

**Resort Village of Kannata Valley
Minutes of the Regular Meeting of the Council
Held on Tuesday August 17, 2021
in the Council Chambers, Municipal Office**

Present:

Mayor Don Sangster
Councillor Louis Desautels
Councillor Colin Hildred
Councillor Kyle Klevgaard – via phone
Councillor Tom Fink

Absent:

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:

2021-105

Moved by Councillor Louis Desautels: **THAT** the minutes of the regular meeting of Council held July 20, 2021, is approved as circulated.

CARRIED

Financials:

2021-106

Moved by Councillor Colin Hildred: **THAT** the council approve the Accounts for Approval and the EFT for the month of August 2021 in the amount of \$53,599.69.


CARRIED


2021-107

Moved by Councillor Colin Hildred: **THAT** council accept the July 2021 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED

Councillor Tom Fink arrived at 6:59pm to the meeting



Mayor


Administrator

Bylaw – Enforcement

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

2021-108

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

1. Bank statement
2. gas tax update
3. Forsyth email
4. Woodley letter

CARRIED

New Business:

July Utility Interest Charges

2021-109

Moved by Councillor Tom Fink: **THAT** council approves the reversal of the July utility interest charges due to issues in the office with technology, office machinery and MuniSoft utility program software. All of which there was no control over.

CARRIED

Development

Councillor Colin Hildred – Lot 98 shall submit to council a full plan with placement of pumps to council before approval. Administration to get plans and submit at next meeting.

Council Reports:

Councillor Kyle Klevgaard:



1. Dock has been installed and is working good

Councillor Louis Desautels:

1. Asphalt quotes are slow to come in but will contact other companies.
2. Culvert project is set to begin in 2022

Councillor Tom Fink

1. Lagoon is going well.
2. Grass needs to be cut.

 Mayor
 Administrator

Adjournment:

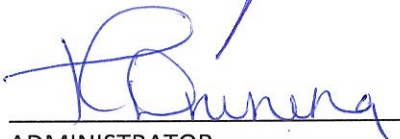
2021-110

Moved by Councillor Louis Desautels: **THAT** this meeting is adjourned. (8:25 p.m.)


CARRIED



MAYOR



ADMINISTRATOR



Mayor

Administrator