

**RURAL MUNICIPALITY OF INVERGORDON No. 430**  
**Regular meeting of Council held in the R.M. Council Chambers**  
**Crystal Springs, Saskatchewan**  
**March 6<sup>th</sup> 2019**  
**9:00am**

*Present:*

Reeve:	Bruce Hunter
Council Members:	Division 1 – Kelvin Dutka
	Division 2 – Keith Thibault
	Division 3 – Calvin Parsons
	Division 4 – Kevin Hawreschuk
	Division 5 – Wayne Bacon
	Division 6 – Edwin Rundbraaten
Administrator:	Courtney Beaulieu
Delegations:	Ron Bornhorst, Barney's Bay Resort
	Larry Smytaniuk, CSO, R.M. of Buckland
	Chris Letendre, B&B Enforcement Services
	Kelsey Ulmer, Ag Health & Safety Network

*Call to Order*

A quorum being present, Reeve Hunter called the meeting to order at 9:03am.

*Minutes of Regular Meeting*

**075/19 Hawreschuk**

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the Minutes of Regular Meeting held Wednesday, February 13<sup>th</sup> 2019 as read and amended.

CARRIED

*Delegations*

Ron Bornhorst of Barney's Bay Resort entered the meeting at 9:30am to discuss a proposed seasonal RV site on his 6 remaining unsold adjacent lots in the back row of Block 5. Ron departed the meeting at 9:50am.

Larry Smytaniuk, Community Safety Officer with the R.M. of Buckland entered the meeting at 10:06am to discuss the available enforcement services. Larry departed the meeting at 10:22am.

*Statement of Financial Activities*

**076/19 Dutka**

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

CARRIED

*Bank Statements*

**077/19 Hunter**

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

CARRIED

*Approve EFT 1075-1079*

**078/19 Hunter**

WHEREAS, proposed payments EFT No. 1075 to 1079 were not included in the February List of Accounts for Approval.

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the payment of EFT No. 1075 to 1079 in the amount of \$2,405.00.

CARRIED

*Authorized Expenditure Report*

**079/19 Parsons**

WHEREAS, the attached Authorized Expenditure Report represented by EFT No. 1080 to 1087, is in the amount of \$17,497.54

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the attached Authorized Expenditure Report as presented.

CARRIED

*List of Accounts for Approval*

**080/19 Rundbraaten**

WHEREAS, the attached List of Accounts for Approval represented by Cheque No. 1179 to No. 1203, and EFT No. 1088 to 1091, is in the amount of \$39,440.84.

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

CARRIED

*Petty Cash Report*

**081/19 Dutka**

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the March Petty Cash Report, and further authorize the Administrator to withdraw monies from the R.M. Affinity bank account in the amount of \$172.20.

CARRIED

*Unpaid Taxes Report*

**082/19 Thibault**

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

CARRIED

*Hamlet Reports*

**083/19 Hawreschuk**

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the Hamlet Report as presented.

CARRIED

*Correspondence*

**084/19 Parsons**

WHEREAS, the following Correspondence has been presented to Council:

- |                         |                             |
|-------------------------|-----------------------------|
| ▪ North Central Trans.  | Notice of Annual Meeting    |
| ▪ Municipal Hail        | 2018 Statement of Losses    |
| ▪ Letter to Ted Pipchuk | New Subdivision Survey Plan |
| ▪ SARM                  | February Policy Bulletin    |

OBH

*Correspondence*

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

CARRIED

**084a/19 Dutka**

WHEREAS, the Administrator received a communication from Community Planning the morning of this Council meeting to request approval of the Pipchuk Subdivision, in particular that the design of Pipchuk Drive is adequate for ensuring proper access by all municipal equipment including fire and emergency response services.

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the Pipchuk Subdivision, inclusive of the current design of Pipchuk Drive, as drawn by Meridian Surveys dated February 20<sup>th</sup> 2019.

CARRIED

*Delegation*

Chris Letendre with B&B Enforcement Services entered the meeting at 11:00am to discuss bylaw enforcement services. Chris departed the meeting at 11:23am.

