

Resort Village of Kannata Valley



The regular meeting of Council held in the Arnold Flegel Council Chambers
Resort Village of Kannata Valley
Wednesday, January 29, 2020

Present

Mayor: Ken MacDonald
Council Members: Tom Fink
Cindy Gorrill
Ed Schaeffer
Absent: Terry Lang
Administrator: Darlene Sytnick

Call to Order

A quorum being present, Mayor MacDonald called the meeting to order at 7:00.

Minutes

R001/20

“**THAT** the minutes from Tuesday, December 10, 2019, regular meeting of Council be approved as presented by the Administrator.”

CARRIED

Delegations

Ken and Sherry Forsyth provided background and clarification on their report for an alternate plan for a firebreak within the Highlands.

Cady Klevgaard provided an update on progress made in initiating School division boundary change with Horizon School Division and Prairie Valley School Division. The Council for the Resort Village of Kannata agreed to send a letter of support.

Bylaws-Policies

Device Policy

The policy was reviewed and the administrator is to amend item 3 as follows:

3. “Passwords are an important aspect of security. They are the front-line protection for user accounts. All passwords will be assigned by the Village Administrator and are to be treated as sensitive, confidential Resort Village of Kannata Valley information.”

R002/20 Schaeffer

“**THAT** email addresses for Mayor and Councilors be obtained from the same email provider of the registered Kannata Valley e-mail address.

CARRIED

Permits

None to Report

Business

Rock Ridge Annexation

Questions and concerns received from residents will be taken under advisement by the Council and the Annexation Committee and addressed in future public notices to the residents of Kannata Valley.

Business Licenses – enquiry received.

The council directed the Administrator to look into a business license bylaw and report back to the Council.

Water levy charges on a vacant lot.

Council recommends “That effective January 1, 2020, all owners of vacant lots who have had access to their curb stop locked by the village will be charged the annual “Capital Levy” only.”

Business cont.

Water rate increase / Seasonal Users
Concerns raised were discussed and no change is recommended to current Water Rate Bylaw or policy.

*Reports***Water Report – Mayor MacDonald**

High Country Estates anxious to get started, therefore effort will be made to fast track requirements.

R003/20 Fink

“THAT the December water report and logbook be approved as presented.”

CARRIED**Lagoon/Playground Report – Councilor Fink**

All in order at lagoon and Playground.

R004/20 Fink

“THAT THE Lagoon report and logbook and Playground report be approved as presented.”

CARRIED**Refuse Transfer Station and Emergency Plan Report**

No report for Refuse Transfer Station

Councilor Fink reported on SaskAlert changes.

Financials – Councilor Gorrill

- Budget preparation underway.
- Councilor Gorrill to meet with Auditor week of February 3, 2020.
- Financial statements reviewed and all in is in order.

R005/20 Gorrill

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

CARRIED**R006/20 Gorrill**

“THAT the List of Accounts as of January 29, 2020, be approved for payment in the amount of \$43,216.00.

CARRIED**R007/20 Gorrill**

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

CARRIED**R008/20 Schaeffer**

“THAT January 29, 2020, regular meeting of the council be extended.

CARRIED**Administrator Report**

- 2019 financial year-end in process
- Preparation for Audit started
- Water Security Agency Ground and Treated water reports completed
- Annual Education Property tax completed. Dec water bills processed and mailed.
- Monies to be invested as directed by the Lagoon committee was completed.
- Municipal Revenue Sharing Grant – Declaration of Eligibility completed.
- Sask. Lotteries Trust Fund – Community Grant Program 2021 Application completed.
- RMAA & UMAAS Spring Workshop Election Workshop & Dealing with Difficult Conversations March 26, 2020, Weyburn, SK. Administrator to attend.

Reports cont

- \$115.00 (\$100 fine and late fee) for fireworks violation going back 3 or 4 years

R009/20 Fink

"THAT a Fireworks violation dated Wednesday, June 28, 2017, issued on Lot #61 and transferred to utilities be written off as uncollectable.

CARRIED

Correspondence

R010/20 Fink

THAT correspondence is received and filled.

CARRIED

Adjournment

R011/20 Fink

"**THAT** this regular meeting of the council is adjourned.

**CARRIED
TIME 9:20**

*Next regular
meeting of
Council*

DATE: February 25, 2020
PLACE: Arnold Flegel Chambers, Village Office
TIME: 7:00

Mayor

Administrator