

**RURAL MUNICIPALITY OF INVERGORDON No. 430**  
**Regular meeting of Council held in the R.M. Council Chambers**  
**7 Danchuk Drive in Crystal Springs, SK**  
**June 14<sup>th</sup> 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 (arrived at 11:20am)</i>
	<i>Councillor, Division 4</i>	<i>Kevin Hawreschuk</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon (arrived at 9:18am)</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>
<i>Delegation:</i>	<i>Coralee Hutchinson</i>	<i>Water Security Agency</i>
	<i>Andrew Honecsni</i>	<i>HSA Chartered Prof. Accountants</i>
	<i>Aaron Baker</i>	<i>HSA Chartered Prof. Accountants</i>
		<i>(via Microsoft Teams)</i>

A quorum being present, Reeve Hunter called the meeting to order at 9:02am.

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

Councillor, Wayne Bacon joined the meeting at 9:18am.

Foreman Toner presented his report to Council and departed at 9:35am.

*Staff Reports*

**118/23 Hawreschuk**

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

CARRIED

*Minutes of Regular Meeting*

**119/23 Dutka**

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday May 10, 2023 be approved as read.

CARRIED

*Statement of Financial Activities*

**120/23 Dutka**

BE IT RESOLVED, that the Statement of Financial Activities as at May 31, 2023 be accepted as presented.

CARRIED

*Bank Statement*

**121/23 Thibault**

BE IT RESOLVED, that the Bank Statement as at May 31, 2023 be accepted as presented.

CARRIED

*Payroll Register*

**122/23 Thibault**

BE IT RESOLVED, that Reference No. 000470 to 000490 and 900050 to 900054 totaling \$51,094.32 as outlined in the Payroll Register for May 2023 (Period 09 & 10) attached to and forming part of these minutes, be accepted as presented.

CARRIED

*Authorized Expenditure Report*

**123/23 Hawreschuk**

BE IT RESOLVED, that the following authorized expenditures totaling \$12,916.88 as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented:

- E-Transfer No. 2023-3 to 2023-6;
- Online Banking No. 2023-12 to 2023-13; and
- Automatic Withdrawal No. 2023-09 to 2023-15.

CARRIED

*Delegation*

Coralee Hutchinson of *Water Security Agency* entered Council Chambers and joined the meeting at 10:21am to introduce herself to Council as a new Approvals Technologist with WSA and to present a watershed video. Coralee Hutchinson departed the meeting at 10:54am.

*List of Accounts for Approval*

**124/23 Rundbraaten**

BE IT RESOLVED, that the following payments, totaling \$247,555.56, as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment:

- Cheque No. 3294 to 3328; and
- EFT No. 2021 to 2047.

CARRIED

*Petty Cash Report*

**125/23 Thibault**

BE IT RESOLVED, that the Petty Cash Report be accepted as presented and that Administrator Beaulieu or an employee so delegated by the Administrator be authorized to withdraw \$823.55 from the municipal bank account.

CARRIED

*Unpaid Taxes Report*

**126/23 Hawreschuk**

BE IT RESOLVED, that the Unpaid Taxes Report as at May 31, 2023 be accepted as presented.

CARRIED

*Staff Reports*

**127/23 Dutka**

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

CARRIED

Councillor, Calvin Parsons joined the meeting at 11:20am.

**128/23 Thibault**

WHEREAS, an invoice has been received by the RM for work performed on the Yellow Creek main sewer line at the end of 1<sup>st</sup> Street West as the service to Lot 01 Block 02 CG1559 was plugged.

WHEREAS, Roto-Rooter retrieved a large mass of dog hair which was determined to have caused the plug.

WHEREAS, the occupant of Lot 01 Block 02 CG1559 operates a dog kennel.

BE IT RESOLVED, that the full amount of Roto-Rooter Invoice 85084 in the amount of \$879.24 be charged to the occupant of Lot 01 Block 02 CG1559.

CARRIED

**129/23 Thibault**

BE IT RESOLVED, that Utility Manager, Dean Matkowski be authorized to work up to 40 hours per week at his regular rate of pay;

AND THAT, hours in addition to 40 hours per week must be pre-approved by Administrator Beaulieu and are hereby authorized in performing road construction or maintenance duties;

AND THAT, pursuant to Section 2 of *Saskatchewan Employment Act* and Section 14(1) of *Employment Standards Regulations* all such hours shall be paid at his regular rate of pay.

CARRIED

**130/23 Dutka**

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

CARRIED

**131/23 Hunter**

BE IT RESOLVED, that this meeting recess for a lunch break at 11:50am.

CARRIED

Reeve Hunter called the meeting back to order at 12:47pm.

*Dust Control*

**132/23 Bacon**

BE IT RESOLVED, that the Custom Work rate for dust control for 2023 set by Resolution 097/23 be rescinded and the Custom Work price for dust control for 2023 be \$0.55/liter.

CARRIED

*Ratify Rescinding Fire Ban*

**133/23 Dutka**

BE IT RESOLVED, that the rescinding of a Fire Ban on May 25, 2023 be ratified.

CARRIED

*Tax Enforcement (Tabled)*

This item is no longer applicable as all arrears and costs owing have been paid in full against Yellow Creek Lot 12 Block 2 CD1647.

*Delegations*

Andrew Honecsni and Aaron Baker of *HSA, Chartered Professional Accountants* joined the meeting via Microsoft Teams at 1:01pm to present the audited financial statements for the year 2022 to Council.

Andrew Honecsni and Aaron Baker departed the meeting at 1:46pm.

