

**Resort Village of Kannata Valley
Minutes of the Regular Meeting of the Council
Held on Wednesday April 21, 2021**

Meeting held via ZOOM due to COVID restrictions.

Present:

Mayor Don Sangster
Councillor Louis Desautels
Councillor Colin Hildred

Councillor Tom Fink
Councillor Kyle Klevgaard

Absent:

Also Present: Kimberly Downing, Administrator.

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 7:08 p.m.
Mayor opening remarks.

Delegations:

Brenda Edwards attending the meeting on behalf of Kannata Valley Kats rescue, a recently registered NFP organization incorporated December 2020 is now officially operating within Kannata Valley. She explained to council that their primary mission is to trap feral cats, have them spayed or neutered and rehome them. They keep extensive records each cat and have seen success over the last year (before operating as an official NFP).

Minutes:

2021-057

Moved by Councillor Louis Desautels: **THAT** the minutes of the regular meeting of Council held March 24, 2021 is approved as circulated.

CARRIED

Financials:

2021-058

Moved by Councillor Colin Hildred: **THAT** the council approve the Accounts for Approval and the EFT for the month of April in the amount of \$.

CARRIED



Mayor



Administrator

2021-059

Moved by Councillor Tom Fink: **THAT** council accept the February 2021 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED

BYLAW:

2021-060

Moved by Councillor Louis Desautels: **THAT** council approve the first reading of Bylaw #98/21 - Expenditure Bylaw.

Carried

2021-061

Moved by Councillor Kyle Klevgaard: **THAT** council approve the second reading of Bylaw #98/21 – Expenditure Bylaw.

UNANAMIOUS

2021-062

Moved by Councillor Colin Hildred: **THAT** council approve and adopt Bylaw #98/21 – Expenditure Bylaw.

CARRIED

Correspondence:

- a. Bank Statement
- b. School Tax Rates
- c. Water security Agency water levels in Last Mountain Lake.

2021-063

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

CARRIED

Old Business:

Nothing to carry forward.

New Business:

Commissionaire Bylaw Enforcement Agreement 2021

2021-064

Moved by Councillor Louis Desautels: **THAT** council approve and direct the signing of the Commissionaire Bylaw Enforcement contract for 2021 as presented.

CARRIED



Mayor



Administrator

Matheis email – Mayor on Sangster, Councillor Tom Fink, and Administrator Kim Downing will follow up with the email.

Rock Ridge – boundary changes/annexation; special meeting to be May 12, 2021 via Zoom @ 6:30pm to discuss.

Benefit Plan

2021-065

Moved by Councillor Colin Hildred: **THAT** council approve Plan A under Saskatchewan Urban Municipalities Association's benefit options for the staff of Kannata Valley. Enrollment shall start on day employment commences.

CARRIED

Fire Agreement Village of Silton

2021-066

Moved by Councillor Louis Desautels: **THAT** council approve the signing of the updated fire agreement with Silton which come into affect in 2022. Changes have been made to the yearly fee charged; and authorize the signing of the agreement.

CARRIED

Council Reports:

Councillor Louis Desautels:

1. Water line breaks are happening around 176 Lakeshore, and it seems to becoming more of a problem as the ground moves and shifts. Repairs are being done as needed but need a longer-term plan for replacement.
2. Direct Administrator to investigate other options and report at next meeting.

Councillor Kyle Klevgaard:

1. Discussed when the boat launch will be locked for the summer season.
2. Playground swings have been put up.



Mayor



Administrator

2021-67

Moved by Councillor Tom Fink: **THAT** council continue the regular meeting until finished agenda.

CARRIED

Councillor Tom Fink:

1. WUQWTR AGM is set for April 23, 2021 at 2:00pm via Zoom and he is not free to attend; Mayor Don Sangster volunteered to attend as Kannata Valley rep.

Next meeting dates:


Next Regular Meeting Wednesday, May 19, 2021, at 7:00 p.m. via Zoom due to ongoing COVID – 19 restriction by Provincial government.

Adjournment:


2021-056 *sb*

Moved by Councillor Colin Hildred: **THAT** this meeting is adjourned. (9:30 p.m.)

CARRIED



MAYOR



ADMINISTRATOR

Mayor

Administrator