

**Resort Village of Kannata Valley
Minutes of the Special Meeting of the Council
Held on June 9, 2022
in the Council Chambers, Municipal Office**

Present:

Mayor Don Sangster
Councillor Tom Fink

Councillor Bob Gordon
Councillor Dustin Plett

Absent:

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:34pm.
Mayor opening remarks.

Agenda Addition

2022-092

Moved by Councillor bob Gordon: **THAT** council add road repairs to the agenda.

CARRIED

Tree Trimming

2022-093

Moved by Councillor Bb Gordon: **THAT** council approve the quote from Anderson Tree Trimming for \$2320.00 to trim the trees along lakeshore drive and in the MR's that are on municipal land to encourage healthy growth and to try and have trees hanging over the road to be removed.

CARRIED

Mayor

Administrator

Road Repairs

R & D Paving can start the work on Monday June 13, 2022. Residents will be notified by email tomorrow June 10, 2022 of possible road closures and to move trailers, etc. As well, an email will be sent to Sask Beach admin with the notice of road closures, etc.

Councillor Tom Fink – we have done a lot of good work on the plan for the annexation of Rock Ridge into Kannata Valley and I believe it is a good thing for the village. However, there has been a clear division within the village regarding this plan. In considering the best way for our community to move on with this I feel that it would be best for this council to close the file on this annexation plan.

**Rock Ridge Annexation
2022-094**

Moved by Councillor Tom Fink: **THAT** this council agrees with the previous petition submitted at the May 17, 2022 regular council meeting that all negotiations cease regarding annexation of Rock Ridge from the RM of Longlaketon.

**CARRIED
Unanimous**

**Resignations
2022-095**

Moved by Councillor Dustin Plett: **THAT** council acknowledges and accepts the resignation of Kyle Klevgaard as councillor effective May 25, 2022.

CARRIED

2022-096

Moved by Councillor Tom Fink: **THAT** council acknowledge and accepts the resignation of Don Sangster as mayor effective June 30, 2022.

CARRIED

2022-097

Moved by Councillor Bob Gordon: **THAT** council acknowledge and accepts the resignation of Kimberly Downing as Administrator effective June 30, 2022.

CARRIED

Mayor

Administrator

**By- Election Dates
2022-098**

Moved by Councillor Bob Gordon: **THAT** council set the dates for the by-election for mayor and councillor for September 3, 2022; with advance poll on August 27, 2022. Mail in ballots as set by our bylaw.

CARRIED

Interim Administrator

Darlene Sytnick – have been asked to take over as interim Administrator in case a permanent replacement isn't found by end of June.

I will have to refuse this offer, after what I have witnessed during the last few meetings I can not walk into the type of environment that has been created here

**Adjournment
2022-099**

Moved by Councillor Bob Gordon: **THAT** meeting be adjourned at 7:05pm.

MAYOR

ADMINISTRATOR

Mayor

Administrator