

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 6th 2024
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 (via Microsoft Teams)</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon (via Microsoft Teams)</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>

<i>Delegations</i>	<i>Kerry Desjarlais</i>	<i>Water Security Agency</i>
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A quorum being present, Reeve Hunter called the meeting to order at 9:04am.

Minutes of Regular Meeting

053/24 Thibault

BE IT RESOLVED, that the Minutes of the Regular Meeting held on Wednesday February 14, 2024 be approved as read.

CARRIED

Statement of Financial Activities

054/24 Dutka

BE IT RESOLVED, that the Statement of Financial Activities as at February 29, 2024 be accepted as presented.

CARRIED

Bank Statement

055/24 Parsons

BE IT RESOLVED, that the Bank Statement as at February 29, 2024 be accepted as presented.

CARRIED

Payroll Register

056/24 Thibault

BE IT RESOLVED, that Reference No. 000649 to 000662 and 900063 totaling \$29,388.67 as outlined in the Payroll Register for February 2024 attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Report

057/24 Rundbraaten

BE IT RESOLVED, that the following authorized expenditures totaling \$9,187.32 as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented:

- Online Banking No. 2024-11 to 2024-13; and
- Automatic Withdrawal No. 2024-016 to 2024-033 (AW 2024-015 voided).

CARRIED

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List of Accounts for Approval

058/24 Dutka

BE IT RESOLVED, that the following payments, totaling \$96,990.26, as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment:

- Cheque No. 3612 to 3630; and
- EFT No. 2237 to 2250.

CARRIED

Unpaid Taxes Report

059/24 Rundbraaten

WHEREAS, total taxes outstanding as of February 29, 2024 are as follows:

- Current: -\$13,911.11 (Credits)
- Arrears and Interest: \$80,978.72; and

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

CARRIED

Delegations

Delegates, Kerry Desjarlais, Environmental Protection Officer of *Water Security Agency* along with Utility Manager, Dean Matkowski and Utility Operator, Chris Kuz joined the meeting at 9:31am to discuss the Yellow Creek Waterworks Upgrade project.

Ratepayer, Danny Nemeth joined the meeting at 9:39am to discuss the Yellow Creek Waterworks Upgrade project and departed the meeting at 10:52am.

Kerry Desjarlais and Chris Kuz departed the meeting at 11:11am.

Staff Reports – Utility Manager

Utility Manager Matkowski presented his report to Council and departed the meeting at 11:29am.

060/24 Thibault

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

CARRIED

Staff Reports – Administrator

061/24 Rundbraaten

BE IT RESOLVED, that Administrator Beaulieu be granted permission by Council to speak to the Administrative Manual resolution submitted by the RM of Invergordon and as will be presented at the upcoming SARM Annual Convention March 13-15, 2024.

CARRIED

062/24 Rundbraaten

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

CARRIED

Correspondence

063/24 Dutka

BE IT RESOLVED, that the following Correspondence be filed as read:

- SARM Response to Resolution 13-23 (293 Amendment)
- Melfort RCMP Invitation to Municipal Meeting Mar 19, 2024

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- HSA (Auditor) 2023 Audit Planning Letter
- SARM 2024 Annual Convention Agenda
- SARM 2024 Annual Convention Resolution Listing
- Ministry of Gov. Relations Summary of *The Municipalities (Organized Hamlet) Amendment Regulations, 2023*

CARRIED

064/24 Hunter

BE IT RESOLVED, that this meeting be recessed for a lunch break at 12:08pm.

CARRIED

Reeve Hunter called the meeting back to order at 12:44pm. Foreman, Myron Toner present at the time the meeting called to order.

Councillor Hawreschuk departed via Microsoft Teams during the lunch break and did not return to the meeting.

Staff Reports – Foreman

Councillor Bacon joined the meeting via Microsoft Teams at 1:02pm during the presentation of the Foreman Report.

065/24 Thibault

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

CARRIED

Bids on Subdivided Parcel SW 30-44-23-W2

During the presentation of the bids, Administrator Beaulieu departed the meeting at 1:28pm to seek legal counsel. Administrator Beaulieu returned to the meeting at 1:42pm.

Foreman Toner departed the meeting at 1:53pm.

066/24 Bacon

WHEREAS, the tender for the sale of the subdivided parcel on SW 30-44-23-W2 containing approximately 110 acres was advertised for public tender in the following manners:

- SaskTenders;
- Municipal office and website;
- Crystal Springs Post Office;
- Birch Hills Post Office;
- Wakaw Post Office;
- Weldon Insurance Agency; and
- Facebook (Community Page).

WHEREAS, as of Bid closing of 9:00AM on today's date, March 6, 2024 the Administrator had received two (2) sealed Tenders and one electronic submission.

