

# Resort Village of Kannata Valley

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## Regular Meeting of the Council of the Resort Village of Kannata Valley Held Wednesday the 17<sup>th</sup> day of February 2021 in the Municipal Office at Kannata Valley, Saskatchewan

**Present:**

Mayor Don Sangster  
Councillor Louis Desautels  
Councillor Colin Hildred

Councillor Tom Fink  
Administrator – Darlene Sytnick

**Absent**

Councillor Kyle Klevgaard

**Call to Order:**

A quorum being present, Mayor Sangster called the meeting to order at 7:10 p.m.

**Minutes:**

**R022/21**

**DESAUTELS:**

**THAT** the minutes of the regular meeting of Council held January 20<sup>th</sup>, 2021 is approved.  
**CARRIED**

**R023/21**

**FINK:**

**THAT** the minutes of the Special Budget meeting of council held February 3, 2021, is approved.  
**CARRIED**

**Delegations:** Teleconference with Jonathan Pradinuk, Senior Planner Scatliff+Miller+Murray – status update of Official Community Plan and Zoning Bylaw progress.

**Business Arising from the Minutes:**

**Water Budget 2021**

The Capital Levy amount to increase by \$50.00 – a change from the Annual fee of \$100. to \$150. Annually (\$37.50 quarterly).

**R024/21**

**HILDRED:**

**THAT** the proposed Water Budget for 2021 is approved. **CARRIED**

**Correspondence:**

- a. Ministry of Gov't Relations – Meeting invitation and agenda
- b. SAMA 2021 – Revaluation information
- c. LA FOIP Foundation Encore Event – free invitation to attend the event.

**R025/21**

**HILDRED:**

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

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator

**Financial Reports:**

**R026/21**

**FINK:**

**THAT** the Statement of Financial Activities dated February 17, 2021, attached hereto, and forming a part of these minutes are approved. **CARRIED**

**R027/21**

**HILDRED:**

**THAT** the list of accounts for \$22,048.76 dated February 17<sup>th</sup>, 2021, attached hereto and forming a part of these minutes, be approved for payment. **CARRIED**

**R028/21**

**FINK:**

**THAT** the Kannata Valley, Sask Beach Lagoon Balance sheet and Income Statements dated January 31, 2021, attached hereto, and forming a part of these minutes, be approved for payment. **CARRIED**

**Administrator Report:**

The administrator provided a verbal report.

**R029/21**

**FINK:**

**THAT** administrator report is approved. **CARRIED**

**Committee Reports:**

**Water Committee:**

Mayor Sangster provided verbal reports.

**R030/21**

**SANGSTER:**

**THAT** the waterlog for January 2021 and committee report is approved. **CARRIED**

**Lagoon Committee:**

Councillor Fink provided a verbal report.

**R031/21**

**FINK:**

**THAT** the Lagoon report is approved. **CARRIED**

**Recreation Committee:** No report for the February 2021 regular meeting of the council.

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

**R032/21**

**HILFRED:**

**THAT** the Financial report is approved. **CARRIED**

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

**R033/21**

**HILDRED:**

**THAT** the RTS/Emergency Planning report be approved. **CARRIED**

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

**R034/21**

**HILDRED:**

**THAT** the Street and Road report is approved. **CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator

**Old Business:**

**Horizon School Board** – no response received to our letter dated February 18, 2020.  
**Wood River Controls** – follow up by Administrator.

**New Business:**

**Town of High River** – Reinstatement of the 176 Coal Development Policy

**R035/21**

**FINK:**

**THAT** a letter of support is sent indicating this council's support of the resolution submitted to Premier of Alberta Jason Kenney. **CARRIED**

**Dale Gross, Park Grassland Ecologist, Parks, Culture and Sport** – Collaboration on weed and fuel management at Last Mountain House Prov. Park. The administrator to contact and arrange a teleconference to discuss. Councillor Hildred and Administrator to attend.

**Forsyth** – Horse Paddock lakefront High Country Estates. – Administrator to follow up with RM219.

**Next meeting dates:**

Next Regular Meeting Wednesday, March 24, 2021, at 7:00 p.m. in the Resort Village of Kannata Valley Arnold Flegel chambers.

**Adjournment:**

**R036/21**

**DESAUTELS:**

**THAT** this meeting is adjourned. (8:55 p.m.)

**CARRIED**

  
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MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator