

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

Present:

Mayor Don Sangster
Councillor Tom Fink
Councillor Bob Gordon
Councillor Dustin Plett

Absent: Councillor Kyle Klevgaard

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:35 p.m.
Mayor opening remarks.

Minutes:

2021-164

Moved by Councillor Tom Fink: **THAT** the minutes of the regular meeting of Council held on November 16, 2021, is approved as circulated.

CARRIED

Financials:

2021-165

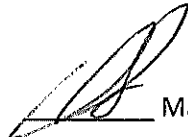
Moved by Councillor Dustin Plett: **THAT** the council approve the Accounts for Approval for the month of December 2021. (Schedule A attached and forming part of these minutes)

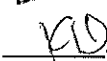
CARRIED

2021-166

Moved by Councillor Dustin Plett: **THAT** council accept the November 2021 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED



Mayor


Administrator

2021-167

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

1. Bank Statement
2. SGII email – speed bumps
3. Building code changes letter
4. Resort Village of Glen Harbour email
5. Coyote email

CARRIED

OCP & Zoning Bylaw (drafts)

Set a committee of the whole to review drafts for consultant updating and move to community engagement. Set for January 8, 2022, 10am – 2pm.

7:00pm Rob Harman joined the meeting upon invite from council. Discussed invoices for contract work and the process that will be and the needs of proper audit formats, etc. Lest at 7:25pm.

2021-168

Moved by Councillor Bob Gordon: **THAT** Rob's Contracting outstanding invoice be paid when received by the office invoice.

CARRIED

Operational Reports

Administration

2021-169

Moved by Councillor Tom Fink: **THAT** the council accept the administrator's report as presented.

CARRIED

Water Testing Summary Report

2021-170

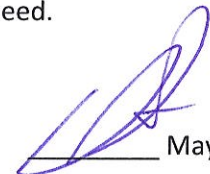
Moved by Councillor Dustin Plett: **THAT** council acknowledge receipt and review of the water treatment plant testing summary for the month of November 2021.

CARRIED

Old Business

Snow Removal – Councillor Bob Gordon is giving direction to Rob's Contracting for snow removal within the village.

Snow Dump Locations – residents have passed concerns to the office about where the snow is being piled. Snow can be dumped over the edge of the RTS as in previous years. Councillor Bob Gordon will relay this information to Rob's Contracting should we get any snow falls that make this a need.



Mayor



Administrator

NEW BUSINESS

Municipal Revenue Sharing Grant

Declaration of Eligibility

2021 - 171

Moved by Councillor Bob Gordon: **THAT** the Council of the Resort Village of Kannata Valley confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- Is in Good Standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Development Permit - Peterson

2021-172

Moved by Councillor Tom Fink: **THAT** council approve the development permit as submitted for reconstruction of shoreline erosion wall.

CARRIED

2022 Meeting Dates - Council agreed in principle to the listing submitted by administrator.

Meeting Extension

2021-173

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

CARRIED

 Mayor

 Administrator

Council Reports:

Councillor Tom Fink:

1. Lagoon – met with RM 219 to discuss renewal of user agreement. Present one expires on December 31, 2021; committee approved extension until February 28, 2022.
 - RM raised the desire for a road maintenance agreement. In the present agreement the RM is responsible for this, and committee doesn't see a need to change that.
 - RM also raised the idea of Kannata Valley, Sask Beach and Siltion sharing in the cost of rebuilding the road leading to the lagoon access road. Committee did not see either municipality sharing that cost as roads are not the responsibility of other municipalities.
 - sludge may be a problem in the future researching options for this.
2. RTS – running well with the hard work from our operator Dennis Koloski. Will be open on December 26 & January 2.

Mayor Don Sangster:

1. Water is running well
2. Rocks at the boat launch have been moved.

Councillor Bob Gordon:

1. Roads – presently keeping up with the sanding.

Adjournment:

2021-174

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

CARRIED



MAYOR



ADMINISTRATOR



Mayor

Administrator

Report Date
2022-01-19 3:42 PM

Resort Village of Kannata Valley
List of Accounts for Approval
As of 2022-01-19
Batch: 2022-00002 to 2022-00011

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Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: Bank1 - Main Demand				
Computer Cheques:				
2102	2022-01-12	Downing Kimberly	midmonth payroll	1,665.07
2103	2022-01-12	ROB's CONTRACTING	139 line work	2,775.00
2104	2022-01-18	DESAUTELS, Louis	Concil Remun	335.00
2105	2022-01-18	FINK, Tom	council renumeration	1,225.00
2106	2022-01-18	Bob Gordon	council renumeration	400.00
2107	2022-01-18	HILDRED, Colin	council renumeration	600.00
2108	2022-01-18	KLEVGAARD, Kyle	Council Remun	1,160.00
2109	2022-01-18	Dustin Plett	council renumeration	400.00
2110	2022-01-18	SANGSTER, Don	2021 second half renumeration	2,170.00
2111	2022-01-18	Access Communications	internet	88.75
2112	2022-01-18	Associated Engineering Ltd.	ICIP planning drainage	7,903.26
2113	2022-01-18	FIRST CANADA ULC	chemical delivery	333.46
2114	2022-01-18	FORSYTH, Ken	water testing	275.00
2115	2022-01-18	HOWSE, Wayne	water testing	260.00
2116	2022-01-18	KOLOSKI, Dennis	RTS operator	300.00
2117	2022-01-18	LORAAS DISPOSAL	garbage	1,224.43
2118	2022-01-18	NORTH SHORE SEPTIC LTD.	Septic	420.00
2119	2022-01-18	ROB's CONTRACTING	snow removal	2,109.00
2120	2022-01-18	ROY ROMANOW PROV. LAB	water testing	23.00
		Issued To: Saskatchewan Health Authority		
2121	2022-01-18	Sasktel CMR	cell phone	96.66
2122	2022-01-18	SUMA (Sask Urban Munic Assoc)	benefits	342.15
2123	2022-01-18	Vanstone Enterprises	water testing & supplies	404.09
2124	2022-01-18	Wiggins Electrical Services	pump station repairs	4,255.52
2125	2022-01-25	BLACK, Bo	Level II Wtr Opr	800.00
2126	2022-01-25	MAFFENBEIER, Ray	final 2021 contract payment	400.00
2127	2022-01-25	NORTH SHORE SEPTIC LTD.	Septic	120.00
2128	2022-01-25	PARKLAND REGIONAL LIBRARY	yearly library levy	591.80
Other:				
1-Man	2022-01-14	SASKTEL	land line	114.56
2-Man	2022-01-04	SASK POWER	streetlights	363.10
3-Man	2022-01-04	SASK POWER	high country well	125.36
Total for Bank1:				31,280.21

Certified correct and in accordance with the records
presented to Council on this 25th day of January, 2022.


Administrator, Kimberly Downing


Mayor Don Sangster