

**Resort Village of Kannata Valley
Minutes of the Regular Meeting of the Council
May 17, 2022
Council Chamber Administration Office**

Present:

Councillor Tom Fink
Councillor Bob Gordon

Councillor Dustin Plett
Councillor Kyle Klevgaard – Acting chair for meeting as
as deputy mayor

Absent: Mayor Don Sangster

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Deputy Mayor Kyle Klevgaard called the meeting to order at 7:15p.m.
Mayor opening remarks.

Minutes

2022-068

Moved by Councillor Tom Fink: **THAT** Council approves the April 19, 2022 minutes as circulated.

CARRIED

Accounts for Approval

2022-069

Moved by Councillor Dustin Plett: **THAT** council approve the listing of accounts for approval for May 2022. To include A/P, SETS, & EFT in the amount of \$16,429.61; a summary attached here into and to form part of these minutes.

CARRIED

_____ Mayor

_____ Administrator

Financial Statement

2022-070

Moved by Councillor Dustin Plett: THAT council accept April 2022 financial statement as circulated with error in bank account balance.

Recorded:
Dustin – N
Tom – N
Bob – N
Kyle – N

Financial Statements

2022-071

Moved by Councillor Dustin Plett: **THAT** the financial statement be updated before each meeting for previous month.

CARRIED

Correspondence

2022-072

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

1. Bank Statement
2. RCMP update
3. PVSD Letter – re: petition followup
4. Pollen email

CARRIED

Operational Reports

Water Testing Summary Report

2022-073

Moved by Councillor Kyle Klevgaard: **THAT** council acknowledge receipt and review of the water treatment plant testing summary for the month of April 2022.

CARRIED

Admin

2022-074

Moved by Councillor Dustin Plett: **THAT** Council approve recommendation from admin to reduce the number of slips in MR 1 and increase the remaining slips by 1 foot to 19 feet from 18 feet. This will only be for the 2022 boating season.

CARRIED

_____ Mayor

_____ Administrator

OCP & Zoning Bylaw Comments

2022-075

Moved by Councillor Dustin Plett: **THAT** council be sent the file of comments for the OCP & Zoning bylaw received from the community residents.

CARRIED

Old Business

2021 Audit – council planning letter council to sign

Water Account Audit

2022-076

Moved by Councillor Dustin Plett: **THAT** admin only to look at utility accounts where people have been complaining on a case-by-case basis.

CARRIED

New Business

Building Permits

2022-077

Moved by Councillor Kyle Klevgaard: **THAT** council approve a building permit for Artimenko (72 Lakeshore) with the following conditions: follow the recommendations and requirements from PBI and that they build within existing bylaws and don't encroach into the environmental reserve.

CARRIED

2022-078

Moved by Councillor Kyle Klevgaard: **THAT** council approve a building permit for Flegel based on building permit application package submitted providing they build according to the existing bylaws and PBI recommendations.

CARRIED

Meeting Extension

2022-079

Moved by Councillor Bob Gordon: **THAT** the meeting be extended to finish the agenda. 8:38pm

CARRIED

Administrator presented a petition to council that has met the minimum requirements in legislation. The petition collected 18% of the Kannata Valley residents signatures and demands that council have a referendum regarding the Rock Ridge annexation.

RR Annexation Petition

2022-080

Moved by Councillor Tom Fink: **THAT** council acknowledge receipt and accept the petition demanding a referendum.

CARRIED

_____ Mayor

_____ Administrator

Planning for the referendum will be moved a special meeting on May 25, 2022.

RR Annexation Talk

2022-081

Moved by Councillor Dustin Plett: **THAT** council immediately stop any discussion on Rock Ridge annexation.

Recorded:
Bob – Y
Dustin – Y
Kyle – N
Tom – N

RR Referendum

2022-082

Moved by Councillor Kyle Klevgaard: **THAT** council follow through with the referendum as requested by the petition.

Recorded:
Bob – N
Dustin – N
Kyle – Y
Tom - Y

Summer Quotes

Trees – tabled to next meeting

ASPHALT – Road Work

2022-083

Moved by Councillor Bob Gordon: **THAT** council accept the quote from R&D Paving for \$54,800 + taxes to undertake the asphalt work on Lakeshore Drive.

CARRIED

Building Inspector

2022-084

Moved by Councillor Tom Fink: **THAT** council appoint Virginia Shepley, PBI as another building inspector for Kannata Valley.

RR Boat Launch Key

2022-085

Moved by Councillor Kyle Klevgaard: **THAT** council authorize 1 boat launch key for Rock Ridge Condo Development for the 2022 boating season. There will be a non-refundable fee of \$3,500. Key must be returned by December 31, 2022.

CARRIED

_____ Mayor

_____ Administrator

Council Reports:

Councillor Tom Fink:

1. RTS – running well.
2. Lagoon – good, but full

Councillor Kyle Klevgaard:

1. Should install an outside water spigot to fill fire fighting water back packs.

Councillor Bob Gordon:

1. EMO
2. If there is a fire people need to call 911 and not someone in the village.

Councillor Dustin Plett:

1. Doing work at the boat launch and beach

Adjournment:

2022-086

Moved by Councillor Tom Fink: **THAT** this meeting is adjourned. (9:48 p.m.)

CARRIED

MAYOR

ADMINISTRATOR

_____ Mayor

_____ Administrator