

**Resort Village of Kannata Valley
Minutes of the Regular Meeting of the Council
Held on Tuesday October 19, 2021
in the Council Chambers, Municipal Office**

Present:

Mayor Don Sangster
Councillor Tom Fink
Councillor Kyle Klevgaard

Absent:

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:38 p.m.
Mayor opening remarks.

Official Community Plan & Zoning Bylaw

Jonathon Pradinuk, Scatliff + Miller + Murray; discussed the ongoing work to develop a draft Official Community Plan and Zoning Bylaw. Discussed the working document that administrator sent with councils' comments and thoughts. Jonathan discussed items to leave in and what can be adjusted. Discussions about leaving everything in the zoning, just identifying development not allowed within the village. Process for approval is the development of the working documents; than the documents will be taken to public meetings with village residents and have the opportunity for them to give their input and feedback on the development of the final documents for approval by council.
New draft back to council within a month for review.

Minutes:

2021-132

Moved by Councillor Tom Fink: **THAT** the minutes of the regular meeting of Council held on September 21, 2021, is approved as circulated.

CARRIED



Mayor


Administrator

2021-133

Moved by Councillor Kyle Klevgaard: **THAT** the minutes of the special meeting of Council held on September 29, 2021, is approved as circulated with the addition of motion made regarding the temporary office closure due to recent COVID provincial health guidelines.

CARRIED

Financials:

2021-134

Moved by Mayor Don Sangster: **THAT** the council approve the Accounts for Approval EFT (school tax payable) for the month of October 2021. (schedule A attached and forming part of these minutes)

CARRIED

2021-135

Moved by Councillor Tom Fink: **THAT** council accept the September 2021 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED

2021-136

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

1. Bank Statement

CARRIED

Old Business

Outstanding contractor invoice

Tabled to next regular meeting

NEW BUSINESS

Building Permit

2021-137

Moved by Councillor Tom Fink: **THAT** council approve building permit for Grant Cameron based on review by PBI and all requirements being met for building code.

CARRIED



Mayor


Administrator

Pest Control

2021-138

Moved by Councillor Kyle Klevgaard: **THAT** council approve Ray Maffenbeier as the pest control office for Kannata Valley for the 2021 year as per contract.

CARRIED

Artemenko Development Request

2021-139

Moved by Councillor Tom Fink: **THAT** council approve request for a deck to be built partially in the ER behind their lot and attached to their home.

DEFEATED

Sign Quote

2021-140

Moved by Mayor Don Sangster: **THAT** council approve the quote from Eighty-Nine Imprinting for a 4'x8' sign as per ICIP Drainage Grant agreement in the amount of \$580.00 + taxes.

CARRIED

Meeting Extension

2021-141

Moved by Councillor Tom Fink: **THAT** council approve an extension to the meeting as per procedure bylaw to finish the agenda items.

CARRIED

School Division Petition


2021-142


Moved by Councillor Kyle Klevgaard: **THAT** council support the petition within the Resort Village of Kannata Valley for transfer from Horizon School Division to Prairie Valley School Division attendance area.

CARRIED

Water Capital Transfer

Council directs to transfer 2020 capital revenue received from utility billing to the Water Capital Reserve Account at Conexus Credit Union. Previous motion in effect.



Mayor


Administrator

Council Reports:

Mayor Don Sangster:

1. WTP – security upgrades will be happening end of the week for battery and sensors by Elite Security (original installers)

Councillor Kyle Klevgaard:

1. Rocks removed from public swim and dock areas as per approved WSA permit.
2. Received lots of help cleaning up the beach and area from: Vanstone, Morrow, Hackman, Gordon, Klevgaard & Mac Donald. Council extends a very heartfelt thank you for all of the help. Our village is always better for our many volunteers.
3. Possibly we should plan to have community cleanup weekend for the village in the spring and summer and plan to bring in extra dumpsters that weekend.

Councillor Tom Fink:


1. Lagoon – grass has been cut, low smell and good color
2. RTS – running well with the hard work from our operator Dennis Koloski
3. Emergency Management – meeting held in Strasbourg wasn't able to attend but did receive minutes from all previous meetings.

Adjournment:

2021-143

Moved by Councillor Tom Fink: **THAT** this meeting is adjourned. (9:15 p.m.)

CARRIED



MAYOR



ADMINISTRATOR



Mayor

Administrator