

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Struthers Lake Drive, Crystal Springs, SK
September 4th 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 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</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>
<i>Delegations:</i>	<i>Trevor Plessl</i>	
	<i>Daniel Nemeth</i>	<i>Yellow Creek Utility Operator</i>

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

Councillor Dutka declared a conflict of interest regarding Agenda Item: Staffing & Wages.

Minutes of Regular Meeting

218/20 Bacon

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday, August 12th 2020 be approved as read.

CARRIED

Delegations

Trevor Plessl and Daniel Nemeth, *Yellow Creek Utility Operator* entered the meeting at 9:33am to discuss the utility operator position currently posted.

Trevor Plessl departed the meeting at 9:57am.

Yellow Creek Utility Report

219/20 Hawreschuk

BE IT RESOLVED, that the Yellow Creek Utility Report be accepted as presented.

CARRIED

Daniel Nemeth departed the meeting at 10:22am.

Bank Statements

220/20 Dutka

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

CARRIED

Statement of Financial Activities

221/20 Thibault

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

CARRIED

Authorized Expenditure Report

222/20 Thibault

BE IT RESOLVED, that Cheque No. 1972 and EFT No. 1435 to 1456, totaling \$49,683.16 as outlined in the September 2nd 2020 Authorized Expenditure Report, attached to and forming part of these minutes, be accepted as presented.

CARRIED

List of Accounts for Approval

223/20 Dutka

BE IT RESOLVED, that Cheque No. 1973 to 2017, and EFT No. 1457 to 1464, totaling \$71,777.58, as outlined in the September 3rd 2020 List of Accounts for Approval, attached to and forming part of these minutes, be approved for payment.

CARRIED

Mastercard Report

224/20 Rundbraaten

BE IT RESOLVED, that an electronic payment in the amount of \$2,905.84, as outlined in the presented September Mastercard Report, be acknowledged as paid under the authority given in Resolution 148/20.

CARRIED

Unpaid Taxes Report

225/20 Rundbraaten

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

CARRIED

Ratify Wage Increase

226/20 Thibault

WHEREAS, in Resolution 200/20 Darren Bodnarchuk was hired as Heavy Equipment Operator with a scheduled wage review following a two (2) week probationary period.

WHEREAS, the HR Committee in consideration of Foreman Myron Toner's evaluation of Darren Bodnarchuk's job performance during the probationary period as excellent, unanimously agreed by written vote to the Administrator to authorize a wage increase.

BE IT RESOLVED, that Council hereby ratifies the wage increase for Darren Bodnarchuk from \$28.00/hour to \$30.00/hour, effective August 12th 2020.

CARRIED

Authorize 2019 Tax Enforcement

227/20 Bacon

WHEREAS, in accordance with Policy GG-016 Tax Enforcement, a list of lands with 2019 tax arrears exceeding one-half of the preceding years' tax levy was prepared and presented for enforcement proceedings.

BE IT RESOLVED, that Council hereby acknowledges the Administrator's presentation of the List of Lands with Arrears to Reeve Hunter on September 2nd 2020, wherein all such listed lands remaining in arrears shall be advertised in the Friday, September 18th 2020 edition of *The Journal*.

CARRIED

Permit to Operate Amendments

228/20 Dutka

WHEREAS, the Administrator presented a Notice of Intent from *Water Security Agency* to amend the operating permit for the sewage works in Crystal Springs and Yellow Creek.

BE IT RESOLVED, that Council approve the amended Permit to Operate a Sewage Works (No. 00050389-02-01) for the Organized Hamlet of Crystal Springs, taking effect on September 13th 2020.

BE IT FURTHER RESOLVED, that Council approve the amended Permit to Operate a Sewage Works (No. 00050406-02-01) for the Special Service Area of Yellow Creek, taking effect on September 25th 2020.

CARRIED

Donation

229/20 Hawreschuk

BE IT RESOLVED, that Council acknowledge the donation of black dirt as requested by the Kinistino Cemetery from the construction site of the speed curve at NW 22-45-22-W2.

CARRIED

Ratify Mower Sale

230/20 Parsons

WHEREAS, in Resolution 150/20 Council approved the public advertisement for the sale of its 2001 Husqvarna 970 ride-on mower. Subsequently Foreman Myron Toner was working on sourcing a replacement belt prior to the Council accepting any bids.

WHEREAS, as of August 17th 2020 the replacement belt was installed and the mower was ready to be sold.

WHEREAS, the next scheduled Council Meeting was not until September 9th 2020 and in order to facilitate the mower's use during the summer period the Administrator received written majority vote of Council to approve the one (1) bid received to purchase the mower.

BE IT RESOLVED, that Council ratify the approved bid from Jim Blacklaws for the purchase of the 2001 Husqvarna 970 mower for \$800.00.

CARRIED

Correspondence

231/20 Rundbraaten

WHEREAS, the following Correspondence has been presented to Council:

- | | |
|------------------------------|--|
| ▪ Ministry of Gov. Relations | MEEP Funding Approval Letter & Agreement |
| ▪ Ministry of Environment | 2020 Landfill Inspection Report |
| ▪ Water Security Agency | 2020 Waterworks Inspection Report, Crystal Springs |
| ▪ Water Security Agency | 2020 Sewage Works Inspection Report, Crystal Springs |

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

CARRIED

Timber Valley Invoice

232/20 Parsons

WHEREAS, Timber Valley Construction Ltd. has been paid for ten (10) progress billings and has submitted its eleventh billing for progress as completed to July 4th 2020.

WHEREAS, in general terms progress shall be considered: final cabinetry billing including observer bench, installation of the Council projection screen system, supply and installation of the Council Chamber tables and final electrical billing for additional contract scope.

BE IT RESOLVED, that Council approve the eleventh billing on Invoice #241 to Timber Valley Construction Ltd. in the amount of \$46,451.97 plus applicable taxes, and further authorize the Administrator to execute payment upon the adjournment of this meeting.

CARRIED

Adjourn

233/20 Hunter

BE IT RESOLVED, that this meeting be adjourned at 12:16pm.

CARRIED



Bruce Hunter
Reeve



Courtney Beaujeu
Administrator