

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Monday, January 14, 2013 in the Council Chambers at Paddockwood,
Saskatchewan.

Reeve Lance Fehr called the meeting to order at 9:00 am

Present: Reeve Lance Fehr, Division 1 Councilor Garry Sumlic, Division 2 Councilor Brent Zbaraschuk,
Division 3 Councilor Lionel Lavoie, Division 4 Councilor Cliff Aspvik, Division 5 Councilor Gary
Gosselin, Division 6 Councilor Louise Corriveau and Administrator Naomi Hrischuk.

1/13 Adoption of Agenda

CORRIVEAU – That the agenda be adopted as amended. **CARRIED**

2/13 Minutes of December 19, 2012 regular meeting

ASPVIK- That we accept the minutes of the December 19, 2012 regular meeting of
Council. **CARRIED**

3/13 Statement of Financial Activities

ZBARASCHUK- That the statement of financial activities for the period ending December 31,
2012 be accepted as presented. **CARRIED**

4/13 Accounts

CORRIVEAU - That the List of Accounts for Approval including cheques 2964 to 3008 and
manual payments 12209-13003 & 13006-13009 & 13304-13305 totaling
\$117,744.45 and payroll deposits of \$9,716.44 be approved and attached and
grader loan payment of \$4,800 and backhoe loan payment of \$2,029.99. **CARRIED**

5/13 Bank Statement and Reconciliation

LAVOIE - That the bank statement and bank reconciliation be accepted as presented. **CARRIED**

6/13 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-January meeting/mileage \$125.00 ; \$38.16
-January subsistence \$50.00 **\$213.16**

Division Two – Brent Zbaraschuk

-January meeting/mileage \$125.00 ; \$21.20
- January subsistence \$50.00
-Supervision/checking roads \$62.00
-Supervision mileage \$43.46 **\$301.66**

Division Three – Lionel Lavoie

-January meeting/mileage \$125.00 ; \$11.66
-January subsistence \$50.00
-Supervision mileage \$23.32 **\$209.98**

Division Four - Cliff Aspvik

-January meeting/mileage \$125.00 ; \$6.89
-January subsistence \$50.00
-Supervision/checking roads \$15.50
-Supervision mileage \$10.60
-Labour mtg/mileage \$46.50 ; \$6.89
-Health & Dental repayment (100.00) **\$161.38**

Division Five – Gary Gosselin

-January meeting/mileage \$125.00 ; \$29.68
-January subsistence \$50.00
-Supervision/checking roads \$271.25
-Supervision mileage \$165.89 **\$641.82**

Division Six – Louise Corriveau

-January meeting/mileage \$125.00 ; \$21.20
- January subsistence \$50.00
-Labour mtg/mileage \$93.00 ; \$42.40
-Supervision/checking roads \$62.00
-Supervision mileage \$53.00 **\$446.60**

Reeve – Lance Fehr

-January meeting/mileage	\$125.00 ; \$31.80	
-January subsistence	\$50.00	
-Labour mtg/mileage	\$156.00 ; \$63.60	
-Supervision/checking roads	\$54.25	
- Supervision mileage	\$152.64	
-Health & Dental repayment	\$(100.00)	\$533.29
		CARRIED

7/13 In Camera

FEHR – That the meeting go in camera. **CARRIED**

8/13 Out of Camera

FEHR – That the meeting come out of camera. **CARRIED**

Administrator’s Report:

The Audit for the RM will be held on February 5. Alan Loustel is willing to participate as a Facilitator for the RM's Strategic Planning. We had a suggestion from a ratepayer that we lobby the provincial government to make changes to the Municipalities Act in order for landowners to pay the Municipal and Education portion of taxes separately as the province has removed any discount on the Education portion of taxes.

9/13 Permits Applications

SUMLIC – That we approve the following Building permit application:
 Building Permits: Palibroda – house – NW 5-52-22-W2 **CARRIED**

10/13 Amalgamation of NW 01-52-22-W2

ZBARASCHUK- That we approve the amalgamation of the separate parcels on NW-01-52-22-W2. **CARRIED**

11/13 Amalgamation of Foxford Lots

SUMLIC- That we approve the amalgamation of lots 10,11 and 12 Block 1 in the Hamlet of Foxford. **CARRIED**

12/13 Foreman Position

CORRIVEAU – That we advertise the Foreman position on the following:
 Kijiji
 PrinceAlbertjobshop.ca
 jobbank.ca
 Panow.com **CARRIED**

