

Resort Village of Elk Ridge
Meeting Minutes
August 9th, 2022 Regular Meeting of Council

A Regular Meeting of Council of the Resort Village of Elk Ridge was held at the Elk Ridge Golf Resort on August 9th, 2022.

Present: Mayor Garry McKay
Councillor Ryan Danberg
Councillor Trudy Engel
Councillor Ross Hewett
Councillor Margaret Smith-Windsor

Heather Scott, CAO

1. Call to Order – With a quorum being present, Mayor Garry McKay called the meeting to order at 3:00 p.m.

2. Delegations:

Councilor Danberg having declared a conflict of interest, left at 3:04 p.m.

2.1 Darcy Simoneau – Route2SK RV Park request for abatement of fees.

Councilor Danberg returned at 3:16 p.m.

2.2 Jim Walters – Crosby Hannah & Associates

3. Approval of Agenda:

212-2022 SMITH-WINDSOR: That the agenda for this meeting be approved as amended.

1.

CARRIED

4. Public Hearings: None

8.3 – Routes2SK – RV Park Abatement Request

229-2022 **HEWETT:** In recognition of the late season opening of the new RV sites, Council approves the reduced the 2022 fees for the new RV sites by 50%. **CARRIED**

230-2022 **SMITH-WINDSOR:** That Council direct a cheque be sent to the Lakeland District Fire Co-op in the amount of \$2,100 representing the cabin trailer fees and the occupied sites in the new RV Park. **CARRIED**

Councilor Danberg returned at 5:37 p.m.

9. Administration Reports:

9.1 CAO Report and Updates.

231-2022 **ENGEL:** That Council receive and file the CAO report for August, 2022. **CARRIED**

10. Accounts for Payment: N/A

11. Financial Statements:

11.1 Financial Statement for July 2022, Bank Reconciliation and List of Accounts.

232-2022 **DANBERG:**
That Council receive and file the financial statement, bank reconciliation and list of accounts payable for July, 2022 with an updated financial statement be forwarded to Council. **CARRIED**

12. Council Divisional Reports: N/A

13. New Business: None

14. Incamera:

233-2022 HEWETT:

That Council move to incamera meeting to discuss a personnel matter at 6:20 p.m.

CARRIED

Heather Scott, CAO left the meeting at 6:20 p.m.

234-2022 SMITH-WINDSOR:

That Council reconvene to regular Council meeting at 6:29 p.m.

CARRIED

15. Correspondence:

15.1 – Email dated July 25, 2022 from Wendy Gowda

16. Other Business: None

17. Adjournment:

235-2022 DANBERG: That the meeting adjourn 6:30 p.m.

CARRIED

Mayor



CAO



RESORT VILLAGE OF ELK RIDGE

TERMS OF REFERENCE

EXECUTIVE COMMITTEE

PURPOSE:

To provide support and direction to the CAO in between Council meetings when requested.

GOVERNANCE:

The Committee is responsible to Council.

MEMBERS:

1. Mayor as Chairperson
2. Deputy Mayor
3. Deputy Mayor next in rotational order
4. CAO, Advisor

FUNCTION:

To provide support and direction to the CAO by making minor decisions and providing feedback on behalf of Council without the formality of a Council meeting.

MEETINGS:

As required

Approved at Meeting held August 9, 2022 Resolution #224-2022.



RESORT VILLAGE OF ELK RIDGE

TERMS OF REFERENCE

FINANCE COMMITTEE

PURPOSE:

To provide support and direction to the CAO on matters dealing with the financial reporting of the Resort Village of Elk Ridge.

GOVERNANCE:

The Committee is responsible to Council.

MEMBERS:

1. Mayor McKay
2. Councilor Engel
3. CAO, Advisor

FUNCTION:

To provide support and direction to the CAO on matters dealing with the financial reporting of the Resort Village of Elk Ridge.

MEETINGS:

As required

Approved at Meeting held August 9, 2022 Resolution #226-2022.



RESORT VILLAGE OF ELK RIDGE

TERMS OF REFERENCE

PUBLIC WORKS COMMITTEE

PURPOSE:

To provide support and direction to the CAO on matters dealing Public Works within the Resort Village of Elk Ridge.

