

**Resort Village of Kannata Valley  
Minutes of the Regular Meeting of the Council  
Held on Tuesday July 20, 2021  
in the Council Chambers, Municipal Office**

**Present:**

Mayor Don Sangster  
Councillor Louis Desautels

Councillor Kyle Klevgaard

**Absent:**

Councillor Colin Hildred  
Councillor Tom Fink

**Also Present:** Kimberly Downing, Administrator

**Call to Order:**

A quorum being present, Mayor Don Sangster called the meeting to order at 6:40 p.m.  
Mayor opening remarks.

**Minutes:**

**2021-094**

Moved by Councillor Kyle Klevgaard: **THAT** the minutes of the regular meeting of Council held June 15, 2021, is approved as circulated.

**CARRIED**

**2021-095**

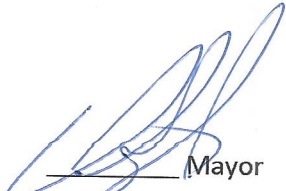

Moved by Councillor Kyle Klevgaard: **THAT** the minutes of the special meeting of Council held on June 19, 2021, is approved as circulated.

**CARRIED**

**2021-096**

Moved by Councillor Louis Desautels: **THAT** the minutes of the special meeting of Council held on June 26, 2021, is approved as circulated.

**CARRIED**

  
\_\_\_\_\_  
Mayor  
  
\_\_\_\_\_  
Administrator

**Financials:**

**2021-097**

Moved by Councillor Louis Desautels: **THAT** the council approve the Accounts for Approval and the EFT for the month of July 2021 in the amount of \$42,431.76.

**CARRIED**

**2021-098**

Moved by Councillor Louis Desautels: **THAT** council accept the June 2021 Statement of Financial Activity printed from the Munisoft accounting program as circulated, with correction to account #450-110-100 (double entry).

**CARRIED**

**Bylaw – Enforcement**

Council acknowledges reports submitted by commissioner bylaw enforcement officer, and administrator will follow-up with letters to properties identified in reports.

**2021-099**

Moved by Councillor Kyle Klevgaard: **THAT** the council acknowledge the correspondence as circulated and direct to be filed.

**CARRIED**

**Old Business:**

**ICIP Drainage Engineer Agreement**

**2021-100**

Moved by Councillor Louis Desautels: **THAT** council approve the agreement submitted by AE Engineering and direct and approve the administrator to sign and send to AE Engineering.

**CARRIED**

**New Business:**

**Facebook Page**

**2021-101**

Moved by Councillor Kyle Klevgaard: **THAT** council approves the development of a Facebook page for the Resort Village of Kannata Valley to be administered by the administrator. Page will be used to communicate with residents in real time and provide timely updates.


**CARRIED**


**Xerox Quote**

**2021-102**

Moved by Councillor Louis Desautels: **THAT** council approve a 4-year lease and an accompanying service agreement for a new Xerox copier/printer, scanner/etc. for model #C405.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

**Utility Line Contractor Work**

**2021-103**

Moved by Councillor Kyle Klevgaard: **THAT** when work is performed on the main water line the Village will be responsible for costs associated from the main line to the curb stop (not including the curb stop). Work performed for private homeowners for curb stops and lines from there to the house will be the responsibility of the property owner. Contractors must bill the private homeowner directly.

**CARRIED**

**Council Reports:**

Councillor Kyle Klevgaard:

1. Dock extensions have been picked up and will be installed shortly.

Councillor Louis Desautels:

1. Asphalt quotes are slow to come in but will contact other companies.

**Adjournment:**

**2021-104**

Moved by Councillor Kyle Klevgaard: **THAT** this meeting is adjourned. (8:50 p.m.)

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator