

**Resort Village of Kannata Valley
Minutes of the Regular Meeting of the Council
Held on Tuesday November 16, 2021
in the Council Chambers, Municipal Office**

Present:

Mayor Don Sangster
Councillor Tom Fink
Councillor Bob Gordon

Councillor Dustin Plett
Councillor Kyle Klevgaard (joined meeting at 7:00pm)

Absent:

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:45 p.m.
Mayor opening remarks.

Minutes:

2021-148

Moved by Councillor Tom Fink: **THAT** the minutes of the regular meeting of Council held on October 19, 2021, is approved as circulated.

CARRIED

2021-149

Moved by Councillor Bob Gordon: **THAT** the minutes of the special meeting of Council held on October 25, 2021, is approved as circulated.

CARRIED

Financials:


2021-150

Moved by Councillor Tom Fink: **THAT** the council approve the Accounts for Approval for the month of November 2021. (Schedule A attached and forming part of these minutes)

CARRIED



Mayor



Administrator

2021-151

Moved by Councillor Kyle Klevgaard: **THAT** council accept the October 2021 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED

2021-152

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

1. Bank Statement
2. Desautels email

CARRIED

Old Business

2021-153

Public meeting response from council

Moved by Councillor Dustin Plett: **THAT** council approve in principle the response document authored by Mayor Don Sangster.

CARRIED

NEW BUSINESS

Water Security Permit to Operate Waterworks

2021-154

Moved by Councillor Tom Fink: **THAT** council approve Permit to Operate Waterworks for Kannata Valley as drafted by Water Security Agency.

CARRIED

2021-155

Moved by Councillor Kyle Klevgaard: **THAT** council approve Permit to Operate Waterworks for High Country Estates well that feeds the water treatment plant.

CARRIED

Water Testing Summary Report

2021-156

Moved by Councillor Bob Gordon: **THAT** council acknowledge receipt of the water treatment plant testing summary for the month of October 2021.

CARRIED

 Mayor

 Administrator

IT Provider

2021-157

Moved by Councillor Tom Fink: **THAT** council support use of PC Place as our IT service provider for our technology support.

CARRIED

Development Permit - Labbie

2021-158

Moved by Councillor Tom Fink: **THAT** council approve the development permit as submitted for reconstruction of shoreline erosion wall. As well, permission will have to be obtained for this work from Water Security Agency.

CARRIED

Speed Bump Quote

Tabled

Meeting Extension

2021-159

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

CARRIED

Snow Removal

2021-160

Councillor Kyle Klevgaard – declared conflict of interest for discussion and vote

Quotes were presented as follows:

Councillor Kyle Klevgaard presented in writing as quote from Valleyside Construction hourly rate \$195 and seasonal for \$6800.

Councillor Bob Gordon presented verbally a quote from Rob's Contracting for hourly rate \$100 for small equipment and \$200 for large equipment, and no seasonal rate.

Moved by Councillor Bob Gordon: **THAT** council approve Rob's Contracting to do snow removal for the Village at a rate of \$100.00/hour for the 2021/22 winter season (November 2021 – April 2022).

CARRIED

Sand & Salt Mixture

2021-161

Moved by Councillor Bob Gordon: **THAT** council approve order of a sand and salt mixture of 8-10% salt to be used on the roads for ice. Order will be from Asphalt Services, or a company that can deliver.

CARRIED



Mayor



Administrator

Communication Policy

2021-162

Moved by Councillor Dustin Plett: **THAT** council approve the communication policy with changes and have it sent out and posted within the next few days.

CARRIED

Council Reports:

Councillor Kyle Klevgaard:

1. A couple of big rocks to be removed from boat launch area still. Will try and get that done before snow comes.

Councillor Tom Fink:

1. RTS – running well with the hard work from our operator Dennis Koloski.

Mayor Don Sangster:

1. Summary to residents is going well and being sent out to email list.

Adjournment:

2021-163

Moved by Councillor Kyle Klevgaard: **THAT** this meeting is adjourned. (9:27 p.m.)

CARRIED



MAYOR



ADMINISTRATOR



Mayor

Administrator

Report Date
2021-12-15 1:44 PM

Resort Village of Kannata Valley
List of Accounts for Approval
As of 2021-12-15
Batch: 2021-00092 to 2021-00096

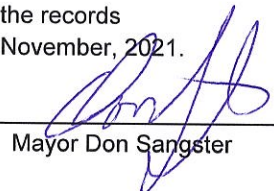
Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: Bank1 - Main Demand				
Computer Cheques:				
2060	2021-11-16	Access Communications	November internet	88.75
2061	2021-11-16	CLEARTECH INDUSTRIES	calibrate WTP equipment	660.72
2062	2021-11-16	COMMISSIONAIRES	Bylaw Enforcement	83.48
2063	2021-11-16	Brigadier Security	replace sensors in WTP	600.08
2064	2021-11-16	FORSYTH, Ken	water breaks & sump correction	987.52
2065	2021-11-16	KOLOSKI, Dennis	October 2021	350.00
2066	2021-11-16	LORAAS DISPOSAL	recycling	2,382.68
2067	2021-11-16	MAFFENBEIER, Ray	first half pest control contra	400.00
2068	2021-11-16	ROB's CONTRACTING	HCE hydrant break	3,463.20
2069	2021-11-16	ROY ROMANOW PROV. LAB	water testing OCT 12	92.00
		Issued To: Saskatchewan Health Authority		
2070	2021-11-16	SCHNELL, GERALYN	august & October	113.00
2071	2021-11-16	SUMA (Sask Urban Munic Assoc)	November benefits	292.69
2072	2021-11-16	SuperGeek	Website renewal	492.87
2073	2021-11-16	Vanstone Enterprises	October 2021	522.19
2074	2021-11-16	SILTON, Village of	hall rental public meeting	100.00
2075	2021-11-16	Xerox Canada Ltd	copier lease	144.87
2076	2021-11-10	BLACK, Bo	Level II W/tr Opr	800.00
2077	2021-11-10	Downing Kimberly	mid month payroll	1,659.67
Other:				
1121-Man	2021-11-02	SASK POWER	street lights	355.08
2110-Man	2021-11-02	SASK POWER	HCE Well	91.93
112021-Man	2021-11-15	SASKTEL	land line	114.62
Total for Bank1:				13,795.35

Certified correct and in accordance with the records
presented to Council on this 21st day of November, 2021.



Administrator, Kimberly Downing



Mayor Don Sangster