

**Resort Village of Kannata Valley
Minutes of the Special Meeting of the Council
Held on Wednesday May 12, 2021**

Meeting held via ZOOM due to COVID restrictions.

Present:

Mayor Don Sangster
Councillor Louis Desautels
Councillor Tom Fink

Councillor Kyle Klevgaard

Absent:

Councillor Colin Hildred

Also Present: Kimberly Downing, Administrator.

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:50 p.m.
Mayor opening remarks.

No village business motions passed, but the following was discussed:

Rock Ridge Annexation

Council discussed the pros and cons and the process that must be undertaken for the annexation of Rock Ridge into Kannata Valley.

Item was tabled to next meeting for all of council to have a voice as one councillor was absent.

Fire Guard

Ray and Don presented idea for possible fire protection at minimal cost to the village.

1. Tots would be placed behind properties in strategic location (approximately every third lot) with pumps and hoses attached.
2. Ray also offered a donation of a 35,000 Litre tank to hold water during fire season.



Mayor



Administrator

3. This is presented as a short term approach until the Silton Fire Department could arrive on scene and take over.
4. Forsyth proposal discussed briefly.
5. Administrator to put together two briefing packages for each plan with costing associated.

Water Delivery Systems

Administrator directed to continue the search for grant money to replace the water lines in Kannata Valley for the delivery of water to the residents.
(Length is approximately 6000 ft=1.8kms).

2021-069

Adjournment

Moved by Councillor From Fink: THAT this meeting is adjourned at 9:05pm



MAYOR



ADMINISTRATOR



Mayor

Administrator