



**The regular meeting of Council held in the Arnold Flegel Council Chambers
Resort Village of Kannata Valley
Tuesday, November 19, 2019**

Present	Mayor	Ken MacDonald	
	Council Members	Tom Fink	Cindy Gorrill
		Terry Lang	Ed Schaeffer
	Administrator	Darlene Sytnick	
Call to order	A quorum being present, Mayor MacDonald called the meeting to order at 7:00		
Minutes-Regular	R152/19 Lang	"THAT the minutes from the Tuesday, October 22, 2019 regular meeting of Council be approved as presented by the Administrator."	CARRIED
Delegations:	N/A		
Bylaws	Bylaw No.86.3/20 ' A Bylaw to Amend Water Bylaw No. 86.2/20" Municipal Board approval pending		
Permits	N/A		
Business	R153/19 Schaeffer	"THAT the Resort Village of Kannata Valley approve the "Landscape Architecture and Planning Services Agreement" for the provision of a preliminary firebreak design."	CARRIED
	R154/19 Schaeffer	"THAT Councillor Tom Fink be appointed Deputy Mayor for the term January 2020 through March 2020."	CARRIED
		Refuse Transfer Station and Boat launch keys and deposit account - New lock and keys to be purchased. Move to a 2 lock/key system. - Administrator to develop a boat launch user policy. - Call for submissions for Budget 2020	
	R155/19 Fink	"THAT a meter and remote reader be installed on the Potable water truck fill."	CARRIED
Reports	Water Report - Mayor MacDonald		
	R156/19 Fink	"THAT the September water report and log book be accepted as presented."	CARRIED
	Lagoon Report - Councillor Fink		
	R157/19 Fink	"THAT the Playground log book and report be accepted as reported."	CARRIED
	Refuse Transfer Station and Emergency Plan Report - Councillor Lang		
	R158/19 Lang	"THAT the Refuse Transfer Station report be accepted as presented."	CARRIED

Reports con't

Financials - Councillor Gorrill

R159/19

Gorrill

"THAT the Statement of Financial Activities for the month of October 2019 be accepted as presented by the Administrator."

CARRIED

R160/19

Gorrill

"THAT the List of Accounts as of November 19, 2019, be approved for payment in the amount of \$37,840.14 attached hereto and forming a part of these minutes."

CARRIED

Gorrill

"THAT the Lagoon Balance Sheet and Income Statement for the month of October 2019 be accepted as presented by the Administrator."

CARRIED

Streets and Roads/boat slip - Councillor Schaeffer

- Paving schedules for early spring
- Culvert work on going
- Holes identified on Lakeshore Road will be repaired utilizing cold patch the fall.

Correspondence

Letter raising concerns for the housing of horses on Valley view side of High Country Estates

Adjournment

R161/19

Fink

"THAT this regular meeting of council is adjourned."

CARRIED

TIME: 8:45

Next regular meeting of Council

DATE: Tuesday, December 10, 2019

PLACE: Arnold Flegel Council Chambers

TIME: 7:00

Mayor

Administrator