

## Resort Village of Kannata Valley



The regular meeting of Council held in the Arnold Flegel Council Chambers  
Resort Village of Kannata Valley  
Tuesday, April 28, 2020

<i>Present</i>	<p>Mayor: Ken MacDonald Council Members: Tom Fink Terry Lang Ed Schaeffer Cindy Gorrill Administrator: Darlene Sytnick</p>
<i>Call to Order</i>	A quorum being present, Mayor MacDonald called the meeting to order at 6:00
<i>Minutes</i>	<p><b>R025/20 Lang</b> "THAT the minutes of February 25, 2020, regular meeting of Council be approved." <b>CARRIED</b></p> <p><b>R026/20 Schaeffer</b> "THAT minutes of March business conducted through electronic means is approved." <b>CARRIED</b></p>
<i>Bylaws-Policies</i>	<p><b>Nuisance Bylaw 70.1, Penalty and Enforcement Bylaw, Traffic Bylaw 81.3</b> Administrator to seeks legal assistance to ensure enforceability of bylaws Bylaws tabled for the scheduling of a special meeting for review of bylaws.</p>
<i>Permits</i>	<p><b>Property Development Application #DP2020-02</b> <b>Building Permit Application #BP2020-003</b></p> <p><b>R027/20 Lang</b> "THAT Property Development Application #DP2020-02 and Building Permit Application #BP2020-003 be approved." <b>CARRIED</b></p> <p><b>R028/20 Lang</b> "THAT Geotechnical reports shall be recent and no older than three (3) years unless a letter is obtained from the geotechnical or civil engineer stating that the report is still valid." <b>CARRIED</b></p> <p>Administrator to change all permit applications to comply with the resolution.</p>
<i>In-camera</i>	<p><b>R029/Lang</b> "THAT we move in-camera for annexation discussions." <b>CARRIED</b></p> <p>The closed session started at 6:10 p.m. Present were Ken MacDonald, Cindy Gorrill, Ed Schaeffer, Terry Lang, Tom Fink, Don Sangster, and Darlene Sytnick. Legislative authority under clause 17 (1)(g) of the Local Authority Freedom of Information and Protection of Privacy Act. The in-camera session concluded at 6:43 p.m. Mr. Sangster left the meeting at 6:43 p.m.</p>
<i>Delegation(s)</i>	Mrs. Carolyn Clark representing Kannata Valley Kats met with the council at 6:45 p.m. to provide a presentation of their TNR (Trap, Neuter, Release) program. Mrs. Caroyln Clark left the meeting at 7:00. Mrs. Carolyn Clark returned at 7:05 with a question for the council. Mrs. Caroyln Clark left again at 7:15 pm.

*Business***COVID-19 Phase I – effective date May 4, 2020**

Phase I recommendations and guidelines to be shared with residents through email.

**IT Support contract**

Tabled pending discussions with the service provider.

**Replacement of locks and key for boat launch****R030/20 Schaeffer**

“THAT the purchase of new locks, keys and chains for the boat launch are approved.”

**CARRIED****List of Lands in arrears****R031/20 Fink**

“THAT the List of Lands in Arrears presented to the council is accepted.

**CARRIED****Tax Enforcement****R032/20 Gorrill**

“THAT tax enforcement proceeds against lands that are in arrears of taxes.”

**CARRIED****Resort Village of Saskatchewan Beach – Inter-Municipal Agreement 2020**

Administration to send a letter regarding the maintenance of Rigby Road in 2020.

**Federation of Canadian Municipalities – request for travel fund contribution****R033/20 Lang**

“THAT the request for funding is received and filed”.

**CARRIED****Tender(s) for Vegetation Maintenance**

Darlene Sytnick left the meeting at 7:30 pm. Darlene Sytnick returned at 7:40 pm.

The administrator is to resend amended Vegetation Tender

**Neighborhood Watch Committee**

The administrator will forward a letter to RCMP addressing questions raised by the Neighborhood Watch Committee.

**Financial Administrative Advisor Contract****R034/20 Gorrill**

“THAT Jennifer Josephson be retained as Financial/Administrative Advisor.”

**CARRIED****High Country Estates Truck Fill****R035/20 Lang**

“THAT High Country Estate Board of directors request to install a raw water truck fill at the Well House located within High Country Estates development is approved.”

**CARRIED****High Country Estates Well House upgrades****R036/20 Lang**

“THAT upgrades required at the High Country Well house is approved.”

**CARRIED****Bylaw Enforcement Agreement – Commissionaires service****R037/20 Fink**

“THAT the Bylaw Enforcement Agreement for the term May 1, 2020, through September 30, 2020, with Commissionaires South Saskatchewan is approved.

**CARRIED***Reports***Water Treatment Plant – Mayor MacDonald****R037/20**

“THAT February and March logbook is approved.”

**CARRIED**

*Reports cont.*

**Lagoon and Playground – Councillor Fink  
R038/20 Schaeffer**  
“THAT report for March and April is approved.”

**CARRIED**

**Financial – Councillor Gorrill  
R039/20 Gorrill**

“THAT the Statement of Financial Activities for the period ending February 29, 2020, and March 31, 2020, is approved”.

**CARRIED**

**R040/20 Gorrill**

“THAT the List of Accounts as of April 27, 2020, for \$14,653.66 is approved.”

**CARRIED**

**Streets and Roads/Boat Slips – Councillor Schaeffer**

- Low water levels are impacting the number of slips that can be accommodated safely.
- Culvert work to be completed before paving scheduled for this year.

*Correspondence*

**Gov’t of Sask. Gas Tax Fund - 2019-20 Installment**

**Parkland Regional Library** – Appointment of Members & Alternates to Regional Library Board.

**Saskatchewan Research Council** – Result of samples received March 4, 2020.

**Gov’t of Sask.** – 2020 Education Mill Rates

**2020 WUQWATR** - Membership request.

**Qu’Appelle River Dam Emergency Preparedness Plan** Information Session scheduled for April 22 and 23 CANCELLED.

**Gord Krismer & Associates Ltd** – all appeals will be heard by teleconference due to COVID-19 virus

**Gov’t of Saskatchewan** – Revenue Sharing for 2020-21, we will receive \$21, 948.00

**Urban Municipal Administrators Association of Saskatchewan** – UMAAS Salary Guidelines

*Adjournment*

**R041/20 Schaeffer**

“THAT this regular meeting of the council is adjourned.”

**CARRIED  
TIME 10:20 pm***Next regular meeting of Council*

**DATE:** May 20, 2020

**PLACE:** Arnold Flegel Chambers, Village Office

**TIME:** 7:00

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 Mayor

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 Administrator