

**Resort Village of Kannata Valley
Minutes of the Regular Meeting of the Council
Held on Tuesday September 21, 2021
in the Council Chambers, Municipal Office**

Present:

Mayor Don Sangster
Councillor Colin Hildred
Councillor Kyle Klevgaard
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 6:32 p.m.
Mayor opening remarks.

Delegation: Kassandra Quaye, Carleen Desautels, and Sherry Forsyth

Delegation spoke after Mayor's opening remarks. They applied to speak to council in relation to development of a communication plan between council/administration and the residents of the community. They spoke about items that came up at the AGM; openness of council, sharing information with the public. They had submitted a petition requesting a public meeting to develop the plan. Petition is valid as per the Municipalities Act section 133.

Public Meeting:

2021-113

Moved by Councillor Tom Fink: **THAT** council set the public meeting for October 17, 2021, from 11:00am-1:00pm at the Sifton Hall.

CARRIED

Minutes:

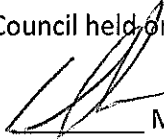
2021-114


Moved by Councillor Colin Hildred: **THAT** the minutes of the regular meeting of Council held on August 17, 2021, is approved as circulated.

CARRIED

2021-115

Moved by Councillor Kyle Klevgaard: **THAT** the minutes of the special meeting of Council held on September 8, 2021, is approved as circulated.



Mayor


Administrator

CARRIED

2021-116

Moved by Councillor Colin Hildred: **THAT** the draft minutes of the 2021 AGM be posted on the website.

CARRIED

Financials:

2021-117

Moved by Councillor Kyle Klevgaard: **THAT** the council approve the Accounts for Approval and the EFT for the month of September 2021 in the amount of \$153,768.69.

CARRIED

2021-118

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

CARRIED

2021-119

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

1. 1. Bank Statement
2. CC Statement
3. Gas Tax further update
4. Fire Agreement Fee Notice

CARRIED

BYLAW

2021-120

Moved by Councillor Tom Fink: **THAT** Bylaw #97/21 being "A Bylaw to establish a Mail-in Ballot voting system", be introduced and read for the first time.

CARRIED

2021-121


Moved by Councillor Tom Fink: **THAT** Bylaw #97/21 being "A Bylaw to establish a Mail-in Ballot voting system", be now read for the second time.

CARRIED

2021-122

Moved by Councillor Kyle Klevgaard: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw #97/21.

CARRIED UN.



Mayor


Administrator

2021-123

Moved by Councillor Colin Hildred: **THAT** Bylaw #97/21 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authorized by the Mayor and Administrator of the Resort Village of Kannata Valley.

CARRIED UN.

Bylaw – Enforcement

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

Old Business

2021-124

Boring Request

Moved by Councillor Colin Hildred: **THAT** Council approve request to bore under Lakeshore Drive for water line from lake to their garage be approved as per site drawings.

CARRIED

WSA Permit

Village has received permit to cleanup rocks in the public swimming area; Councillor Kyle Klevgaard to lead the project.

Election

2021-125

Moved by Councillor Colin Hildred: **THAT** Council appoint Kimberly Downing as the Returning Officer for the Resort Village of Kannata Valley.

CARRIED

New Business:

Woodley Development Application

Tabled pending site visit

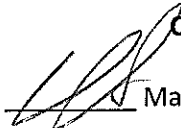
Council Resignations


Moved by Councillor Kyle Klevgaard: **THAT** Council received and accepts with regret the resignation of Colin Hildred effective September 30, 2021, as councillor from the Resort Village.

CARRIED

Moved by Councillor Tom Fink: **THAT** Council received and accepts with regret the resignations of Louis Desautels September 2, 2021, as councillor from the Resort Village.

CARRIED



Mayor


Administrator

Council Reports:

Councillor Kyle Klevgaard:

1. WSA permit work will plan for October work.

Councillor Colin Hildred:

1. RTS – raise road between big bins to make easier to put stuff in.
 - Lower 30yd bins in off season.
 - Curb stop in front of recycle bins so the bins don't get pushed against the fence.

Remaining Council will temporarily look after the following areas:

Councillor Tom Fink: RTS, emergency

Mayor Don Sangster: Financials

Adjournment:

2021-126

Moved by Councillor Colin Hildred: **THAT** this meeting is adjourned. (8:30 p.m.)

CARRIED



MAYOR



ADMINISTRATOR



Mayor

Administrator