BE IT RESOLVED, that the Bid as delivered by sealed Tender be accepted from [REDACTED] in the amount of \$231,000.00 and that the deposit cheque in the amount of \$23,100.00 be immediately processed;

CB
gtk

AND THAT, in accordance with Resolution 048/24 the closing date shall be April 15, 2024 and possession date shall be May 1, 2024;

AND THAT, in the event title is not prepared by the possession date, the buyer shall enter into agreement with the RM to permit the buyer to possess the land for the purposes of farming the land as of May 1, 2024.

CARRIED

Invergordon Conservation & Development Area

067/24 Dutka

BE IT RESOLVED, that due to a scheduling conflict, the general election for the Invergordon Conservation & Development Area be changed from May 15, 2024 to May 17, 2024.

CARRIED

Subdivision Approval - Piggelen

068/24 Parsons

WHEREAS, a Subdivision Application has been received from Community Planning for the subdivision and reconsolidation of Parcel R, Y and Z and adjacent (unused and undeveloped) road parcels into proposed Parcel "AA" and Parcel "BB".

BE IT RESOLVED, that in reference to File No. SUBD-002717-2024, Council approve the Subdivision Application of Parcel "AA" (4.3 ac) and Parcel "BB" (2.4 ac) in the Organized Hamlet of Crystal Springs, SK as drawn on the Plan of Proposed Subdivision dated December 7, 2023 by *Valley Geomatics*;

AND THAT, a Road Closure Bylaw be prepared for April 10, 2024 to permanently close the unused and undeveloped road parcels involved in the application.

CARRIED

2024 Budget

069/24 Dutka

BE IT RESOLVED, that the 2024 Operating Budget, attached to and forming part of these minutes, be adopted.

CARRIED

Tax Enforcement (2023)

070/24 Rundbraaten

WHEREAS, in accordance with Policy GG-016, the List of Lands with Arrears has been prepared for the year 2023.

WHEREAS, pursuant to *The Tax Enforcement Act* the List of Lands with Arrears shall not include any parcel with respect to which an interest based on a tax lien is registered.

WHEREAS, properties on the List of Lands with Arrears which remained in arrears as of 9:00AM CST on February 13, 2024 were advertised in a local newspaper and the cost of such advertisement shall form part of the taxes outstanding.

WHEREAS, total arrears on the advertised List of Lands with Arrears (2023) is \$53,036.74.

BE IT RESOLVED, that Council hereby acknowledge the advertisement of the List of Lands with Arrears (2023) in *The Journal* on Friday February 23, 2024.

CARRIED

CB
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Repeal Bylaw

071/24 Parsons

WHEREAS, the proposed bylaw is to provide for the repealing of expired bylaws, as follows:

- Bylaw 21-06 Interim Development Control Bylaw and related Amend Bylaw 22-08;
- Bylaw 22-10 Revision Bylaw; and
- Bylaw 22-06 Lease of SW 30-44-23-W2.

BE IT RESOLVED, that Bylaw 24-02, being a repeal bylaw, be read a first time.

CARRIED

072/24 Dutka

BE IT RESOLVED, that Bylaw 24-02, be read a second time.

CARRIED

073/24 Thibault

BE IT RESOLVED, that Bylaw 24-02, be given three readings at this meeting.

CARRIED UNANIMOUSLY

074/24 Hunter

BE IT RESOLVED, that Bylaw 24-02, be read a third time and is hereby adopted.

CARRIED

Yellow Creek Public Utility Bylaw

075/24 Parsons

WHEREAS, the proposed bylaw provides for an increase to the Yellow Creek monthly water-sewer rate from \$50.00 to \$75.00 and an updated fee for new service connections.

BE IT RESOLVED, that Bylaw 24-03, being a public utility bylaw, be read a first time.

CARRIED

076/24 Dutka

BE IT RESOLVED, that Bylaw 24-03, be read a second time.

CARRIED

077/24 Thibault

BE IT RESOLVED, that Bylaw 24-03, be given three readings at this meeting.

CARRIED UNANIMOUSLY

078/24 Hunter

BE IT RESOLVED, that Bylaw 24-03, be read a third time and shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.

CARRIED

Borrowing Bylaw

079/24 Parsons

WHEREAS, the proposed bylaw is to provide for incurring a debt of \$500,000.00 in 2024 repayable over sixty (60) monthly installments of \$9,582.92, during the years 2024 to 2028 inclusive, with interest at a rate of 5.64%, for the purpose of financing the acquisition of the new Crusher.

BE IT RESOLVED, that Bylaw 24-04, being a borrowing bylaw, be read a first time.

CARRIED



080/24 Dutka

BE IT RESOLVED, that Bylaw 24-04, be read a second time.

CARRIED

081/24 Rundbraaten

BE IT RESOLVED, that Bylaw 24-04, be given three readings at this meeting.

CARRIED UNANIMOUSLY

082/24 Parsons

BE IT RESOLVED, that Bylaw 24-04, be read a third time and shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.


CARRIED

Adjourn

083/24 Hunter

BE IT RESOLVED, that this meeting be adjourned at 3:42pm.

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator