Resort Village of Kannata Valley Minutes of the Regular Meeting of the Council Held on Monday January 31, 2022 **VIA Zoom**

Present:

Mayor Don Sangster Councillor Tom Fink

Councillor Bob Gordon

Councillor Dustin Plett

Councillor Kyle Klevgaard – arrived at 8:05pm

Absent:

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:33 p.m. Mayor opening remarks.

Minutes:

2022-001

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

CARRIED

Financials:

2022-002

Moved by Councillor Dustin Plett: THAT the council approve the Accounts for Approval for the month of January 2022. (Schedule A attached and forming part of these minutes)

CARRIED

2022-003

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

CARRIED

Correspondence

2022-004

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

- 1. Bank Statement
- 2. Transfer Station legislation changes
- 3. LMLSG email
- 4. NAMS email
- 5. Grant confirmation report

CARRIED

Old Business

Communication Policy - Sherry Forsyth response

At the request of a community member Council has made changes to our communication policy to clarify the office hours open to the public and the work week of our administrator. Council also added a couple of examples to indicate what items can go out in the general emails. Council at the same time limited the items somewhat to reflect feedback from other people on our email platform.

School Division Petition Support Letter 2022-005

Moved by Councillor Bob Gordon: **THAT** the council send a letter of support for the Kannata Valley residents petition to the local school divisions (PVSD and Horizon) to move the Resort Village of Kannata Valley from Horizon School Division to Prairie Valley School Division to hopefully be in effect for the 2022-2023 school year.

CARRIED

RR Boundary Alterations

Move to a special meeting - February 9, 2022

New Business

Last Mountain Lake Stewardship Group - update Sherry Forsyth

City of Regina discharged 5 million litres into the lake and had done in the past. Asked if we can include lake conservation into the OCP (Official Community Plan).

OCP

2022-006

Moved by Councillor Tom Fink: THAT Council will have the consultant include this in the new OCP.

CARRIED

2022-007

Moved by Councillor Tom Fink: THAT the LMLSG overview be included in the welcoming package.

CARRIED

_____ Mayor
_____ Administrator

authorized by the legislation of the Municipalities Act Section 120 including the exemption in Part III of the Local Freedom of Information Act and Protection of Privacy Act.

IN CAMERA

202-008

Moved by Councillor Tom Fink: **THAT** the council move in camera at 7:30pm as per Part III of the Local Freedom of Information Act and Protection of Privacy – to deal with personal matters.

CARRIED

Rise Out of In Camera

2022-009

Moved by Councillor Tom Fink: THAT the council ride out of in camera at 7:45pm

CARRIED

Website

2022-010

Moved by Councillor Bob Gordon: **THAT** council appoint Councillor Dustin Plett, Councillor Tom Fink and Administrator to work on a recommendation for the website.

CARRIED

Operational Reports

Water Testing Summary Report 2022-011

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

CARRIED

NEW BUSINESS

2022 Budget

To be reviewed at a special meeting – February 9, 2022

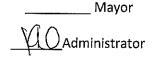
_____ Mayor ______ Mayor _____ Administrator

Council Committees and Appointments 2022

2022-012

Moved by Councillor Tom Fink: **THAT** council appoint the following council and public to committees and roles for 2022:

Emergency Measures	Councillor Bob Gordon
	Councillor Dustin Plett
Finance	Mayor Don Sangster
	Councillor Tom Fink
Lagoon	Mayor Don Sangster
Recreation (beach area, boat launch)	Councillor Dustin Plett
Constitution (Seach area, Southautien)	Councillor Dustin Plett
	Councillor Gordon
Roads	Mayor Don Sangster
Transfer Station & tree cutting	Councillor Tom Fink
	Councillor Kyle Klevgaard
Water Works & repairs	Councillor Kyle Klevgaard
	Councillor Tom Fink
Boundary Alterations negotiations	Committee of the whole
(Rockridge)	Sommittee of the Whole
Pest Control Officer	Ray Maffenbeier
	, , , , , , , , , , , , , , , , , , , ,
Auditor	unknown
Building Inspectors	Professional Building Inspectors (PBI)
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Emergency Measures Coordinator	vacant
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	Board of Revision	vacant
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CARRIED