GOVERNANCE:

The Committee is responsible to Council.

MEMBERS:

1. Councilor Smith-Windsor
2. Councilor Hewett
3. CAO, Advisor

FUNCTION:

To provide support and direction to the CAO on matters dealing with Public Works and oversee public works projects and work in the absence of the CAO.

MEETINGS:

As required

Approved at Meeting held August 9, 2022 Resolution #225-2022.



RESORT VILLAGE OF ELK RIDGE
TERMS OF REFERENCE
COMMUNITY SERVICES COMMITTEE

PURPOSE:

To provide support and direction to the CAO on matters dealing with Community Services within the Resort Village of Elk Ridge.

GOVERNANCE:

The Committee is responsible to Council.

MEMBERS:

1. Councilor Danberg
2. Councilor Smith-Windsor
3. CAO, Advisor

FUNCTION:

To provide support and direction to the CAO on matters dealing with Community Services.

MEETINGS:

As required

Approved at Meeting held August 9, 2022 Resolution #227-2022.



RESORT VILLAGE OF ELK RIDGE
BYLAW NO. 12-2022
TRAFFIC BYLAW

The Resort Village of Elk Ridge enacts as follows:

TITLE

This Bylaw shall be referred to as the Traffic Bylaw.

PURPOSE

The purpose of this Bylaw is to specify traffic rules and regulations unique to the Resort Village of Elk Ridge.

DEFINITIONS

"Act" means The Traffic Safety Act as amended from time to time, and any successor thereto

"Administrator" means the Administrator of the Municipality

"Council" means the council of the Resort Village of Elk Ridge

"Designated officer" means the Administrator appointed by the Municipality to enforce this Bylaw

"Peace officer" means a member of the RCMP

"Road ban" means a time period established by the Municipality prohibiting heavy loads on a roadway to avoid road damage

"Roadway" means a road within the Municipality.

RULES AND REGULATIONS

1. The Municipality will establish and publish road bans annually depending upon weather conditions.
2. Spring road restrictions are used to mitigate damage to road infrastructure. The spring road restrictions for all municipal roads within the Resort Village of Elk Ridge shall be the same restricted weights as established, from time to time, by Minister's Order pursuant to section 35(1) of *"The Highways and Transportation Act, 1997"* for Saskatchewan Highway 264.
3. In the event of a fire, traffic accident, or other emergency a peace officer or person designated by a peace officer, or a firefighter, are hereby authorized in the course of the performance of their public duties to direct or prohibit traffic on any roadway in any manner they reasonably deem necessary that does not

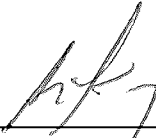
contravene The Traffic Safety Act, in order to expedite traffic, safeguard pedestrians, prevent accidents or meet any unforeseen conditions.

4. No person shall operate a vehicle on any roadway at a speed greater than the posted speed limits.
5. A person who drives a motor vehicle, with or without a trailer, shall not allow refuse or any other goods or materials to escape or be scattered upon a roadway or upon land or in the vicinity thereof.
6. No person shall propel, operate or drive any lug vehicle upon any roadway without first obtaining a permit from the Administrator.
7. A designated officer or peace officer may issue a Notice of Violation for breach of any provisions of this Bylaw.
8. Any person who contravenes this Bylaw is guilty of an offence and liable to a penalty of not less than \$100 and not more than \$10,000 in the case of an individual and \$25,000 in the case of a corporation.


COMING INTO FORCE

This Bylaw shall come into effect on the day of its final passing.





Mayor



Administrator

Read a third time and adopted
this 9th day of August, 2022.

BUILDING BYLAW
RESORT VILLAGE OF ELK RIDGE
BYLAW NO. 02 OF 2022
A BYLAW RESPECTING BUILDINGS

Pursuant to section 18 of the Act, this building bylaw is deemed to have been adopted by the local authority as the building bylaw pursuant to section 17 of the Act on the day after the date set by the regulations by which the building bylaw was required to be adopted by the local authority as follows: or

The Council of the **Resort Village of Elk Ridge** in the Province of Saskatchewan enacts as follows:

SHORT TITLE

1 This bylaw may be cited as the Building Bylaw.

PURPOSE OF THE BUILDING BYLAW

2 The purpose of this bylaw is to provide for the administration and enforcement of the Act, the regulations, the National Building Code of Canada, the National Energy Code of Canada for Buildings, ministerial interpretations and Saskatchewan Construction Standards Appeal Board orders and building official orders within the local authority.

INTERPRETATION/LEGISLATION

3 Definitions contained in The Construction Codes Act, The Building Code Regulations and The Energy Code Regulations shall apply in this building bylaw.

“**Act**” means The Construction Codes Act.

“**building official**” means a person who holds a building official licence.

“**competent person**” means a person who is recognized by the local authority as having:

- (a) a degree, certificate or professional designation; or
- (b) the knowledge, experience and training

necessary to design or review the design and training.

“**local authority**” means the Resort Village of Elk Ridge

“**NBC**” means the edition and provisions of the National Building Code of Canada, including revisions, errata and amendments to it, declared to be in force pursuant to the Act and the regulations.

“NECB” means the edition and provisions of the National Energy Code of Canada for Buildings, including revisions, errata and amendments to it, declared to be in force pursuant to the Act and the regulations.

“occupancy certificate” means a certificate issued with respect to the approved use or occupancy of a building.

“owner” means:

- (a) any person who has any right, title, estate or interest in land, improvements or premises other than that of a mere occupant, tenant or mortgagee;
- (b) any person, firm or corporation that controls the property under consideration; or
- (c) if the building is owned separately from the land on which the building is located, the owner of the building.

“owner’s representative” means any person, company, employee or contractor who has authority to act on behalf of an owner.

“permit” means written authorization issued by the local authority or its building official in the form of a building permit.

“plan review” means the examination of building drawings and related documents by a building official to ascertain whether those drawings and documents meet the requirements of the Act and the regulations.

“regulations” means The Building Code Regulations and The Energy Code Regulations.

“SAMA fee” means a fee charged to the local authority by the Saskatchewan Assessment Management Agency with respect to the work.

“value of construction” means the total costs to the owner for the building construction in its completed form and includes the cost of all building work, materials of construction, building systems, labour and overhead, and profit of the contractor and subcontractors.

“work” means any construction, addition, erection, placement, alteration, repair, renovation, demolition, relocation, removal, use, occupancy or change of occupancy of a building.

SCOPE OF THE BYLAW

4(1) This building bylaw applies to all work undertaken or to be undertaken within the geographical jurisdiction of the local authority.

GENERAL

5(1) It is the duty of every owner or the owner’s representative of a building in Saskatchewan to ensure that the building and work is in accordance with the Act, the regulations, any associated codes, interpretations and orders and any bylaws adopted by the local authority with which the building is associated.

(2) It shall be the responsibility of the owner or the owner’s representative to arrange for all permits, inspections and certificates required by any other applicable bylaws, Acts and regulations.

(3) A building or part of a building for which a permit has been granted shall not be occupied before the issuance of an occupancy certificate by the local authority or the building official pursuant to clause 16(11)(h) of the Act.

(4) The provisions of this building bylaw apply to buildings that do not pose a hazard and are greater than 10 m² (107.6 ft²) in building area except as otherwise exempted by the Act or the regulations.

PERMIT – ISSUANCE

6(1) Every application for a permit to construct, erect, place, alter, repair, renovate or reconstruct a building shall be in a form provided by the local authority, and shall be accompanied by one paper (hard) copy or electronic copy, as well as electronic plans and specifications of the proposed building or structure.

(2) Every permit application shall be reviewed and approved by the building official including plan review and approval.

(3) If the work described in an application for a permit, to the best of the knowledge of the local authority or the building official, complies with the requirements of this building bylaw, the Act, or the regulations, the local authority or the building official shall, on receipt of the required fee, issue a permit on the form provided by the local authority. In addition, one set of the approved plans and specifications will to be returned to the owner or the owner's representative with the permit.

(4)(1) A permit issued pursuant to this building bylaw must include:

- (a) the name of the person, or company to whom the permit is issued;
- (b) the period for which the permit is valid;
- (c) a statement of all fees, deposits or bonds charged for the permit;
- (d) the scope of work authorized by the permit;
- (e) the municipal address or legal description of the property on which the work described in the permit is located;
- (f) the buildings or portion of buildings to which the permit applies;
- (g) the date of completion of the stages of construction for which a permit holder must inform the local authority;
- (h) any conditions that the permit holder is required to comply with; and
- (i) any information required by this building bylaw.

(5) No person, or company to whom a permit is issued pursuant to the Act shall fail to comply with the terms and conditions of the permit.

(6) Work must not commence before a permit is issued.

(7) The permit fee shall be calculated according to the sum of following:

- (a) a permit administration fee listed in a fee bylaw for the processing, handling and issuance of a permit;
- (b) the fees for plan review, field inspection of construction and enforcement in accordance with a fee bylaw or the agreement between the provider of building official services and the local authority;
- (c) the fees charged by the Saskatchewan Assessment Management Agency; and,
- (d) a deposit, if required, in an amount determined by the local authority.

(8) If a deposit is collected it shall, on request by the owner or owner's representative, be refundable on satisfactory completion of the work or on approval of use or occupancy of the building by the local authority or the building official.

(9) All permit fees and deposits will be collected before the permit is issued and subject to any applicable taxes.

(10) The local authority or the building official may establish the value of construction for the work described in an application for a permit, for the purpose of calculating a permit fee, based on established current construction costs, the owner's or the owner's representative statement of costs or constructor's contract values, or similar methods selected by the local authority or the building official.

(11) It is the responsibility of the owner or the owner's representative, to ensure that all notifications required by section 7 of the Act and this building bylaw are given to the local authority and that all inspections are scheduled and completed. Failure to do so may result in additional fees for follow-up inspections.

(12) The owner or the owner's representative will be invoiced by the local authority for additional inspection fees and payment of the inspection fees will be due on receipt of an invoice. Unpaid inspection fees will be considered a debt due to the local authority and may be recovered from the owner of the land or premises in or on which the work was carried out as per the Act.

(13) The local authority may, at its discretion, rebate a portion of a permit fee or deposit where work is reduced in scope or discontinued, or where other exceptional circumstances occur.

PERMITS – REFUSAL TO ISSUE

7(1) The local authority may refuse to issue a permit if:

- (a) the proposed work described on the permit application would contravene:
 - (i) the Act;
 - (ii) the regulations;
 - (iii) an order of the appeal board;
 - (iv) a written interpretation of the minister pursuant to section 8 of the Act; or
 - (v) the local authority's building bylaw;

- (b) the person who designed or reviewed the design of a proposed building that is within the scope of Part 9 of the NBC is not a competent person;
- (c) the person who designed or reviewed the design of a proposed building that is within the scope of Part 3, 4, 5, or 6 of the NBC is not an architect or engineer;
- (c) the person who designed or completed a design review of a proposed building that is within the scope of the NECB is not an architect or engineer;
- (d) the application for a permit is incomplete;
- (e) any fees, deposits or bonds required pursuant to the local authority's building bylaw for the issuance of a permit have not been paid; or
- (f) the proposed work described on the permit application would contravene any other Act, regulations or bylaw that applies to the proposed work.

(2) Where the local authority refuses to issue a permit pursuant to subsection (1), the local authority shall:

- (a) provide written notice to the applicant as to the reasons for the local authority's refusal to issue a permit; and
- (b) refund any fee or deposit paid as part of the permit application for work pursuant to the Act, less any fees paid for:
 - (i) plan review; and
 - (ii) permit application or administration.

PERMITS - REVOCATION

8(1) The local authority may revoke a permit issued pursuant to the Act:

- (a) if the holder of the permit requests in writing that it be revoked;
- (b) if the permit was issued on mistaken, false or incorrect information;
- (c) if the permit was issued in error;
- (d) subject to subsection (2), if, after 6 months after the permit's issuance, the work for which the permit was issued has not, in the opinion of the local authority's building official, been seriously commenced and no written agreement for the delay has been given by the local authority; or
- (e) subject to subsection (2), if the work for which the permit was issued is, in the opinion of the local authority's building official, substantially suspended or discontinued for a period of more than 6 months after the permit's issuance and no written agreement for the delay has been given by the local authority.