Kendra Ulmer of the Saskatchewan Agricultural Health & Safety Network entered the meeting at 11:25am to describe the program and services they offer with R.M. membership. Kendra departed the meeting at 11:56am.

**085/19 Bacon**

WHEREAS, membership is based on the number of farm families within the R.M. at a rate of \$4.60 per family.

WHEREAS, each farm family would receive bi-annual resources directly from the Network and access to various health clinics which the R.M. can host free of charge.

BE IT RESOLVED, that the Council of the R.M. of Invergordon gain membership with the Saskatchewan Agricultural Health & Safety Network for 2019.

BE IT FURTHER RESOLVED, that the Council authorize the Administrator to prepare a list of farm families within the R.M. and provide said list to Kendra Ulmar.

CARRIED

Foreman Toner entered the meeting at 12:10pm and departed at 1:10pm.

*Expropriation*

**086/19 Thibault**

WHEREAS, in Resolution 047/19 the Council authorized Robertson Stromberg to tender final compensation in the amount of \$12,000.00 regarding the matter of 3.21 expropriated acres at NW 22-45-22-W2.

BE IT RESOLVED, that the Council of the R.M. of Invergordon authorize the immediate preparation of a cheque by the Administrator in the amount of \$12,000.00 to be made payable to Robertson Stromberg in trust.

CARRIED

CB  
BH

*Bylaw 19-04*

**087/19 Dutka**

BE IT RESOLVED, that Bylaw 19-04, being a Bylaw for the purposes of amending the expropriation Bylaw 16-02, be read a first time.

CARRIED

**088/19 Hawreschuk**

BE IT RESOLVED, that Bylaw 19-04, be read a second time.

CARRIED

**089/19 Hunter**

BE IT RESOLVED, that Bylaw 19-04, be given three readings at this meeting.

CARRIED UNANIMOUSLY

**090/19 Rundbraaten**

BE IT RESOLVED, that Bylaw 19-04, be read a third time.

CARRIED

*Bid on Yellow Creek Lots*

**091/19 Dutka**

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the bid of \$650.00 on Yellow Creek Parcel "E" (87PA22824) from Walter Plessl.

CARRIED

**092/19 Dutka**

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the bid of \$500.00 on Yellow Creek Lot 6 Block 13 (65PA06597) from Russ Wright.

CARRIED

**093/19 Hawreschuk**

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the bid of \$900.00 for the purchase of both Lot 12 Block 1 (60PA05910) and Lot 7 Block 11 (BW2629), in Yellow Creek, from John Loughlean.

CARRIED

**094/19 Hawreschuk**

BE IT RESOLVED, that the Council of the R.M. of Invergordon accept the total bid of \$3,200.00 for the purchase of eight (8) Yellow Creek Lots from Mason Nagel, as follows:

Lot 1 & 2, Block 2 (BF706)	\$1,000.00
Lot 11 & 12, Block 3 (BF706)	\$200.00
Lot 9, 10, 11, 12, Block 3 (CD1647)	\$2,000.00

CARRIED

*Yellow Creek Street Signs*

**095/19 Thibault**

WHEREAS, to meet Civic Addressing requirements the Administrator has presented to Council a quotation of street signs for the Special Service Area of Yellow Creek, identical to the signage within the Organized Hamlets.

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the purchase of street signs for Yellow Creek at a cost of \$1,863.59 plus applicable taxes.

CARRIED

*PCO Conference*

**096/19 Rundbraaten**

WHEREAS, the Pest Control program through SARM shall no longer rebate the R.M. for 50% of the cost of wages, convention, membership etc.

06/3/19

*PCO Conference*

WHEREAS, in Resolution 372/18 the R.M. shall bear all these costs associated to the PCO.

BE IT RESOLVED, that the Council of the R.M. of Invergordon authorize Vern Holland's membership renewal at a cost of \$30.00 and authorize his attendance at the PCO Conference in Moose Jaw, SK on June 11<sup>th</sup> & 12<sup>th</sup> at a cost of \$100.00.

CARRIED

*Landfill Closure Plan*

**097/19 Parsons**

WHEREAS, the Administrator has received a proposal from Pinter & Associates Ltd. to prepare a Landfill Closure Plan, as required by our Permit to Operate and must be submitted to the Ministry of Environment by July 1<sup>st</sup> 2019.

BE IT RESOLVED, that the Council of the R.M. of Invergordon approve the Landfill Closure Plan Proposal 19-WP1039 from Pinter & Associates Ltd. at a total cost of \$8,350.00 plus applicable taxes.

CARRIED

*Cancel Tax Penalty*

**098/19 Thibault**

WHEREAS, ratepayer Owner 822 has requested the Council to cancel the January and February tax (arrears) penalty as, to their account, the office staff advised that all taxes were paid during their visit to the municipal office in November wherein the ratepayer had in fact only paid for the taxes levied under their business name.

BE IT RESOLVED, that the Council of the R.M. of Invergordon cancel the tax penalty against the four (4) parcels owned by Owner 822 in the amount of \$84.52.

CARRIED

*Clubroot Session*

**099/19 Rundbraaten**

WHEREAS, the R.M. of Birch Hills has approached Council to join their Clubroot informational session which would then be open to all Invergordon ratepayers.

BE IT RESOLVED, that the Council of the R.M. of Invergordon do so join the Clubroot session with the R.M. of Birch Hills to be held on Thursday, March 29<sup>th</sup> 2019 at the Birch Hills Civic Centre.

BE IT FURTHER RESOLVED, that the Council shall split the cost of all refreshments at this event with the R.M. of Birch Hills.

CARRIED

*2018 Audited Financial Statements*

**100/19 Parsons**

BE IT RESOLVED, that the matter of 2018 Audited Financial Statements be tabled until the next meeting of Council.

CARRIED

*Kinistino Kinsmen Club*

**101/19 Bacon**

WHEREAS, the Administrator has received a Letter of Donation Request from the Kinistino Kinsmen Club regarding their *Improve the Park* campaign, starting with a fundraising event being held on Saturday, April 13<sup>th</sup> 2019.

CB  
BTH

*Kinistino Kinsmen Club*

BE IT RESOLVED, that the Council of the R.M. of Invergordon donate 25 cubic yards of crushed gravel (loaded, delivery excluded) to the Kinistino Kinsmen Club.

CARRIED

Foreman Toner re-joined the meeting at 3:08pm.

Rick Schwab entered the meeting at 3:12pm and departed the meeting at 3:26pm.

*Culvert Contract Invoice*

**102/19 Bacon**

WHEREAS, subcontractor 101165581 SK. LTD. has submitted Invoice #747553 in the amount of \$65,978.00 plus GST, for all construction services rendered to the completed Struthers Lake Culvert Project.

BE IT RESOLVED, that the Council of the R.M. of Invergordon authorize the immediate payment of Invoice #747553 to 101165581 SK. LTD.

CARRIED

**103/19 Bacon**

WHEREAS, 101165581 SK. LTD. has also submitted Invoice #747554 in the amount of \$760.00 plus GST, for four (4) hours of Track Hoe work completed at the R.M. gravel pit.

WHEREAS, 101165581 SK. LTD. has also submitted a Receipt in the amount of \$221.45 from Fort Garry Industries (Saskatoon) for the purchase of repair parts for the R.M. Semi.

BE IT RESOLVED, that the Council of the R.M. of Invergordon authorize the immediate payment of Invoice #747554 and reimbursement of \$221.45, for a total amount of \$1,019.45 inclusive of applicable taxes.

CARRIED

*Adjourn*

**104/19 Hunter**

BE IT RESOLVED, that this meeting of Council of the R.M. of Invergordon be adjourned at 4:17pm.

CARRIED

  
Bruce Hunter  
Reeve

  
Courtney Beaulieu  
Administrator

OK  
BH