Interest Abatement Request

2022-013

Moved by Councillor Kyle Klevgaard: **THAT** council approve the forgiveness of 2021 interest on utility account and municipal taxes roll for the following amounts:

Utility - account # 146, 147 & 161 \$43.95

Taxes - roll #146, 147 & 161 \$782.27 (property 5960R02994, 6960R02994 & 71060R02994

CARRIED

Building Permit

2022-014

Moved by Councillor Dustin Plett: **THAT** council approve the building permit for Walker with the conditions identified in the PBI plan review report must be addressed during the build.

CARRIED

Lagoon Agreements Renewal

2022-015

Moved by Councillor Tom Fink: THAT council approve the user renewal agreement for the RM of Longlaketon.

CARRIED

2022-016

Moved by Councillor Tom Fink: **THAT** council approve the road maintenance agreement with the RM of Longlaketon and the Lagoon Committee.

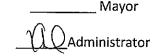
CARRIED

Meeting Extension

2022-017

Moved by Councillor Bob Gordon: THAT the meeting be extended to finish the agenda.

CARRIED



Council Reports:

Councillor Tom Fink:

- 1. Lagoon committee has been negotiating with the RM Longlaketon on a user agreement renewal.
- 2. RTS running well.

Councillor Dustin Plett – have found out about our domain.

Councillor Bob Gordon:

1. Roads – talks with Rob before storms if we know hey are coming. Tries to do it 24 hours before.

Councillor Kyle Klevgaard – nothing since portfolio was a seasonal one. Will have to get to know new one.

Adjournment:

2022-018

Moved by Councillor Kyle Klevgaard: THAT this meeting is adjourned. (8:55 p.m.)

CARRIED

ADMINISTRATOR

 Mayor	
Administrato	

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 D	emand		-
Computer Ch	neques:			
2102	2022-01-12	Downing Kimberly	midmonth payroll	4 005 07
2103	2022-01-12	ROB's CONTRACTING	139 line work	1,665.07
2104	2022-01-18		Concil Remun	2,775.00
2105	2022-01-18	FINK, Tom	council renumeration	335.00
2106	2022-01-18		council renumeration	1,225.00
2107	2022-01-18	HILDRED, Colin	council renumeration	400.00
2108	2022-01-18	KLEVGAARD, Kyle	Council Remun	600.00
2109	2022-01-18	Dustin Plett	council renumeration	1,160.00
2110		SANGSTER, Don	2021 second half renumeration	400.00
2111	2022-01-18	Access Communications	internet	2,170.00
2112	2022-01-18	Associated Engineering Ltd.	ICIP planning drainage	88.75
2113	2022-01-18	FIRST CANADA ULC	chemical delivery	7,903.26
2114	2022-01-18	FORSYTH, Ken	water testing	333.46
2115	2022-01-18	HOWSE, Wayne	water testing water testing	275.00
2116	2022-01-18	KOLOSKI, Dennis	RTS operator	260.00
2117	2022-01-18	LORAAS DISPOSAL	garbage	300.00
2118		NORTH SHORE SEPTIC LTD.	Septic	1,224.43
2119	2022-01-18	ROB's CONTRACTING	snow removal	420.00
2120	2022-01-18		water testing	2,109.00
		Issued To: Saskatchewan Health Aut	thority	23.00
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	
2124	2022-01-18	Wiggins Electrical Services	pump station repairs	404.09
2125	2022-01-25	BLACK, Bo	Level II Wtr Opr	4,255.52
2126		· National Control of the Control of	final 2021 contract payment	800.00
2127		NORTH SHORE SEPTIC LTD.	Septic	400.00
2128		PARKLAND REGIONAL LIBRARY	yearly library levy	120.00 591.80
Othor			,,,,	331.00
Other:	0000 04 44			
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