*Audited Financial Statements*

**134/23 Bacon**

BE IT RESOLVED, that Council hereby approve the 2022 Audited Financial Statements as prepared by *HSA, Chartered Professional Accountants*.

CARRIED

*Assessment Roll Closed*

**135/23 Dutka**

BE IT RESOLVED, that in accordance with Section 204 of *The Municipalities Act*, Council hereby acknowledges the municipal assessment roll for the year 2023 as closed on May 31, 2023.

CARRIED

*Crystal Springs Mudfest 2023*

**136/23 Hawreschuk**

BE IT RESOLVED, that Council approve the use of the Dixon Lake schoolgrounds for a Mudfest event hosted by Crystal Springs Recreation Co-Op occurring on Sunday August 6, 2023.

CARRIED

*Yellow Creek Street Dance 2023*

**137/23 Thibault**

BE IT RESOLVED, that Council approve the issuance of a Community Event Liquor Permit to Route 41 Bar 7 Grill (Kim Oleksyn) in Yellow Creek, SK for the purpose of a Music Street Festival to take place on Saturday July 22, 2023.

BE IT FURTHER RESOLVED, that Council approve the temporary closure of Main Street in Yellow Creek, SK in front of Lot 1 Block 3 BF706 & Lot 1 Block 2 BF706 to facilitate the Festival from 8:00am on Friday July 21, 2023 through to 5:00pm on Sunday July 23, 2023.

CARRIED

*Bylaw Enforcement Services to RM of Three Lakes*

**138/23 Thibault**

WHEREAS, the RM of Three Lakes, No. 400 has requested to contract the services of Utility Manager, Dean Matkowski, for Bylaw Enforcement at lakeshore subdivisions in their RM.

BE IT RESOLVED, that the RM enter into contract with the RM of Three Lakes, No. 400 for the provision of a Bylaw Enforcement Officer at the rate of \$50.00/hr and \$0.60/km;

AND THAT, Utility Manager Matkowski shall perform bylaw inspections at the lakeshore subdivision of Rhona Lake only.

CARRIED



*Bids on Crystal Springs TTP*

**139/23 Hawreschuk**

WHEREAS, in accordance with *The Tax Enforcement Act* and the RM's Disposal of Lands Policy GG-002, Lot 10 & 11, Block 1 BD2754 in the Organized Hamlet of Crystal Springs were advertised for public sale in the May 19, 2023 edition of *The Journal*.

WHEREAS, the minimum bid for these properties is \$1,290.55 per lot.

WHEREAS, Administrator Beaulieu presented two (2) bids for Council's consideration.

BE IT RESOLVED, that in accordance with the Disposal of Lands Policy GG-002, the bid from [REDACTED] to purchase Crystal Springs Lot 10 & 11, Block 1, BD2754 for \$1,300.00 per lot be approved.

CARRIED

*Crystal Ridge Survey*

**140/23 Hawreschuk**

BE IT RESOLVED, that the matter of the Crystal Ridge Survey be tabled to the next regular Council Meeting on July 12, 2023.

CARRIED

*Custom Work Rates*

**141/23 Rundbraaten**

BE IT RESOLVED, that the Custom Work rate for the Lawn Tractor be increased to \$160.00 per hour;

AND THAT, a new Custom Work rate be established of \$100.00 per hour for the Weed Trimmer (man & machine).

CARRIED

*Parcel Consolidation - Tway*

**142/23 Parsons**

WHEREAS, the landowner of three (3) adjacent properties in the Organized Hamlet of Tway has requested the approval to consolidate the parcels with ISC.

BE IT RESOLVED, that Council hereby authorizes the consolidation of Lot 8, Lot 9 and Lot 10 of Block 3 Plan CC4436 into one (1) legal parcel, with all fees and costs charged in accordance with ISC Services Policy GG-010.

CARRIED

*Pre-Move Inspection Policy (Building Bylaw)*

**143/23 Thibault**

BE IT RESOLVED, that pursuant to Section 6 of Building Bylaw 21-05 a policy be established to require the building official to conduct a Pre-Move Inspection on all relocated dwellings in an organized hamlet, special service area or lakeshore subdivision;

AND THAT, Pre-Move Inspections shall not be required for accessory buildings or for dwellings in rural areas.

CARRIED

*Tax Enforcement (2021 Arrears)*

**144/23 Bacon**

WHEREAS, tax arrears remain outstanding from 2021, including tax enforcement costs incurred as of the date of this meeting, on Barney's Bay Lot 21 Block 5 101904847, in the amount of \$917.83

WHEREAS, the required 6-Month Notice (Form "C") was sent by registered mail to the landowner on November 7, 2022 and six (6) months have since passed.

WHEREAS, the property is valued above a taxable assessment of \$17,500 and consent must be provided by the Provincial Mediation Board in order for the municipality to acquire title.

BE IT RESOLVED, that pursuant to Section 24 of *The Tax Enforcement Act*, Council authorize Administrator Beaulieu to request consent to acquire title from the Provincial Mediation Board (PMB) on Barney's Bay Lot 21 Block 5 101904847;

AND THAT, payment in the amount of \$20.00 is hereby authorized to be immediately prepared and submitted to the PMB with the above request for consent.

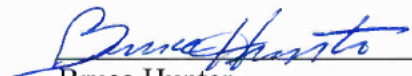
CARRIED

*Adjourn*

**145/23 Rundbraaten**

BE IT RESOLVED, that this meeting be adjourned at 3:07pm.

CARRIED

  
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Bruce Hunter  
Reeve

  
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Courtney Beaulieu  
Administrator