13/13 SARM Fidelity Bond

LAVOIE- That we renew our SARM Fidelity Bond Self-Insurance Plan for the amount of \$100,000. **CARRIED**

14/13 In Camera

FEHR – That we go in camera to discuss wages. **CARRIED**

15/13 Out of Camera

FEHR – That we come out of Camera. **CARRIED**

16/13 Administrator Wages

ASPVIK – That we accept the Labour Committee's recommendations as attached for salary for Naomi Hrischuk for 2013. **CARRIED**

Councillor Lavoie left the meeting

17/13 Assistant Administrator Wages

ASPVIK – That we accept the Labour Committee's recommendations as attached for wages for Adrienne Lavoie for 2013. **CARRIED**

Councillor Lavoie rejoined the meeting

18/13 Custodian remuneration

ZBARASCHUK – That we accept the Labour Committee's recommendations as attached for remuneration for the custodians for 2013. **CARRIED**

19/13 Committees and Appointments

FEHR – That we appoint the following:

Deputy Reeve – Cliff Aspvik
Saskatchewan Watershed – Gary Gosselin
Wapiti Library – Brent Zbaraschuk
ADD Board – Cliff Aspvik
Paddockwood Rec Board – Cliff Aspvik
Fire Chief – Chris McShannock
Building Official – Cliff Letendre
Assessor – Naomi Hrischuk
Weed Inspector – George Lewko
Pound Keeper – Cliff Aspvik
Pest Control Officer – Elmer Klassen
Dog Catcher – Colin Cloarec
Auditor – Courtney Skrupski
Banking Services – Advantage Credit Union Paddockwood Branch
Signing Authority – Lance Fehr, Cliff Aspvik and Naomi Hrischuk
Finance and Capital Committee: Brent Zbaraschuk, Garry Sumlic
Labour, OH&S and Policy Committee – Gary Gosselin, Louise Corriveau and Cliff Aspvik
Transportation Services Committee– Lionel Lavoie, Gary Gosselin, Garry Sumlic and Cliff Aspvik
Economic Development Committee – Gary Gosselin, Louise Corriveau
Fire Committee – Brent Zbaraschuk
Emergency Measure Organization Committee– Louise Corriveau
Emergency Services Committee– Brent Zbaraschuk
Waste Management Committee – Louise Corriveau
Environment Committee – John Dinius **CARRIED**

20/13 Sale of Dedicated land

GOSSELIN – That we accept the offer from the Ministry of Transportation for the portion of dedicated lands required for the the widening of Highway 263. **CARRIED**

21/13 Black Gold – Scrap tire Corporation

ZBARASCHUK –That we participate in the Black Gold Scrap Tire program with the Paddockwood Branch of the Wapiti library. **CARRIED**

The following Correspondence was read and will be filed and replies sent as necessary:

- 2010 Project 6-9 Road Raise
- SAMA – Annual meeting Tuesday, April 16, 2013 Regina
- Heath Thomas – tax increase
- Bush Hog – Degelman Rotary Mowers and sidearms
- District of Lakeland – Alteration of Boundary
- SARM – Operators workshop
- Jean Fau – brush on ROW
- Broda – mulching quote Skotheim Road North
- Fish Lake study for Metis
- Ray Orb
- Dave Marit
- Ardel Henderson

22/12 Direct Deposit - GST

ASPVIK–That we approve Direct Deposit to the RM account for GST reimbursement. **CARRIED**

23/12 Roads Committee Tires and Jack

ZBARASCHUK –That we authorize the Roads and Equipment Committee to purchase a jack for the shop as well as arrange for sale of the Grader tires. **CARRIED**

24/13 Brush Mulching

ZBARASCHUK –That we accept Borysiuk contracting Quote for Brush mulching with Teeth
Damage removed from the quote by mutual agreement.

CARRIED

25/13 Ardel Henderson

SUMLIC –That we support Ardel Henderson's proposal to SK Environment.

CARRIED

Louise Corriveau left the meeting

26/13 Taytan Trucking

ASPVIK –That we pay the bill for trucking for stockpiling gravel.

CARRIED

Louise Corriveau rejoined the meeting

27/13 Next Meeting Date

FEHR – That the next meeting date be set for February 20, 2013 at 9:00 in Council
Chambers at the RM of Paddockwood Offices.

CARRIED

28/13 Meeting Adjourned

FEHR- That the meeting be adjourned.

CARRIED

Meeting was adjourned at 1:30 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk