

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Danchuk Drive in Crystal Springs, SK
August 9th 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 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>Absent:</i>	<i>Councillor, Division 3</i>	<i>Calvin Parsons</i>
<i>Delegations:</i>	<i>Colin Jelicoe</i>	<i>Fletts Springs Conservation & Dev. Area</i>
	<i>Jamie Lobb</i>	<i>Fletts Springs Conservation & Dev. Area</i>
	<i>Darlene Rowden</i>	<i>Provincial Director, Saskatchewan Party</i>
	<i>Corey Oleksyn</i>	<i>Crystal Ridge Developments</i>
	<i>Trevor Bouchard</i>	<i>Crystal Ridge Developments</i>
	<i>Nadine Bouchard</i>	<i>Crystal Ridge Developments</i>
	<i>Doug Bryshun</i>	<i>Ratepayer</i>
	<i>Stephanie Cole</i>	<i>Ratepayer</i>
	<i>Rob Janzen</i>	<i>Ratepayer</i>
	<i>Dale Markling</i>	<i>Ratepayer</i>
	<i>Norman Meijer</i>	<i>Ratepayer</i>
	<i>Tori Meijer</i>	<i>Ratepayer</i>
	<i>Rod Serhan</i>	<i>CAT Finning</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.

Staff Reports

Foreman Toner began the presentation of his report to Council.

Delegation

Delegates, Colin Jelicoe and Jamie Lobb with *Fletts Springs Conservation & Development Area* joined the meeting at 9:21am to discuss drainage works required on the Waterhen Marsh.

Colin Jelicoe and Jamie Lobb departed the meeting at 10:20am.

Staff Reports (Cont'd)

183/23 Dutka

BE IT RESOLVED, that, in 2024, the RM shall be responsible for the reseedling of Ducks Unlimited land on Railway Ave in Yellow Creek, north-east of the bridge-to-culvert replacement completed last year;

AND THAT, this shall include cost of equipment, forage seed and a land survey (if required).

CARRIED

Set Rate for Stone

184/23 Bacon

BE IT RESOLVED, that a Custom Work Rate for Stone (Rip Rap 6-12") be set as \$28.00 per yard;

AND THAT, for the purpose of billing [REDACTED] for Stone in which he screened himself, the rate shall be \$20.00 per yard.

CARRIED

Crusher Screener

185/23 Hawreschuk

BE IT RESOLVED, that the cost of \$23,000 to rent a Screener for the Crusher for a one (1) month period be approved.

CARRIED

Foreman Toner departed the meeting at 11:28am.

186/23 Thibault

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

CARRIED

Delegation

Delegate Darlene Rowden, Provincial Director of the *Saskatchewan Party* joined the meeting at 11:45am.

187/23 Hunter

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

CARRIED

Reeve Hunter called the meeting to order at 12:45pm. Darlene Rowden departed during the lunch break and was not present at the time the meeting called back to order.

Minutes of Regular Meeting

188/23 Dutka

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday July 12, 2023 be approved as read.

CARRIED

Statement of Financial Activities

189/23 Hawreschuk

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

CARRIED

Bank Statement

190/23 Thibault

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

CARRIED

Payroll Register

191/23 Rundbraaten

BE IT RESOLVED, that Reference No. 000514 to 000535 and 900056 totaling \$47,577.03 as outlined in the Payroll Register for July 2023 attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Report

192/23 Hawreschuk

BE IT RESOLVED, that the following authorized expenditures totaling \$59,018.21 as outlined in the Authorized Expenditure Report attached to and forming part of these minutes, be accepted as presented:

- EFT No. 2069 to 2070;
- Cheque No. 3363;
- E-Transfer No. 2023-8 to 2023-9;
- Online Banking No. 2023-23 to 2023-28; and
- Automatic Withdrawal No. 2023-52 to 2023-66.

CARRIED

List of Accounts for Approval

193/23 Dutka

BE IT RESOLVED, that the following payments, totaling \$114,289.18, as outlined in the List of Accounts for Approval attached to and forming part of these minutes, be approved for payment:

- Cheque No. 3364 to 3392; and
- EFT No. 2071 to 2089.

CARRIED

Unpaid Taxes Report

194/23 Rundbraaten

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

CARRIED

Delegation

Delegates relating to the Lakeshore District, Zoning Bylaw discussion as it affects the lakeshore subdivision of Crystal Ridge joined the meeting at 1:28pm.

In attendance were the following:

- Corey Oleksyn, *Crystal Ridge Developments*
- Trevor & Nadine Bouchard, *Crystal Ridge Developments*
- Doug Bryshun, *Crystal Ridge*
- Stephanie Cole & Rob Janzen, *Crystal Ridge*
- Dale Markling, *Eagle Bay*
- Norman & Tori Meijer, *Crystal Ridge*

Delegates addressed Council with questions and concerns relating to the proposed Zoning Bylaw regulations which will prohibit a Camper on a vacant lot at the Crystal Ridge subdivision as of September 15, 2024. All delegates departed the meeting at 2:56pm.

Delegation

Foreman Toner joined the meeting at 3:12pm.

Delegate Rod Serhan of *CAT Finning* joined the meeting at 3:12pm to present a quotation on a 2023 CAT 160M JOY AWD Grader.

Foreman Toner departed the meeting at 3:21pm.

Rod Serhan departed the meeting at 3:31pm.

Hwy 20 South Project Agreement (MOH)

195/23 Bacon

BE IT RESOLVED, that the RM enter into agreement with Ministry of Highways for a 5.6km MG-30 resurfacing project on Highway 20 south at its junction of Highway 41;

AND THAT, the RM shall contribute up to 25% of the total project cost, estimated to be valued at \$100,000, which will be achieved through in-kind custom work performed and aggregate donation, as follows:

- Crushed gravel (estimated 3,000 yards);
- Operation of 1 Grader;
- Operation of 1 Tractor;
- Mowing of all ditches; and
- Administration of funds.

CARRIED

Bids on Old Fuel Tank Lots (CS)

196/23 Hawreschuk

WHEREAS, pursuant to Resolution 154/23 the public sale of Lot 2 & 3, Block 4, Plan CS6528 on Bonne Eau Lane in the Organized Hamlet of Crystal Springs was advertised on the municipal website and posted in the municipal office as of July 14, 2023.

WHEREAS, one (1) bid was received by Administrator Beaulieu.

WHEREAS, a minimum bid amount for this Lot is not required as it is not bound by *The Tax Enforcement Act*.

BE IT RESOLVED, that the bid submitted by [REDACTED] for the purchase of both Lot 2 & 3, Block 4, Plan CS6528 for \$2,400.00 be accepted.

CARRIED

Bids on Tax Title Property (YC)

197/23 Dutka

WHEREAS, the public sale of Lot 5, Block 4, Plan BZ4287 on Main Street in the Special Service Area of Yellow Creek was advertised in the June 30, 2023 edition of *The Journal*, as well as posted in the municipal office and website.

WHEREAS, one (1) bid was received by Administrator Beaulieu.

WHEREAS, the established minimum bid amount for this Lot is \$1,263.11.

BE IT RESOLVED, that the bid submitted by [REDACTED] for the purchase of Lot 5, Block 4, Plan BZ4287 for \$1,500.00 be accepted.

CARRIED

Bids on Tax Title Property (CR)

198/23 Hawreschuk

WHEREAS, the public sale of Lot 16, 19 and 20, Block 3, Plan 101968106 on Bouchard Lane in the Lakeshore Subdivision of Crystal Ridge was advertised in the June 30, 2023 edition of *The Journal*, as well as posted in the municipal office and website.

WHEREAS, pursuant to the Disposal of Lands Policy GG-002 in the case where any employee or Council member desires or may desire to submit a bid to purchase a tax title property, the advertisement for bids shall require all bids to be submitted to the municipal auditor.

WHEREAS, the public advertisement of bids to purchase the Crystal Ridge properties were due to the municipal auditor, *HSA Chartered Professional Accountants* by 9:00am CST on August 9, 2023.

WHEREAS, one (1) bid for Lot 16 and one (1) bid for Lot 19 were received by *HSA Chartered Professional Accountants*.

WHEREAS, the established minimum bid amount for Lot 16 is \$1,613.19 and for Lot 19 is \$2,713.19.

BE IT RESOLVED, that the bid submitted by [REDACTED] for the purchase of Lot 16, Block 3, Plan 101968106 for \$3,000.00 be accepted;

AND THAT, the bid submitted by [REDACTED] for the purchase of Lot 19, Block 3, Plan 101968106 for \$3,125.00 be accepted.

CARRIED

199/23 Dutka

BE IT RESOLVED, that this meeting extend past 4:00pm.

CARRIED

SW 30-44-23-W2 Subdivision Application Approval

200/23 Rundbraaten

WHEREAS, pursuant to Resolution 160/23 the RM submitted a subdivision application of 39.3 acres on SW 30-44-23-W2 to Community Planning.

WHEREAS, the Ministry of Government Relations, Community Branch has asked for the RM to review and approve the subdivision.

BE IT RESOLVED, that the proposed subdivision of Parcel "A", 39.3 acres, on SW 30-44-23-W2 as shown on the Plan of Proposed Subdivision dated July 4, 2023 drawn by *Valley Geomatics Land Surveying*, be approved.

CARRIED

Development Permit Application (YC)

201/23 Dutka

WHEREAS, under Interim Development Control Bylaw 21-06 the principal use of a property under 5.0 acres for a Recreational Vehicle (RV) must be approved by Council.

WHEREAS, under the proposed Zoning Bylaw, in Yellow Creek the principal use of an RV on a vacant lot is a permitted (permanent) use.

BE IT RESOLVED, that the Development Permit application for a seasonal Recreational Vehicle (RV) on Lot 17, Block 2, Plan BF706 in the Special Service Area of Yellow Creek be approved, with the following conditions:

- Seasonal occupancy is permitted until October 31st of each year; and
- Permanent occupancy is prohibited; and
- Previous RV must be immediately removed from the site;

AND THAT, enforcement of the above conditions will be conducted in accordance with Interim Development Control Bylaw 21-06.

CARRIED

Development Permit Application (RH)

202/23 Dutka

WHEREAS, under Interim Development Control Bylaw 21-06 the principal use of a property under 5.0 acres for a Recreational Vehicle (RV) must be approved by Council.

WHEREAS, under the proposed Zoning Bylaw, at Rhona Lake the principal use of an RV on a vacant lot is a permitted (permanent) use.

BE IT RESOLVED, that the Development Permit application for a seasonal Recreational Vehicle (RV) on Lot 4, Block 6, Plan 102030736 at the lakeshore development of Rhona Lake Valley Estates be approved.

CARRIED

Parcel Consolidation Request (YC)

203/23 Dutka

WHEREAS, the landowner of two (2) adjacent properties in the Special Service Area of Yellow Creek has requested the approval to consolidate the parcels with ISC, as a building exists across both properties.

BE IT RESOLVED, that Council hereby authorizes the consolidation of Lot 13 and Lot 14 of Block 4 (Plan BF706) into one (1) legal parcel, with all fees and costs charged in accordance with ISC Services Policy GG-010.

CARRIED

Parcel Tie Request (BA)

204/23 Bacon

WHEREAS, the landowner of two (2) adjacent properties at the lakeshore subdivision of Barney's Bay has requested the approval to create a new Parcel Tie Code with ISC.

WHEREAS, the parcel tie will create one continuous site for the application of an accessory building (garage) to the existing dwelling.

BE IT RESOLVED, that Council authorizes the creation of a new Parcel Tie Code for Lot 10, Block 5, Plan 101904847 and Lot 16, Block 5, Plan 101904847 such that titles shall be permanently tied, with all fees and costs charged in accordance with ISC Services Policy GG-010.

CARRIED

SW 32-44-23-W2 Subdivision Application Approval

205/23 Hawreschuk

WHEREAS, the Ministry of Government Relations, Community Planning Branch has provided a subdivision application for Council's approval of a 62.3 acre existing farmstead on SW 32-44-23-W2.

WHEREAS, the Plan of Proposed Subdivision includes access to a developed municipal road from the west, however this access is not currently used and would require an upgrade by the landowner.

WHEREAS, the current access is a developed laneway from the east which runs across the balance of the quarter and onto adjacent land to a developed municipal road.

WHEREAS, it is expected that the current access will continue to be utilized as the primary access after the subdivision has been completed.

BE IT RESOLVED, that the applicant revise the Plan of Proposed Subdivision on SW 32-44-23-W2 to include the current access from the east in the subdivided parcel.

CARRIED

Tax Abatement Request

206/23 Bacon

WHEREAS, for the 2023 year an assessment correction was done on a property which resulted in its classification changing from Agricultural to Residential.

WHEREAS, during the re-assessment another residential building was identified (garage) and assessed.

WHEREAS, landowner did not appeal the assessment during the time of appeal but advises that the newly assessed garage is falling in and will be torn down, and that implications of what the taxes would be on the property following the assessment correction was not anticipated.

WHEREAS, the landowner has submitted a request to Administrator Beaulieu to have the municipal taxes on the property abated down to the Agricultural minimum tax amount for the Land and the Improvement (garage).

BE IT RESOLVED, that \$680.00 of municipal tax be abated from the 2023 levy on Lot 01, Block 03, Plan AQ2628 (Roll 1648 and 2677).

CARRIED

Kinistino Jubilee Lodge Donation Request

207/23 Thibault

WHEREAS, Councillor Bacon presented a letter from the *Kinistino Jubilee Lodge* requesting a 10-year donation commitment from surrounding Rural Municipalities to fund an expansion to the lodge.

BE IT RESOLVED, that the RM of Invergordon commit to a 10-year donation of \$10,000 per year to the *Kinistino Jubilee Lodge* to add 20 additional long-term care beds.

CARRIED

Adjourn

208/23 Dutka

BE IT RESOLVED, that this meeting be adjourned at 4:52pm.

CARRIED



Bruce Hunter
Reeve



Courtney Beaulieu
Administrator