



**The regular meeting of Council held in the Arnold Flegel Council Chambers
Resort Village of Kannata Valley
Tuesday, December 10, 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 R162/19 Lang
"THAT the minutes from the Tuesday, November 19, 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"**
Approval received from Saskatchewan Municipal Board

Permits N/A

Business
a) CPR derailment near Lanigan, this is the same line that runs through Kannata Valley. CPR's reluctance regarding accountability for train derailment discussion.
b) Emergency Plan should address derailments and procedures in the event of a derailment in or near Kannata Valley.
c) Fire Break contract with Scatliff / Miller / Murray for Phase I was executed
- Resident Forsyth will be preparing and providing to council a alternate fire break proposal that includes CPR accountability.
d) Resident information letter regarding proposed Rock Ridge Annexation to be forwarded to Kannata Valley Residents.

R163/19 Schaeffer
"THAT THE Council of the Resort Village of Kannata Valley confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grants:
- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Water works to the Ministry of Government Relations;
- In good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and
THAT we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and
THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

CARRIED

Initial _____

	f) Municipal Board Services - Gord Krismer & Associates Ltd.											
R164/19	Lang "THAT Gord Krismer & Associates be retained to act as Board of Revision for 2020 on behalf of the Resort Village of Kannata Valley	CARRIED										
R165/19	Gorrill "THAT following be appointed to the Board of Revision: <table border="0" style="margin-left: 40px;"> <tr> <td>Jeff Hutton</td> <td>Cameron Duncan</td> </tr> <tr> <td>Dave Lang</td> <td>Brenda Lauf</td> </tr> <tr> <td>Gail Wartman</td> <td>Charmaine Luscombe</td> </tr> <tr> <td>Christina Krismer</td> <td></td> </tr> <tr> <td>Kirby Bodnard</td> <td>Aileen Swenson, Secretary for 2020</td> </tr> </table>	Jeff Hutton	Cameron Duncan	Dave Lang	Brenda Lauf	Gail Wartman	Charmaine Luscombe	Christina Krismer		Kirby Bodnard	Aileen Swenson, Secretary for 2020	CARRIED
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Kirby Bodnard	Aileen Swenson, Secretary for 2020											
R166/19	Gorrill g) MWC Chartered Professional Accountants "THAT MWC Chartered Professional Accountants be retained to complete the 2019 Financial Audit."	CARRIED										
R167/19	Fink "THAT council for the Resort Village of Kannata Valley accept the audit engagement letter dated December 2, 2019, from MWC, Chartered Professional Accountants, LLP, and authorize the Administrator to complete and sign the following on behalf of council <ol style="list-style-type: none"> 1. Audit Engagement Letter 2. Fraud and Error Assessment Questionnaire 3. Management Fraud and Error Assessment Questionnaire 4. Management Financial Statement Disclosure Form 5. Independence Letter 	CARRIED										
Reports	Water Report - Mayor MacDonald <ul style="list-style-type: none"> - Valley Ridge residents have formed a Utility Board in conjunction with the RM of Longlaketon 219. All utility invoicing will now be forwarded to the Utility Board. A Letter is to be sent to the Valley Ridge Utility Organization agreeing to the transfer of the original agreement with Valley Ridge Ventures to Valley Ridge Utility Organization. - Meter to be installed to the fresh water truck fill located at the Water Treatment Plant. 											
R168/19	Fink "THAT the November water report and log book be accepted as presented." Lagoon/Playground Report - Councillor Fink Councillor Fink provide a summary meeting with the RM of Longlaketon 2019 Playground - no change all is in order	CARRIED										
R169/19	Fink "THAT the Playground log book and report be accepted as reported."	CARRIED										
	Refuse Transfer Station and Emergency Plan Report - Councillor Lang Refuse Transfer Station - log book not signed carried forward to next regul of council. Emergency Plan <ul style="list-style-type: none"> - Vital Services Directory - to be updated - Fire Suppression Training slated for April, 2019. A note to be sent to volunteers. 											
R170/19	Gorrill Financials - Councillor Gorrill "THAT the Statement of Financial Activities for the month of November 2019 be accepted as presented by the Administrator."	CARRIED										
R171/19	Gorrill "THAT the List of Accounts as of December 10, 2019, be approved for payment in the amount of \$17,885.23 attached hereto and forming a part of these minutes."	CARRIED										

Initial _____

R172/19 Gorrill

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

CARRIED

Streets and Roads/boat slip - Councillor Schaeffer

- Cost of new locks for the RTS and Boat launch to be obtained

Adjournment

R173/19 Fink

"THAT this regular meeting of council is adjourned."

CARRIED

TIME: 8:20

*Next regular
meeting of
Council*

DATE: Wednesday, January 29, 2020

PLACE: Arnold Flegel Council Chambers

TIME: 7:00

Mayor

Administrator