

# Resort Village of Kannata Valley



## Regular Meeting of the Council of the Resort Village of Kannata Valley Held Wednesday the 16<sup>th</sup> day of December 2020 in the Municipal Office at Kannata Valley, Saskatchewan

**Present:**

Mayor Don Sangster  
Councillor Louis Desautels  
Councillor Colin Hildred

Councillor Tom Fink  
Councillor Kyle Klevgaard  
Administrator – Darlene Sytnick

**Call to Order:**

A quorum being present, Mayor Sangster called the meeting to order at 7:06 p.m.

**Minutes:**

**R171/20**

**DESAUTELS:**

**THAT** the minutes of the regular meeting of council held November 18<sup>th</sup>, 2020 is approved. **CARRIED**

**R172/20**

**DESAUTELS:**

**THAT** the minutes of the Special Meeting of November 27<sup>th</sup>, 2020 held electronically is approved. **CARRIED**

**Delegations:**

None present

**Business Arising from the Minutes:**

No business arising from the minutes

**Correspondence:**

**R173/20**

**Sask in Motion** – Re: Sask Blue Cross Go Out and Play Challenge  
**SARM** – Re: SUMA name change to Municipalities of Saskatchewan  
**FINK:**

**THAT** the correspondence is received and filed.

**CARRIED**

**Financial Reports:**

**R174/20**

**HILDRED:**

**THAT** the following financial statements dated November 30<sup>th</sup>, 2020, attached hereto and forming a part of these minutes are approved.

1. Statement of Financial Activities
2. Lagoon – Income Statement
3. Lagoon – Balance Statement

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

**R175/20 HILDRED:**  
**THAT** the list of accounts for \$40,627.35 as of December 16, 2020, attached hereto and forming a part of these minutes, be approved for payment. **CARRIED**

**Administrator Report:**

The administrator provided a verbal report.  
**R176/20 FINK:**  
**THAT** administrator report is approved. **CARRIED**

**Committee Reports:**

**Water Committee:**

Mayor Sangster/Councillor Klevgaard provided verbal reports.  
**R177/20 SANGSTER:**  
**THAT** the waterlog for November and the water committee report is approved. **CARRIED**

**Lagoon Committee:**

Councillor Fink provided a verbal report.  
**FINK:**  
**R178/20 THAT** the Lagoon report is approved. **CARRIED**

**Recreation Committee:** Councillor Klevgaard provided a verbal report.

**R179/20 KLEVGAARD:**  
**THAT** the Recreation report is approved. **CARRIED**

**Financial Committee:** Councillor Desautels provided a verbal report.

**R180/20 DESAUTELS:**  
**THAT** the Financial report is approved. **CARRIED**

**RTS/Emergency Planning:** Councillor Hildred provided a verbal report.

**R181/20 HILDRED:**  
**THAT** the RTS/Emergency Planning report be approved. **CARRIED**

**Streets & Roads Committee:** Councillor Desautels provided a verbal report.

**R182/20 DESAUTELS:**  
**THAT** the Street and Road report is approved. **CARRIED**

**New Business:**

**Krismer & Associates**

**R183/20 FINK**  
**BE IT RESOLVED** that Gord Krismer & Associated Ltd., be retained and the following is appointed as the 2021 Board Members:  
Clint Krismer – Chairman  
Gord Krismer – Vice Chair  
Cameron Duncan - Vice Chair  
Christina Krismer – Member  
Jeff Hutton – Member  
David Lang – Member  
Kirby Bodnard – Member  
Brenda Lauf – Member  
Pam Malach – Member  
Ms. Aileen Swenson continues as the Board Secretary (Registrar).

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

**MWC Chartered Professional Accountants LLP**

**R184/20**

**DESAUTELS**

**BE IT RESOLVED** that MWC Chartered Professional Accountants LLP be re-appointed as the municipal auditor. **CARRIED**

**Municipal Asset Management Program**

FCM grant application will be researched for the funding of an Asset Management Plan that all municipalities are required to implement as part of the Canada-Saskatchewan Administrative Agreement and the Municipal Gas Tax Fund Agreement.

**Administrator's letter of Retirement**

**R185/20**

**FINK**

**THAT** the letter of Administrator's letter of retirement is accepted. **CARRIED**

**Municipalities of Saskatchewan Convention**

**R186/20**

**KLEVGAARD**

**THAT** we request a refund of the registration fee for the 2021 Convention.

**CARRIED**

**Next meeting dates:**

- January Regular Meeting Wednesday, January 20, 2020, at 7:00 p.m. in the Resort Village of Kannata Valley Arnold Flegel chambers.
- Special Meeting to discuss Budget scheduled for Wednesday, January 27, 2021 Wednesday, at 7:00 p.m.

**Adjournment:**

**R187/20**


**FINK:**

**THAT** this meeting is adjourned. (9:03 p.m.)

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

\_\_\_\_\_  
Mayor  
  
\_\_\_\_\_  
Administrator