

**Resort Village of Kannata Valley
Minutes of the Regular Meeting of the Council
Held on Monday February 15, 2022
At Council Chamber**

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 6:44 p.m.
Mayor opening remarks.

DELEGATION:

Michael Walker, AE Engineering attended the meeting to go over the draft plan for the ICIP Drainage project that council had previously received for review. He went over specs and drawings of their recommendations after extensive research in person and through engineering programs.

AE identified the six (6) places along Lakeshore Drive where drainage upgrades would benefit water runoff the most. Also discussed was speed bumps types and placement and road work to undertake in 2022 which will have all the projects working together to be done with best practices and streamline approaches to the work.

Minutes:

2022-019

Moved by Councillor Tom Fink: **THAT** the minutes of the regular meeting of Council held on January 31, 2022, is approved as circulated.

CARRIED

2022-020

Moved by Councillor Kyle Klevgaard: **THAT** the minutes of the special meeting of Council held on February 9, 2022, is approved as circulated.

CARRIED



Mayor



Administrator

Financials:

2022-022

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

CARRIED

2022-023

Moved by Councillor Dustin Plett: **THAT** council accept the January 2022 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED

Correspondence

2022-024

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

1. Bank Statement
2. RCMP Introduction letter

CARRIED

Operational Reports

Water Testing Summary Report

2022-025

Moved by Councillor Kyle Klevgaard: **THAT** council acknowledge receipt and review of the water treatment plant testing summary for the month of January 2023.

CARRIED

Old Business

2022 Budget

2022-026

Moved by Councillor Bob Gordon: **THAT** Council approve the 2022 budget as presented by administrator after Committee of the Whole's work to finalize the numbers.

CARRIED


____ Mayor

____ Administrator

New Business

2022 Mill Rate

2022-027

Moved by Councillor Dustin Plett: **THAT** Council set the mill rate for 2022 at 5.3 mills.

CARRIED

Meeting Extension

2022-028

Moved by Councillor Tom Fink: **THAT** the meeting be extended to finish the agenda.

CARRIED

Council Reports:

Councillor Tom Fink:

1. Lagoon covered in snow
2. RTS – running well.

Councillor Bob Gordon:

1. Roads – roads are plowed and sanded when the weather is nice. Bad weather caused roads to not be able to be worked on.
2. Piles of snow planning to remove starting third week in March when the weather is milder.
3. Emergency manager appointment should have a per diem attached to it it was included in the budget.

Councillor Kyle Klevgaard – water testing discussed earlier in the meeting.

Councillor Dustin Plett – website – called MR Websites and spoke to Frank. The company seems to be competent and can do the work, 2021 quote needs a small refresh.

Mayor Don Sangster:

1. Wednesday March 2 will be meeting with the SUMA lawyer to discuss the boundary alteration process and what we might expect. Council that are free are welcome to attend and hear from her.
2. Question sent in by resident regarding fibre optic; we do not know how the project is going or who is the company that might be taking over the line. We have no more information than is posted on the website.



Mayor

 Administrator

Emergency Management Coordinator

2022-029

Moved by Councillor Bob Gordon: **THAT** council set a yearly per diem rate of \$1000 for the role of emergency coordinator for the village. Payment to be made twice a year of \$500.


CARRIED

Adjournment:


2022-030

Moved by Councillor Bob Gordon: **THAT** this meeting is adjourned. (9:01 p.m.)

CARRIED



MAYOR



ADMINISTRATOR



Mayor

Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
-----------	------	-------------	-----------	----------------

Bank Code: Bank1 - Main Demand

Computer Cheques:

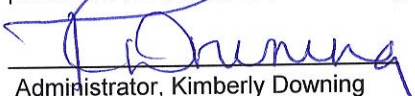
2131	2022-02-15	Aon Canada Inc	2022 insurance	16,394.00
2132	2022-02-15	BLACK, Bo	Level II Wtr Opr jan	800.00
2133	2022-02-15	Downing Kimberly	mid month payroll	1,665.07
2134	2022-02-15	FORSYTH, Ken	WTP & line repairs	450.00
2135	2022-02-15	HOWSE, Wayne	january WTP oper	260.00
2136	2022-02-15	KOLOSKI, Dennis	RTS operator	325.00
2137	2022-02-15	LORAAS DISPOSAL	recycling	1,027.63
2138	2022-02-15	NORTH SHORE SEPTIC LTD.	Septic	240.00
2139	2022-02-15	PARCS	yearly membership	225.00
2140	2022-02-15	PROFESSIONAL BLDG. INSPECTIOI	cameron plan review	960.00
2141	2022-02-15	ROB's CONTRACTING	snow removal	3,885.00
2142	2022-02-15	ROY ROMANOW PROV. LAB	water testing	115.00
		Issued To: Saskatchewan Health Authority		
2143	2022-02-15	SAMA (Sask Assmt Mgmt Agency)	2022 assessment services	4,163.00
2144	2022-02-15	Sasktel CMR	january billing	99.56
2145	2022-02-15	Sask Research Council	halo testing	291.90
2146	2022-02-15	Staples	files	174.77
2147	2022-02-15	SUMA (Sask Urban Munic Assoc)	benefits	317.39
2148	2022-02-15	SILTON, Village of	2022 fire services agreement	4,095.00
2149	2022-02-15	Xerox Canada Ltd	monthly lease payment	11.12
2150	2022-02-15	Aon Canada Inc	is gst missed	984.00
2151	2022-02-15	NORTH SHORE SEPTIC LTD.	Septic	60.00

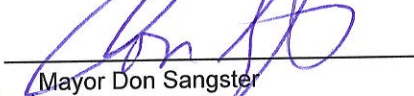
Other:

1-Man	2022-02-15	SASKTEL	landline	114.56
2-Man	2022-01-31	SASK ENERGY	WTP	60.41
3-Man	2022-01-31	SASK POWER	WTP	663.62
4-Man	2022-01-31	SASK POWER	pumps	138.29
5-Man	2022-01-31	SASK POWER	RR well	84.84
6-Man	2022-02-02	SASK POWER	street lights	391.73
7-Man	2022-02-02	SASK POWER	HCE well	157.41

Total for Bank1: 38,154.30

Certified correct and in accordance with the records
presented to Council on this 15th day of February, 2022.


Administrator, Kimberly Downing


Mayor Don Sangster