



**Resort Village of Kannata Valley  
Minutes of the Regular Meeting of the Council  
August 16, 2022  
Council Chamber Administration Office**

**Oath of Office:**

Councillor Dustin Plett subscribed to his Oath of Office on October 25, 2021, as required by Subsection 94(1) of *The Municipalities Act* and is being recorded in these minutes.

Councillor Robert Gordon subscribed to his Oath of Office on October 25, 2021, as required by Subsection 94(1) of *The Municipalities Act* and is being recorded in these minutes.

**Present:**

Acting Mayor Bob Gordon  
Councillor Tom Fink

Councillor Dustin Plett

**Administration:** Shannon Ulsifer, Acting Chief Administrative Officer

**Absent:**

**1. CALL TO ORDER:**

Acting Mayor Bob Gordon called the meeting to order at 6:35 p.m.

**2. APPROVAL OF AGENDA**

**2022/141**

Moved by Councillor Dustin Plett  
Seconded by Councillor Tom Fink

THAT the August 16, 2022, agenda be adopted as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**2022/142**

Moved by Councillor Tom Fink  
Seconded by Councillor Dustin Plett

THAT the minutes of the Regular Meeting of Council of July 26, 2022, be adopted as presented.

**CARRIED**

**4. DELEGATIONS**

\_\_\_\_\_ Acting Mayor

\_\_\_\_\_ Acting CAO



## 5. ACCOUNTS FOR APPROVAL

### 2022-143

Moved by Councillor Dustin Plett  
Seconded by Councillor Tom Fink

**THAT** council approve the listing of accounts for approval for July 2022. To include A/P, SETS, & EFT; a summary attached here into and to form part of these minutes.

**CARRIED**

## 6. ADMINISTRATION REPORTS

### 6.1 Water Treatment Plant Daily Report

#### 2022-144

Moved by Councillor Tom Fink  
Seconded by Councillor Dustin Plett

**THAT** Council accept the Water Treatment Plant Daily Report for July, 2022, as presented, and further directs Administration to write the acceptable applicable levels on the chart for future reporting.

**CARRIED**

### 6.2 Administration Report

#### 2022-145

Moved by Acting Mayor Robert Gordon  
Seconded by Councillor Tom Fink

**THAT** Council accept the Administration Report as presented.

**CARRIED**

## 7. FINANCIALS

### 7.1 Statement of Financial Activities

#### 2022-146

Moved by Councillor Dustin Plett  
Seconded by Councillor Tom Fink

\_\_\_\_\_ Acting Mayor

\_\_\_\_\_ Acting CAO



**THAT** the Statement of Financial Activities for the month of July 2022, be accepted as presented by the Acting Chief Administrative Officer.

**CARRIED**

## 7.2 Bank Reconciliation

### 2022-147

Moved by Councillor Dustin Plett  
Seconded by Councillor Tom Fink

**THAT** the Bank Reconciliation for the month of July 2022, be accepted as presented by the Acting Chief Administrative Officer.

**CARRIED**

## 8. REPORTS OF COMMITTEES

### 2022-148

Moved by Councillor Tom Fink  
Seconded by Councillor Dustin Plett

**THAT** Council acknowledge the following meeting reports:

- a) Water – No Report
- b) Lagoon – Councillor Fink – Verbal Report Provided
  - a. Grass cutting is still an issue. Either Kannata Valley or Saskatchewan Beach can do the grass cutting.
  - b. Administration to contact Rob Harman of Rob’s Contracting for a grass cutting quote/contract.
  - c. Aeration is not working properly. Councillor Fink will do some troubleshooting. If he is not able to resolve the issue, Kellen from Lumsden will be contacted for repair.
  - d. Long term plan to move the power box to the inside of the building. Councillor Fink is obtaining quotes.
- c) Streets and Roads – Acting Mayor Robert Gordon – Verbal Report Provided
  - a. Speed bumps require painting
  - b. Acting Mayor Robert Gordon will cut grass at gas cost only
- d) Recreation – Councillor Plett – Verbal Report Provided
  - a. Grass has been cut
  - b. No concerns
- e) RTS– Councillor Fink – Verbal Report Provided
  - a. Grass has been cut

**CARRIED**

## 9. UNFINISHED BUSINESS

### 9.1 RATEPAYER MEETING

\_\_\_\_\_ Acting Mayor

\_\_\_\_\_ Acting CAO



## 2022-149

Moved by Acting Mayor Robert Gordon  
Seconded by Councillor Dustin Plett

**THAT** Council set the 2022 Annual Ratepayer Meeting for October 16, 2022, from 10:00 a.m. to 12:00 p.m. at the Siltan Hall.

**CARRIED**

## 9.2 SASKENERGY GAS METER

### 2022-150

Moved by Councillor Tom Fink  
Seconded by Councillor Dustin Plett

**THAT** Council approve the new location of the SaskEnergy Gas Meter based on the site visit carried out on July 31, 2022, at Lot 43 Block 2 Plan GC349.

**CARRIED**

## 10. NEW BUSINESS

### 10.1 PRAIRIE VIEW WALKERS AND HIKERS REQUEST

#### 2022-151

Moved by Acting Mayor Robert Gordon  
Seconded by Councillor Tom Fink

**THAT** Council approve the request from the Prairie View Walkers and Hikers to hike in the Highlands on August 28, 2022.

**CARRIED**

#### Roll Call Vote:

**Councillor Plett – Yes**

**Councillor Fink – No**

**Acting Mayor Robert Gordon – Yes**

**Motion passed.**

### 10.2 CORRESPONDENCE

#### 2022-152

Moved by Councillor Tom Fink  
Seconded by Acting Mayor Robert Gordon

\_\_\_\_\_ Acting Mayor

\_\_\_\_\_ Acting CAO



**THAT** Council acknowledge the correspondence as circulated and direct to be filed.

- a) ICIP Claim #1 Review
- b) SAMA Primary Audit Report
- c) Plumbing and Gas Permits and Inspections Information

**CARRIED**

## **10.3 TANK CLEANING AND VALVE REPLACEMENT**

**2022-154**

Moved by Acting Mayor Robert Gordon  
Seconded by Councillor Tom Fink

**THAT** Council approve the proposed valve replacement for isolation purposes and the cleaning of the tanks as required and requested by the WSA (Water Security Agency) to the maximum amount of \$25,000 plus applicable taxes.

**CARRIED**

## **11. IN-CAMERA**

## **12. ADJOURNMENT**

**2022-155**

Moved by Councillor Dustin Plett  
Seconded by Councillor Tom Fink

**THAT** the meeting be adjourned at 8:32 p.m.

**CARRIED**

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Acting MAYOR

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Acting Chief Administrative Officer

\_\_\_\_\_ Acting Mayor

\_\_\_\_\_ Acting CAO