(2) If the local authority revokes a permit pursuant to subsection (1) it shall provide written notice to the permit holder as to the reasons for the revocation.

PERMITS - EXPIRY

9 (1) The expiry of a permit does not relieve the owner or the owner's representative from the obligation to complete the work approved in the permit.

(2) All permits issued pursuant to this building bylaw shall expire on the date stated in the permit or if no date is stated:

(a) twelve months from date of issue;

(b) the person who designed or reviewed the design of a proposed building that is within the scope of Part 9 of the NBC is not a competent person;

(b) six months from date of issue if work is not commenced within that period;

(c) on the date specified by the local authority if work has not significantly commenced and is suspended for a period of six months; or

(d) on the date specified by the local authority if work has been suspended with written permission by the local authority or building official and the agreed upon period has been exceeded.

(3) Where a permit has expired as per subsection 9(2) and the owner or owner's representative has not completed all the work listed on a permit before the permit has expired, the building official may do one of the following:

(a) issue a permit extension for up to a one-year term subject to any conditions (one extension permitted);

(b) issue a permit renewal for a one-year term subject to any conditions or fees listed in the bylaw (two permit renewals permitted); or

(b) uphold the permit expiration as per section 9(2) and require the owner to apply for a new permit. New permit applications are subject to the current applicable regulations.

(4) The local authority may revoke, extend or vary the conditions of a permit on written application of the permit holder and subject to any condition or fees listed in the bylaw.

ENFORCEMENT

10 The local authority or the building official may take any measures as permitted by section 24, 25 or 26 of the Act and sections 13 and 14 of The Building Code Regulations for the purpose of ensuring compliance with this building bylaw.

NOTIFICATION

11(1) The owner or the owner's representative of a building to be constructed shall ensure that the local authority is notified of:

(a) when excavation is to be commenced;

(b) when the foundation is to be placed;

(c) when a superstructure is to be placed on the foundation;

(d) any other event at the time required by the permit under which work has been undertaken;
and

(e) any other specified event at the specified time.

(2) Before commencing work at a building site, the owner or the owner's representative shall give notice to the local authority of:

(a) the date on which the owner or the owner's representative intends to commence the work;
and

(b) subject to subsection (8), the name, address and telephone number of:

(i) the constructor or other person in charge of the work;

(ii) the designer of the work;

(iii) the person or firm that is to review the work to determine whether or not the construction conforms to the design; and

(iv) any inspection or testing agency that is engaged to monitor the work.

(3) During the course of construction, the owner or the owner's representative shall give notice to the local authority of:

(a) subject to subsection (8), any change in, or termination of, the employment of a person or firm mentioned in clause (2)(b);

(b) the owner's or owner's representative intent to do any work that has been ordered by a building official or local authority to be inspected during construction;

(c) the owner's or owner's representative intent to enclose work that has been ordered by a building official or local authority to be inspected before enclosure;

(d) subject to subsection (8), any proposed deviation from the plans approved and permitted by the local authority;

(e) subject to subsection (8), any construction undertaken that deviates from the plans approved and permitted by the local authority; and

(f) the completion of work.

(4) Subject to subsection (8), the owner or the owner's representative of a building under construction shall give notice to the local authority of:

(a) any change in ownership or change in address of the owner or the owner's representative that occurs before the issuance of an occupancy certificate as soon as the change occurs; and

(b) the owner's or owner's representative intention to occupy a portion of the building if the building is to be occupied in stages.

(5) The owner of a building or the owner's agents, contractors, employees, successors or assigns or the registered owner of the land on which the building is situated shall submit a written report to the local authority of the occurrence of the following that causes or has the potential to cause serious injury or loss of life:

(a) structural failure of the building or part of the building;

(b) failure of any equipment, device or appliance that is regulated by the Act or the regulations.

(6) A report submitted pursuant to subsection (5) must:

(a) contain:

(i) the name and address of the owner;

(ii) the address or location of the building involved in the failure;

(iii) the name and address of the constructor of the building; and

(iv) the nature of the failure; and

(b) be submitted to the local authority within 15 days after the occurrence of the failure mentioned in clause (5)(a) or (b).

(7) On receipt of the report pursuant to subsection (5), the local authority may require an owner to do the following:

(a) provide any other information that the building official or local authority may consider necessary;

(b) complete any additional work that is necessary to ensure compliance.

(8) Notice given pursuant to clause (2)(b), (3)(a), (3)(d), (3)(e) or subsection (4) is to be in writing.

SPECIAL CONDITIONS

12(1) An owner or the owner's representative that undertakes to construct or have constructed a building that is within the scope of Parts 3, 5, 6 and 7 of the NBC shall have an architect or engineer complete the design or design review of:

(a) the building; and

(b) all building systems.

(2) An owner or the owner's representative that undertakes to construct or have constructed a building with a structure that is within the scope of Part 4 of the NBC shall have an architect or engineer complete:

(a) the design or design review of the structure;

(b) inspections of construction of the structure to ensure compliance with the design; and

(c) the reviews required by the NBC.

(3) An owner or the owner's representative that undertakes to construct or have constructed a building with a structure within the scope of the NECB shall have an architect or engineer complete:

- (a) the design or design review of the structure;
- (b) the inspection of construction of the structure to ensure compliance with the design; and
- (c) the reviews required by the NECB.

(4) In addition to the requirements of subsection (1), (2) or (3), the local authority or building official shall require that an engineer or architect provide:

- (a) a Commitment for Field Review letter as part of the permit application for work; and
- (b) an Assurance of Field Review and Compliance letter, on completion of the work, providing assurance that the work conforms to the engineer's or architect's design.

(5) An owner or the owner's representative that undertakes to construct or have constructed a building that is within the scope of Part 9 of the NBC shall ensure that a competent person has designed or reviewed the design of the building.

(6) An owner or the owner's representative shall ensure that copies of any inspection or review reports made pursuant to this section are made available to a building official or the local authority on the request of the building official or local authority, as the case may be.

(7) No owner of a building or an owner's representative shall cause or allow the ground elevations of a building to be changed so as to place in contravention of the NBC:

- (a) the building or part of the building; or
- (b) an adjacent building.

(8) If the property boundaries of a building lot are changed so as to place a building or part of a building in contravention of the NBC, the owner or the owner's representative shall immediately alter the building or part of the building to bring it into compliance with the NBC.

(9) Building Permits will be required for sheds with sleeping accommodations under 100ft².

(10) Building Permits will be required for retaining walls greater than 4ft in differential grade height on lands not used for agricultural purposes. A design professional licenced in the Province of Saskatchewan will be required.

(11) Building Permits will be required for decks and landings on Municipal Reserve greater than 100ft². The following standards apply to these decks and landings:

- Rise and Run
- Guardrails

PENALTY

13(1) Any person who contravenes any of the provisions of this building bylaw may be subject to the penalties provided in Part 8 of the Act.

(2) Conviction of a person or corporation for breach of any provision of this building bylaw shall not relieve the person or corporation from compliance with the Act and regulations.


REPEAL OF BYLAW(S)

14 On enactment of this building bylaw, all previous building bylaws, including building bylaw amendments, are repealed.


COMING INTO FORCE

15 This bylaw shall come into effect on the day of its final passing.





Mayor



Administrator

Read a third time and adopted
this 9th day of August, 2022

RESORT VILLAGE OF ELK RIDGE
Bank Reconciliation July 2022

GL 110-110-120 – General Ledger Account **\$631,447.27**

- Bank Fees -47.54
- Cheque Order -144.61
- Unreceipted e-transfers 2006.68

Adjusted General Ledger Balance:	\$633,261.80
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Bank Account Balance at July 31, 2022 **\$610,234.17**

- Outstanding Cheques -3,687.78
- July Indemnity -492.66
- July Deposit 27,208.07

Adjusted Bank Balance	\$633,261.80
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CAO Payroll:

July 15, 2022 - \$1,293.04
July 30, 2022 - \$1,332.67

Council Remuneration:

July 30, 2022 – Councilor - \$109.483
Mayor - \$164.22