

Resort Village of Kannata Valley



Regular Meeting of the Council of the Resort Village of Kannata Valley Held Wednesday the 28th day of October 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 7:00 p.m.

Minutes:

R139/20

KLEVGAAARD:

THAT the minutes of the regular meeting of council held September 23rd, 2020 is approved. **CARRIED**

R140/20

FINK:

THAT the minutes of the special meeting of council electronically held September 23rd, 2020 is approved. **CARRIED**

R141/20

HILDRED:

THAT the minutes of the regular meeting of council held October 7th, 2020 is approved. **CARRIED**

Delegations:

None present

Business Arising from the Minutes:

- No response to the letter sent to Sask Beach – re Rigby Road
- No Parking Signs for beach/boat launch ordered
- A new lock and keys for RTS will be ordered from Abloy.

Correspondence:

R142/20

DESAUTELS:

THAT the following correspondence, having been read, be filed:

1. The City of Yorkton, Re: Parkland Reginal Library – Boundary Change Notice

CARRIED

Financial Reports:

R143/20

HILDRED:

THAT the following financial statements dated September 30, 2020, attached hereto and forming a part of these minutes are approved. **CARRIED**



Mayor



Administrator

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

R144/20 **HILDRED:**
THAT the list of accounts for \$146,678.37 as of October 28, 2020, attached hereto and forming a part of these minutes, be approved for payment. **CARRIED**

Administrator Report:

The administrator gave a verbal report.

R145/20 **FINK:**
THAT the administrator source available credit cards for village administration use. **CARRIED**

R146/20 **KLEVGAARD:**
THAT overage due to hydrant consumption for July and August within the High-Country Estate Development be waived due to increased consumption as a result of line flushing in July and the fire in August. **CARRIED**

Committee Reports:

Water Committee: Mayor Sangster provided a verbal report.

R147/20 **SANGSTER:**
THAT the September 2020 log and water report be approved. **CARRIED**

Lagoon Committee: Councillor Fink provided a verbal report.

R148/20 **FINK:**
THAT the October 2020 Lagoon report be approved. **CARRIED**

Recreation Committee: Councillor Klevgaard provided a verbal report.

R149/20 **FINK:**
THAT the October 2020 Recreation report be approved. **CARRIED**

Financial Committee: Councillor Desautels provided a verbal report.

R150/20 **DESAUTELS:**
THAT the October 2020 Financial report be approved. **CARRIED**

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

R151/20 **HILDRED:**
THAT the October 2020 RTS/Emergency Planning report be approved. **CARRIED**

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

R152/20 **DESAUTELS:**
THAT the October 2020 Street and Road report is approved. **CARRIED**



Mayor



Administrator

New Business:

R153/20 Snow Removal Contract 2020/21 season
HILDRED:

THAT the contract with Rob's Contracting for snow removal is approved.

CARRIED

R154/20 Professional Building Inspectors – Certificate of Appointment
FINK:

THAT under the service agreement with Professional Building Inspections, Inc., the Resort Village of Kannata Valley hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

R155/20 **KLEVGGAARD:**

THAT we move in-camera for appeal discussions.

CARRIED

The closed session started at 8:45. Present were Don Sangster, Kyle Klevgaard, Tom Fink, Colin Hildred, Louis Desautels and Darlene Sytnick. Legislative authority under clause 17 (1)(g) of the Local Authority Freedom of Information and Protection of Privacy Act. The in-camera session concluded at 9:25 p.m.

Announcements:

That the November Regular Meeting is held on Wednesday, November 18, 2020, at 7:00 p.m. in the Resort Village of Kannata Valley Arnold Flegel chambers.

Adjournment:

R156/20 Fink:

That this meeting is adjourned. (9:30 p.m.)

CARRIED



MAYOR



ADMINISTRATOR



Mayor



Administrator