

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
March 8th 2023
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</i>
	<i>Councillor, Division 4</i>	<i>Kevin Hawreschuk</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon (via Zoom)</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 9:00am.

Foreman, Myron Toner presented at the time the meeting called to order.

List of Accounts for Approval

043/23 Hawreschuk

BE IT RESOLVED, that Cheque No. 3210 to 3235 and EFT No. 1959 to 1974 totaling \$119,868.12, as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment.

CARRIED

Councillor, Wayne Bacon joined the meeting via Zoom at 9:42am.

Foreman Toner departed the meeting at 9:53am.

Minutes of Regular Meeting

044/23 Parsons

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday February 8, 2023 be approved as read.

CARRIED

Amend Minutes

045/23 Thibault

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday November 2, 2022 be amended by the addition of the following to Resolution 400/22:

“AND THAT, Custom Work Policy snow removal minimum charge be amended from 15 minutes to \$100.00 per visit, effective November 2, 2022.”

CARRIED

Statement of Financial Activities

046/23 Dutka

BE IT RESOLVED, that the Statement of Financial Activities as at February 28, 2023 be accepted as presented.

CARRIED

Bank Statement

047/23 Rundbraaten

BE IT RESOLVED, that the Bank Statement as at February 28, 2023 be accepted as presented.

CARRIED

Payroll Register

048/23 Thibault

BE IT RESOLVED, that Reference No. 000425 to 000438 and 900045 to 900047 totaling \$34,792.21 as outlined in the Payroll Register for February 2023 (Period 03 & 04) attached to and forming part of these minutes, be accepted as presented.

CARRIED

Mastercard Reports

049/23 Parsons

BE IT RESOLVED, that electronic payment in the amount of \$1,022.56 as outlined in the presented February 28, 2023 Mastercard Report be acknowledged as paid under the authority granted in Resolution 148/20.

CARRIED

Unpaid Taxes Report

050/23 Rundbraaten

BE IT RESOLVED, that the Unpaid Taxes Report as at February 28, 2023 be accepted as presented.

CARRIED

Council Reports

Councillor Thibault presented an update to Council on the Lakeview Pioneer Lodge and Councillor Rundbraaten updated on the North Central Transportation Planning Committee's recent workshop held in Birch Hills.

Farmstead Exemption Policy

051/23 Parsons

BE IT RESOLVED, that the Farmstead Exemption Policy GG-006 be revised to permit either a Lawyer or Chartered Professional Accountant to sign and witness a lease agreement.

CARRIED

Lease Tender - Agreement

052/23 Parsons

WHEREAS, as per Resolution 032/23 at the February 8, 2023 meeting, a lease agreement has been drafted by a lawyer and is presented to Council.

BE IT RESOLVED, that the presented SW 30-44-23-W2 Lease Agreement attached to and forming part of these minutes, be approved for signature with the following amendment to Section 12. Grain Storage:

- i. By striking out "December 31, 2023" and replacing with "March 31, 2024"

CARRIED

Staff Reports

Utility Manager, Dean Matkowski joined the meeting at 11:15am to present his report to Council.

Utility Manager Matkowski departed the meeting at 11:39am.

053/23 Hawreschuk

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

CARRIED

Correspondence

054/23 Dutka

BE IT RESOLVED, that Council accept the following correspondence as read:

- | | |
|--------------------------------|---------------------------|
| • Crystal Springs Hamlet Board | 2023 AGM Minutes |
| • MPE | Dixon Lake Weir Update |
| • Hudson Bay Route Association | Annual Achievement Report |
| • NCTPC | Invitation to 2023 AGM |
| • SARM | PSIP Appraisal Agreement |
| • SARM | 2023 Annual Convention |

CARRIED

055/23 Hunter

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

CARRIED

Reeve Hunter called the meeting back to the order at 12:43pm.

Councillor Bacon departed the meeting via Zoom during the lunch break.

Barney's Bay Playground

056/23 Thibault

WHEREAS, as per Resolution 299/22 a survey was mailed to all landowners at Barney's Bay regarding the potential replacement of the playground equipment on Environmental Reserve that was removed by the RM in 2022 due to its dilapidated condition.

WHEREAS, the results of the survey were as follows:

- Surveys Mailed: 69
- Rate of Response: 57%
- 59% indicated they recently used, or intend to use, the playground equipment;
- 49% indicated they would consider making a donation towards a replacement;
- General comments submitted along with responses indicated residents would volunteer to assemble an RM purchased playset.

WHEREAS, Administrator Beaulieu presented a prefabricated play structure from Costco that is similar in nature to the previous structure.

BE IT RESOLVED, that the purchase of a Costco KidKraft "Boulder Bluff 2-in-1 Playset" be approved for \$1,599.99 plus applicable taxes, for use at the Barney's Bay Environmental Reserve;

AND THAT, residents of Barney's Bay are permitted to erect the structure with supervision by Utility Manager Matkowski.

CARRIED

Councillor Bacon returned to the meeting via Zoom at 12:55pm.

Records Disposal

057/23 Dutka

BE IT RESOLVED, that the Council hereby authorizes the Administrator to request permission to the Saskatchewan Archives Board to dispose of the 2015 records in accordance with Record Retention Bylaw 19-03.

CARRIED

Development Permit Applications – Crystal Ridge Park Model

058/23 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-23-03 on Lot 16, Block 04 at the lakeshore development of Crystal Ridge.

CARRIED

Development Permit Applications – Hunter Subdivision Camper

059/23 Parsons

WHEREAS, the Interim Development Control Bylaw 21-06 requires the application of one (1) principal use 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) principal use Recreational Vehicle (Camper) as described on Development Permit D-23-04 on Lot 10, Block 02 at the lakeshore development of Hunter Subdivision.

CARRIED

Development Permit Applications – Hunter Subdivision RTM

060/23 Hawreschuk

BE IT RESOLVED, that Development Permit D-23-02 for an RTM (new construction) dwelling be hereby approved on Lot 15, Block 02 at the lakeshore development of Hunter Subdivision.

CARRIED

Crystal Springs Public Utility Bylaw

061/23 Parsons

BE IT RESOLVED, that Bylaw 23-01, being a bylaw to manage and control the Crystal Springs water and sewer public utility, be read a first time.

CARRIED

062/23 Rundbraaten

BE IT RESOLVED, that Bylaw 23-01 be read a second time.

CARRIED

063/23 Dutka

BE IT RESOLVED, that Bylaw 23-01 be given three readings at this meeting.

CARRIED UNANIMOUSLY

064/23 Parsons

BE IT RESOLVED, that Bylaw 23-01 be read a third time and be hereby adopted.

CARRIED

Crystal Springs Bottled Water Price Increase

065/23 Bacon

WHEREAS, the sale of drinking water at the municipal office is a requirement of the Crystal Springs (Hygienic) Waterworks Permit to Operate.

WHEREAS, the Crystal Springs Hamlet Board held its 2023 Annual General Meeting on February 16, 2023 wherein majority approved an increase to the sale price of the bottled water.

BE IT RESOLVED, that the sale price for one (1) five gallon bottle of water be increased from \$4.00 to \$5.00;

AND THAT, the deposit on bottles be increased from \$10.00 to \$11.00 per bottle.

CARRIED


Councillor Bacon departed the meeting at 2:28pm.

Adjourn

066/23 Dutka

BE IT RESOLVED, that this meeting be adjourned at 2:34pm.

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator