

**Resort Village of Kannata Valley
Minutes of the Regular Meeting of the Council
Held on Wednesday May 19, 2021
in the Council Chambers, Municipal Office**

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 7:01 p.m.
Mayor opening remarks.

Delegation 7:05pm

Ken & Sherry Forsyth presented a plan for temporary fire fighting in the High-Country area using current idle booster station and a delivery system through pipes above ground that would be new. System would be draining in the fall and winterized.

Councillor Louis Desautels – may be grants available for temporary fire firing system.

Minutes:

2021-070

Moved by Councillor Colin Hildred: **THAT** the minutes of the regular meeting of Council held April 21, 2021, is approved as circulated.

CARRIED



Mayor


Administrator

2021-071

Moved by Councillor Tom Fink: **THAT** the minutes of the special meeting of Council held May 12, 2021, be approved as circulated.

CARRIED

Financials:

2021-072

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 \$42, 844.64.

CARRIED

2021-073

Moved by Councillor Louis Desautels: **THAT** council accept the April 2021 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED

Zoning Bylaw/OCP

Drafts of Official Community Plan and new Zoning Bylaw have been circulated to council for review and comment. Council to get back to administrator with comments.

Once comments are received Administration and Councillor Louis Desautels to sit and compile.

Correspondence:

- a. Bank Statement
- b. Horizon School Division
- c. Silton Fire Department – Fire Pit Regulations/Other Open-Air Fires

2021-074


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


CARRIED

Old Business:

Rock Ridge Annexation

Meet with Rock Ridge condo board reps on June 7 @ 7pm in Silton Hall to discuss.



Mayor


Administrator

**New Business:
Flegel Permit**

Councillor Louis Desautels declared conflict of interest and withdrew from vote.

2021-075

Moved by Councillor Tom Fink: **THAT** council accept the development and building permits as submitted and approve the demolition and new build.

CARRIED

Tree Chipping Quote

Administration directed to get more information regarding the quote and a plan as to how it is going to be done.

ICIP Agreement

Moved by Councillor Kyle Klevgaard: **THAT** council authorize the signing of the agreement by the Mayor and Administration. Agreement is as per application submitted for drainage.

CARRIED

Woodley Letter

Referred to commissioners for follow-up.

Boat Launch Key – Rock Ridge

2021-076

Moved by Councillor Colin Hildred: **THAT** council allow Rock Ridge a key for the new boat launch lock at a cost of \$500.00.

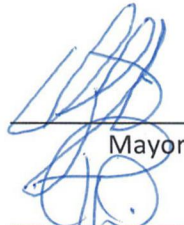
CARRIED

Council Meetings

2021-077

Moved by Councillor Louis Desautels: **THAT** council move the regular meetings to the third Tuesday of each month starting at 6:30pm

CARRIED



Mayor

Administrator

Authorized by the legislation of the Municipalities Act Section 120 including the exemption in Part III of the Local Freedom of Information Act and Protection of Privacy Act.

2021-078

Moved by Councillor Louis Desautels: **THAT** council move in-camera at 9pm

CARRIED

2021-079

Moved by Councillor Tom Fink: **THAT** council rise out of camera at 9:10pm

CARRIED

2021-80

Moved by Councillor Tom Fink: **THAT** council extend the meeting to deal with the rest of the agenda.

CARRIED

Curb Stops:

2021-81

Moved by Councillor Kyle Klevgaard: **THAT** council approve the charging of \$50.00 to turn a curb stop on; and \$50 to a turn curb stop off. Also, moved that administration requires 48 hours written notice of request for turn on/shut off for curb stops, and that service is only offered Monday -Friday.

CARRIED

Council Reports:

Councillor Louis Desautels:

1. Drainage project under ICIP also included paving of main road in those spots where work is taking place at.

Councillor Tom Fink:

1. Lagoon – cell one had high waste levels as release valve was frozen shut. Now that everything is thawed the valve will be open and waste released.
2. Fence needs some maintenance and was originally installed by Geiger fencing.



Mayor




Administrator

Adjournment:


2021-082

Moved by Councillor Louis Desautels: **THAT** this meeting is adjourned. (9:20 p.m.)

CARRIED



MAYOR



ADMINISTRATOR



Mayor

Administrator