

RURAL MUNICIPALITY OF INVERGORDON No. 430
Special meeting of Council held in the R.M. Council Chambers
Crystal Springs, Saskatchewan
December 2nd 2019
10:00am

Present:

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| Reeve: | Bruce Hunter |
| Council Members: | Division 2 – Keith Thibault Division 3 – Calvin Parsons Division 4 – Kevin Hawreschuk Division 6 – Edwin Rundbraaten |
| Administrator: | Courtney Beaulieu |
| Delegation: | Mahdi Kowsari, Water Security Agency |

Absent:

Councillor Division 1, Kelvin Dutka
Councillor Division 5, Wayne Bacon
Utility Operator (YC), Daniel Nemeth

Call to Order

A quorum being present, Reeve Hunter called the meeting to order at 10:00am.

Yellow Creek WTP Non-Compliance

Mahdi Kowsari, as the RM's Environmental Protection Officer (EPO) of Water Security Agency (WSA) presented a summary of the issues and constraints currently facing the Water Treatment Plant in Yellow Creek.

Corrective actions which can be taken immediately and over the coming months were also presented, along with other possible means of upgrading the facility in order to meet existing and incoming regulations regarding the level of ammonia and manganese in the water under the human consumptive regulations.

Mahdi Kowsari departed the meeting at 11:32am.

Foreman, Myron Toner entered the meeting at 11:41am.

RM Birch Hills Gravel Tender

357/19 Parsons

WHEREAS, the RM of Birch Hills No. 460 has posted a tender for the 2019-2020 supply and delivery of crushed gravel for municipal purposes with a bid closing date of 12:00pm on December 9th, 2019.

WHEREAS, the tender requires the crushed gravel to meet a Type-106 road gravel specification as verified during the crushing process, and further requires the bidder to replace any substandard material with material meeting the required specifications, at no cost to the RM of Birch Hills.

WHEREAS, the RM of Invergordon has not conducted any testing on its crushed or final product road gravel and has completed all gravel crushing activities for the year.

BE IT RESOLVED, that the RM of the Invergordon shall not submit a gravel tender to the RM of Birch Hills.

CARRIED

Winter Employee Salary

Foreman Toner presented a request from Brad Laroche to move to a year-round full-time salaried employee from his current hourly position.

Adjourn

358/19 Hunter

BE IT RESOLVED, that this meeting be adjourned at 12:35pm.

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator