

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Monday, March 23, 2020 at 40-1 St. North in the Council Chambers at Paddockwood,  
Saskatchewan.

**CALL TO ORDER:**

Reeve Lance Fehr called the meeting to order at 9:08 am

Present: Council attended the meeting by teleconference due to COVID 19 restrictions Administrator was in the RM office to allow those wishing to attend the meeting access.

Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 Wendy Waugh, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councilor Division 5 Tom McKnight, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

**AGENDA:**

**63/20 Adoption of Agenda**

*CORRIVEAU*– That we adopt the agenda as amended.

**FOR:** SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
CORRIVEAU,  
McKNIGHT,  
FEHR CARRIED

**MINUTES:**

**64/20 Minutes of February 19, 2020 regular meeting of Council**

*MCKNIGHT* - That we accept the minutes of the February 19, 2020 regular meeting minutes as amended.

**FOR:** SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

N/A

**FINANCIAL REPORTS:**

**65/20 Statement of Financial Activities**

*ASPVIK* - That the Statement of Financial Activities for the period ending February 29, 2020 be accepted as presented.

**FOR:** SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED

**66/20 Bank Reconciliation**

*SUMLIC*- That the February 2020 bank statement and bank reconciliation be accepted as presented.

**FOR:** SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED

**67/20 Accounts**

*CORRIVEAU* - That the List of Accounts for Approval including cheques 7187 to 7252 and manual payments of 200028 to 200045 totaling \$749,526.24, payroll deposits of \$28,667.48 and truck/trailer loan #24 of \$4,639.38; CAT grader loan #18 of \$14,173.00; Loader loan #14 of \$4,605.00 and Skidsteer loan #6 of \$1,755.00 be accepted for payment.

**FOR:** SUMLIC, WAUGH,  
ASPVIK,  
MCKNIGHT,

**68/20 Councilor Remuneration Approval**

*ASPVIK* – That we approve the following remuneration as listed:

**Division One – Garry Sumlic**

-February meeting retro	\$150.00	
-March meetings	\$350.00	
-March subsistence	\$100.00	
-March mileage	\$150.00	<b>\$750.00</b>

**Division Two – Wendy Waugh**

-February meeting retro	\$150.00	
-March meetings	\$350.00	
-March subsistence	\$100.00	
-March mileage	\$150.00	<b>\$750.00</b>

**Division Three – Lionel Lavoie**

-February meeting retro	\$150.00	
-March meetings	\$350.00	
-March subsistence	\$100.00	
-March mileage	\$150.00	<b>\$750.00</b>

**Division Four - Cliff Aspvik**

-February meeting retro	\$150.00	
-March meetings	\$350.00	
-March subsistence	\$100.00	
-March mileage	\$150.00	<b>Subtotal \$750.00</b>
<b>-Health &amp; Dental repayment</b>		<b>(\$114.19)</b>
		<b>\$635.81</b>

**Division Five - Tom McKnight**

-February meeting retro	\$150.00	
-March meetings	\$350.00	
-March subsistence	\$100.00	
-March mileage	\$150.00	<b>Subtotal \$750.00</b>
<b>-Health &amp; Dental repayment</b>		<b>(114.19)</b>
		<b>\$635.81</b>

**Division Six - Louise Corriveau**

-February meeting retro	\$150.00	
-March meetings	\$200.00	
-March subsistence	\$100.00	
-March mileage	\$150.00	<b>Subtotal \$750.00</b>
<b>-Health &amp; Dental repayment</b>		<b>(63.00)</b>
		<b>\$687.00</b>

**Reeve – Lance Fehr**

-February meeting retro	\$185.00	
-March meetings	\$300.00	
-March subsistence	\$100.00	
-March mileage	\$150.00	<b>\$920.00</b>
<b>-Health &amp; Dental repayment</b>		<b>(114.19)</b>
		<b>\$805.81</b>

**FOR: SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED**

**ADMINISTRATION REPORT:** COVID 19 Procedure update

**PLANNING AND DEVELOPMENT:**

**69/20 Building Permit Applications:**

*CORRIVEAU*- That we approve the following building application:

Ben Fehr – Lot 13 Block 4 Aspen Ridge - garage

**FOR:** SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED

**COMMITTEE REPORTS:**

Roads and Equipment Report:

9:35 am Ryan Musey joined the meeting

**70/20 Truck Repairs**

*WAUGH-* That we authorize the repairs for Shop Truck 6 as itemized and quoted by Empire Auto Service.

**FOR:** SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED

Tom McKnight left the meeting 10:15 am

Labour Committee:

**71/20 Seasonal Staff Recall**

*ASPVIK-* That we recall the seasonal staff for April 27, 2020.

**FOR:** SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
CORRIVEAU,  
FEHR CARRIED

Ryan Musey left the meeting 10:20 am

Finance Committee:

N/A

North Central Lakelands Planning District Commission:

N/A

CPL Recreation

N/A

**APPOINTMENTS:**

N/A

**TAXATION:**

N/A

**NEW BUSINESS – ACTION/MOTION ITEMS:**

**BYLAWS:**

**72/20 Bylaw 02/2020 A Bylaw to Acquire a Loan for a Semi Tractor Unit – Second Reading**

*LAVOIE-* That we read for the second time Bylaw 02/2020 a Bylaw to acquire a loan for a semi tractor unit.

**FOR:** SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
CORRIVEAU,  
FEHR CARRIED

**73/20 Bylaw 02/2020 A Bylaw to Acquire a Loan for a Semi Tractor Unit – Third Reading**

*SUMLIC-* That we read for the third time Bylaw 02/2020 a Bylaw to acquire a loan for a semi tractor unit and authorize the Reeve and Administrator to sign.

**FOR:** SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
CORRIVEAU,  
FEHR CARRIED

**CORRESPONDENCE:**

N/A

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**74/20 Next Meeting Date**

**FEHR** – That the next meeting date be set for Wednesday, April 15, 2020 at 9:00 am in Council Chambers at the RM of Paddockwood Offices. **FOR:** SUMLIC, WAUGH LAVOIE, ASPVIK, CORRIVEAU, **FEHR CARRIED**

**ADJOURNMENT:**

**75/20 Meeting Adjourned**

**FEHR**- That the meeting be adjourned.

**FOR:** SUMLIC, WAUGH LAVOIE, ASPVIK, CORRIVEAU, **FEHR CARRIED**

Meeting was adjourned at 10:32 am

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk