

**Resort Village of Kannata Valley
Minutes of the Regular Meeting of the Council
April 19, 2022
Council Chamber Administration Office**

Present:

Mayor Don Sangster
Councillor Tom Fink
Councillor Bob Gordon

Councillor Dustin Plett
Councillor Kyle Klevgaard – via phone

Absent:

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:36 p.m.
Mayor opening remarks.

Delegation:

Brian Burgess – meet to discuss with council future development he is looking to plan. As this is out of the scope of past developments, he wanted to see what initial thoughts the council had on his plans. He discussed garage suite/bunkhouse, tree cutting, drainage from the roadway and how to deal with it and make it better though his property. Council will look at the trees he has identified for removal.

Mike Walker, AE Engineer – ICIP drainage project, speed bumps, road work. Mike identified that we received one tender that was extremely high and over our budget. He recommended that council reject all tenders.

Tender Packages

2022 – 050

Moved by Councillor Tom Fink: **THAT** council reject all tenders for the published tender package released in April (ICIP drainage, speed bumps, road repairs).

CARRIED

Future Options

1. Do nothing – shelf project
2. Extend schedule of project retender later this year for next 2023.
3. Split up project

Mike recommends extending project and complete the biggest part at a later date

_____ Mayor

_____ Administrator

Council – break out speed bumps and road asphalt work to tender out in 2022; leave drainage for a later date.

Minutes:

2022-051

Moved by Councillor Tom Fink: **THAT** the minutes of the regular meeting of Council held on March 15, 2022, is approved as circulated.

CARRIED

Financials:

2022-052

Moved by Councillor Dustin Plett: **THAT** the council approve the Accounts for Approval/SETS/DD for the month of April 2022. (Schedule A attached and forming part of these minutes)

CARRIED

2022-053

Moved by Councillor Bob Gordon: **THAT** council accept the March 2022 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED

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.

In-Camera

2022-054

Moved by Councillor Tom Fink: **THAT** council move in-camera at 7:50pm.

CARRIED

Out of Camera

2022-055

Moved by Councillor Tom Fink: **THAT** council rise out of in-camera at 7:53pm>

CARRIED

Correspondence

2022-056

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

1. Bank Statement
2. Silton Fire Department 2022 budget
3. RCMP update

CARRIED

_____ Mayor

_____ Administrator

Operational Reports

Water Testing Summary Report

2022-057

Moved by Councillor Kyle Klevgaard: **THAT** council acknowledge receipt and review of the water treatment plant testing summary for the month of March 2022.

CARRIED

Old Business

RR Annexation – review of emails sent from SUMA lawyers regarding historical cases in Saskatchewan and Alberta regarding outcomes of past annexation applications. Informational only.

RM Invitation

2022-058

Moved by Councillor Tom Fink: **THAT** Mayor Don Sangster call Ray Wilde, Reeve RM Longlaketon to discuss setting up a meeting between the 2 councils to start discussions on the boundary alterations with Rock Ridge.

CARRIED

School Division Petition – update

Don received a call from PVSD director to say they were disappointed in the response from Horizon. PVSD will go to provincial minister to request a change to attendance areas boundary for Kanata Valley.

Utility Account

2022-059

Moved by Councillor Bob Gordon: **THAT** council approve utility account #0092-0000 be adjusted to reflect past usage and credit account for \$7199.64 as reading format was altered over last year causing the billing.

CARRIED

2022 Q1 billing – council asks that the accounts with overages be looked at for review. Bring back to next meeting.

Meeting Extension

2022-060

Moved by Councillor Tom Fink: **THAT** the meeting be extended to finish the agenda. 9:08pm

CARRIED

_____ Mayor

_____ Administrator

New Business

Building Permit

2022-061

Moved by Councillor Tom Fink: **THAT** council approve a building permit for Flegel as all documents have been received and PBI has reviewed.

CARRIED

Property Damage – Bob will talk to Ken regarding past response to any property damage to residents’ property and the response from the village.

Board of Revision

2022-062

Moved by Councillor Bob Gordon: **THAT** council appoint Western Municipal as our Board of Revision for the Village as identified in legislation.

CARRIED

Qu’Appelle Dams Communication

2022 – 063

Moved by Councillor Tom Fink: **THAT** council appoint Councillor Bob Gordon as the alternate contact for the Qu’Appelle Dam Emergency Preparedness Plan management office.

CARRIED

2021 Tax Interest

2022 – 064

Moved by Mayor Don Sangster: **THAT** council approve forgiveness of interest on 2021 taxes for roll #35 000.

DEFEATED

Council Reports:

Councillor Tom Fink:

1. LSREM minutes included for information to council.
2. RTS – running well.
3. Lagoon – has a rally bad smell as the ice starts to melt.

Councillor Kyle Klevgaard:

1. Plans are being made to replace the valves in the large holding tanks this fall (2022).
2. Hydrant at 151 has been shut off and Siltan fire department has been notified. Ken is going to be calling in a company to fix it.

_____ Mayor

_____ Administrator

Councillor Bob Gordon:

- 1. Roads – snow removal budget has been surpassed by a large amount. This is due to amount of snow fall in 2021.
- 2. Will ask Rob’s contracting for a quote to repair entry from highway to WTP/RTS.

Councillor Dustin Plett:

- 1. Talked to Rob about putting dock into lake when the time comes.
- 2. Boat slips unknown at this time.

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.

In-Camera

2022 – 065

Moved by Councillor Tom Fink: **THAT** council move in-camera at 10:10pm.

CARRIED

Out of Camera

2022 – 066

Moved by Councillor Tom Fink: **THAT** council rise out of in-camera at 10:42pm.

CARRIED

Adjournment:

2022-067

Moved by Councillor Bob Gordon: **THAT** this meeting is adjourned. (10:42 p.m.)

CARRIED

MAYOR

ADMINISTRATOR

_____ Mayor

_____ Administrator