total 1750 meters) |
| • Meskanaw          | 4,745m <sup>2</sup>  | (total 650 meters)  |
| • Tway              | 5,560m <sup>2</sup>  | (total 962 meters)  |
| • Barney's Bay      | 6,497m <sup>2</sup>  | (total 890 meters)  |
| • R.M. Gravel Route | 2,628m <sup>2</sup>  | (total 360 meters)  |

BE IT FURTHER RESOLVED, that the Custom Work rate charged for dust control is \$5.10 per meter length sprayed (based on a sprayed width of 7.3 meters).

CARRIED

*Timber Valley Invoice*

**116/20 Dutka**

WHEREAS, Timber Valley Construction Ltd. has been paid for eight (8) progress billings and has submitted its ninth billing for progress as completed to May 4<sup>th</sup> 2020.

WHEREAS, in general terms progress shall be considered: Office carpet and vinyl flooring supply & installation; projector and screen materials (additional contract scope); Office finish paint & staining, all hardware, all shelving, and a final cleaning; plus a management fee.

WHEREAS, the R.M. commenced full occupancy as of Monday, May 4<sup>th</sup> 2020.

WHEREAS, the project to date total invoiced amount is \$809,747 as compared to the contract amount (including all scope additions) of \$842,796 which equates to 96.08% invoiced.

WHEREAS, as per Timber Valley Construction the outstanding items to be invoiced is as follows: final progress billings for cabinetry, electrical, plumbing, visitor bench, notice board plus supply & delivery of the new Council Table (additional contract scope).

BE IT RESOLVED, that the Council approve the ninth billing on Invoice 223 to Timber Valley Construction Ltd. in the amount of \$24,560.35 plus applicable taxes, and further authorize the Administrator to execute payment upon the adjournment of this meeting.


CARRIED

*Adjourn*

**117/20 Hunter**

BE IT RESOLVED, that this meeting be adjourned at 2:07pm.

CARRIED

  
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Bruce Hunter  
Reeve

  
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Courtney Beaulieu  
Administrator

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