

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, December 18, 2019 at 40-1 St. North in the Council Chambers at Paddockwood,
Saskatchewan.

CALL TO ORDER:

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

Present: 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 6 Louise
Corriveau, Administrator Naomi Hrischuk.

Regrets: Councilor Division 5 Tom McKnight

AGENDA:

239/19 Adoption of Agenda

LAVOIE– That we adopt the agenda as presented.

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

MINUTES:

240/19 Minutes of November 20, 2019 regular meeting of Council

CORRIVEAU - That we accept the minutes of the November 20, 2019 regular meeting minutes
as amended.

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

BUSINESS ARISING FROM MINUTES:

241/19 Table Discretionary Use

CORRIVEAU- That we table the discretionary use decision for Tammy Locke until, responses
are received from Water Security Agency and Department of Fisheries and
Oceans.

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

DELEGATIONS:

11:15 am – 11:38 am Meg Shatilla – brush mulching – submission as attached

FINANCIAL REPORTS:

242/19 Statement of Financial Activities

ASPVIK - That the Statement of Financial Activities for the period ending November 30, 2019,
be accepted as presented.

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

243/19 Bank Reconciliation

ASPVIK- That the November 2019 bank statement and bank reconciliation be accepted as
presented.

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

244/19 Accounts

CORRIVEAU - That the List of Accounts for Approval including cheques 7048 to 7082 and
manual payments of 190212 to 190229 totaling \$106,327.70, payroll deposits of
\$16,489.50 and truck/trailer loan #21 of \$4,639.38; CAT grader loan #15
\$14,173.00; Loader loan #11 of \$4,605.00 and Skidsteer loan #3 of \$ 1,755.00 be
accepted for payment.

FOR: SUMLIC, WAUGH,

LAVOIE, ASPVIK,
CORRIVEAU,
FEHR CARRIED

245/19 Councillor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-November meetings	\$200.00	
-November subsistence	\$100.00	
-November mileage	\$150.00	\$450.00

Division Two – Wendy Waugh

-November meetings	\$200.00	
-November subsistence	\$100.00	
-November mileage	\$150.00	\$450.00

Division Three – Lionel Lavoie

-November meetings	\$200.00	
-November subsistence	\$100.00	
-November mileage	\$150.00	\$450.00

Division Four - Cliff Aspvik

-November meetings	\$200.00	
-November subsistence	\$100.00	
-November mileage	\$150.00	\$450.00

Division Five - Tom McKnight

-November meetings	\$200.00	
-November subsistence	\$100.00	
-November mileage	\$150.00	\$450.00

Division Six - Louise Corriveau

-November meetings	\$200.00	
-November subsistence	\$100.00	
-November mileage	\$150.00	\$450.00

Reeve – Lance Fehr

-November meetings	\$300.00	
-November subsistence	\$100.00	
-November mileage	\$150.00	\$550.00

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

ADMINISTRATION REPORT:

9:45 am

246/19 In Camera

FEHR – That we enter an in camera session to discuss legal matters.

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

247/19 In Camera – Ended

FEHR - That we exit the in camera session.

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

9:50 am

248/19 Christmas Office Hours

LAVOIE - That we close the office for December 26 and 27, 2019 in addition to the public holidays.

FOR: SUMLIC, WAUGH,

LAVOIE, ASPVIK,
CORRIVEAU,
FEHR **CARRIED**

PLANNING AND DEVELOPMENT:

Building Permits Applications:

249/19 Approach Applications

CORRIVEAU- That we approve the following Approach application subject to Foreman recommendations:
Dean Kachur – SE 26 53 26 W2

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

COMMITTEE REPORTS:

10:15 am Ryan Musey joined the meeting

Roads Committee: mower, brush mulching, roads planning meeting

11:05 am Ryan Musey left the meeting

CPL Recreation Financial Statement to be filed

Diamond Meeting Meeting report to be filed

APPOINTMENTS:

N/A

TAXATION:

250/19 Abatements

SUMLIC- That we abate the portion of taxes for the following properties.
Parcel Q SE 01 52 22 W2

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

251/19 Tax Title Property

SUMLIC- That we reverse the title transfer for Lot's 8 and 9 Block 2 Spruce Meadows without payment on account.

FOR:
AGAINST: SUMLIC, WAUGH,
LAVOIE, ASPVIK,
CORRIVEAU,
FEHR **DEFEATED**

NEW BUSINESS – ACTION/MOTION ITEMS:

252/19 Northside Solid Waste Management

ASPVIK- That we engage Greenland Waste for one year as motioned by the Hamlet of Northside Board for curbside pickup of solid waste.

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

253/19 Affinity Credit Union Proposal

CORRIVEAU- That we accept the proposal for banking services from Affinity Credit Union as attached.

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

12:09 pm Recess for lunch

12:41 pm reconvene the meeting

BYLAWS:

254/19 Bylaw 9/2019 Bylaw to License the Drilling of Oil and Gas Well and Mining Contracts – First Reading

ASPVIK- That we read for the first time Bylaw 9/2019 Bylaw to License the Drilling of Oil and Gas Well and Mining Contracts .

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

255/19 Bylaw 9/2019 Bylaw to License the Drilling of Oil and Gas Well and Mining Contracts – Second Reading

WAUGH- That we read for the second time Bylaw 9/2019 Bylaw to License the Drilling of Oil and Gas Well and Mining Contracts .

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

256/19 Bylaw 1/2020 Zoning Bylaw – First Reading

LAVOIE- That we read for the first time Bylaw 1/2020 Zoning Bylaw.

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

CORRESPONDENCE:

- Water Security Agency – Assisting regarding drainage work acknowledgment
- SARM 2020 fees for Legal, Community Planning and Municipal Bridge Services
- Federation of Canadian Municipalities – membership letter
- SaskTip membership
- FireSmart Canada – Wildfire Community Preparedness Day
- Lonnie Flett – signage
- Northside Greenland Waste
- Parks Canada meeting

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

257/19 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, January 15, 2020 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

258/19 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 1:14 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk