

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, February 19, 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 9:02 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 5 Tom
McKnight, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk, Assistant
Administrator Adrienne Lavoie.

AGENDA:

35/20 Adoption of Agenda

LAVOIE – That we adopt the agenda as amended.

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

MINUTES:

36/20 Minutes of January 15, 2020 regular meeting of Council

ASPVIK - That we accept the minutes of the January 15, 2020 regular meeting minutes as
amended.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

11:17 - 11:38 am Chelsea Baraniecki Plant Health Officer Division 5 – clubroot information and Bylaw

FINANCIAL REPORTS:

37/20 Statement of Financial Activities

WAUGH - That the Statement of Financial Activities for the period ending January
31, 2020, be accepted as presented.

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

38/20 Bank Reconciliation

CORRIVEAU - That the January 2020 bank statement and bank reconciliation be
accepted as presented.

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

9:10 am Lionel Lavoie and Adrienne Lavoie left the meeting

39/20 Accounts

MCKNIGHT - That the List of Accounts for Approval including cheques 7121 to 7186 and
manual payments of 200005 to 200014 totaling \$265,966.07, payroll deposits of
\$20,601.81 and truck/trailer loan #23 of \$4,639.38; CAT grader loan #17 of
\$14,173.00; Loader loan #13 of \$4,605.00 and Skidsteer loan #5 of
\$1,755.00 be accepted for payment.

FOR: SUMLIC, WAUGH,
ASPVIK,
MCKNIGHT,

9:17 am Lionel Lavoie and Adrienne Lavoie returned to the meeting

40/20 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-February meetings	\$350.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	\$600.00

Division Two – Wendy Waugh

-February meetings	\$350.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	\$600.00

Division Three – Lionel Lavoie

-February meetings	\$350.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	\$600.00

Division Four - Cliff Aspvik

-February meetings	\$350.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	Subtotal \$600.00
-Health & Dental repayment		(\$114.23)
		\$485.77

Division Five - Tom McKnight

-February meetings	\$350.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	Subtotal \$600.00
-Health & Dental repayment		(114.23)
		\$485.77

Division Six - Louise Corriveau

-February meetings	\$200.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	Subtotal \$600.00
-Health & Dental repayment		(63.00)
		\$537.00

Reeve – Lance Fehr

-February meetings	\$300.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	\$735.00
-Health & Dental repayment		(114.23)
		\$620.77

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

ADMINISTRATION REPORT: SARM Convention March 10-12, Audit February 11, 2020,
Bylaw Officer sick leave

PLANNING AND DEVELOPMENT:

41/20 Building Permit Applications:

CORRIVEAU- That we approve the following building application:

Don and Charmayne Szatkowski Block S Foxford, modular home
Sarah Kraynick –Lot 7 Block 1 Spruce Meadows House

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

CORRIVEAU,
FEHR CARRIED

42/20 NE 20 52 25 W2 Subdivision application

ASPVIK- That we have reviewed the subdivision application for NE 20 52 25 W2 and verified compliance with the RM Bylaws and policies.

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

43/20 Consolidation

LAVOIE- That we approve the consolidation of NE 11 52 26 W2 parcel 147694540 and parcel plan No 101683560 Ext 56 Parcel 147694562.

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

COMMITTEE REPORTS:

9:35 am Ryan Musey joined the meeting

44/20 Bridge Delineators

ASPVIK- That we create a policy to place bridge delineators on the lower railing support of the bridges located in the RM. This is in an effort to prevent vandalism, theft and frequent damage to the delineators. It is our belief that having the delineators lower prevents their loss on a regular basis and will increase the safety of the general public.
NW 27 52 24 W2.

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

45/20 Westar Gravel

MCKNIGHT- That we pay Westar Ventures for gravel crushing equivalent to the number of yards measured and provided by the engineering firm Wood as well as all equipment costs as invoiced. Additional payment will be made after gravel hauling if it is determined that the gravel stockpiled exceeds that amount which was measured by Wood.

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

Roads Committee: tractor repair, gravel update, shop inspection

46/20 Temporary Single Span Bridge:

CORRIVEAU- That we purchase a temporary single span bridge to go over Garden River at S SW 17 53 25 W2.

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

47/20 Removal of decommissioned Bridge at S SW 17 53 25 W2 Bridge ID: 225-53-08 N:

MCKNIGHT- As the Bridge located on the Garden River at S SW 17 53 25 W2 has been deemed unsafe by AECOM after a full bridge inspection and the cost to repair the bridge is cost prohibitive, that we remove the decommissioned bridge from S SW 17 53 25 W2 and place permanent barricades on both sides of the Garden River as well as replacing signage.

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

Labour Committee:
Summer Student positions

48/20 Summer Students

MCKNIGHT- That we advertise for 2 summer students and apply for the Canada Summer student Grant.

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

12:13pm recessed for lunch
12:46 pm reconvened

Finance Committee:
N/A

North Central Lakelands Planning District Commission:
N/A

CPL Recreation
N/A

APPOINTMENTS:
N/A

TAXATION:
Lance Fehr left the meeting at 12:55pm citing pecuniary interest in the following agenda items

49/20 Abatement Request Rothenburg Family Park Unit 90:

LAVOIE- That we abate the house on Unit 90 Rothenburg Park as follows:
Municipal \$673.52; School \$625.74.

FOR: SUMLIC,
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU
AGAINST: WAUGH
CARRIED

50/20 Abatement Rothenburg Family Park Unit 21:

LAVOIE- That we abate the trailer on Unit 21 Rothenburg Park as follows:
Municipal \$ 166.97; School \$163.76

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

1:05 pm Lance Fehr rejoined the meeting

51/20 Abatement Semenchuk Parcel A NW 04-52-23-W2:

WAUGH- That we abate the following portion of school taxes as follows:
School \$333.68

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

NEW BUSINESS – ACTION/MOTION ITEMS:

52/20 Councillor Remuneration Policy

MCKNIGHT- That we set the monthly regular council remuneration rate to \$735.00 for Reeve and \$600.00 for Councillors to account for the change in regulations from the Canada Revenue Agency retroactive to January 1, 2020.

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

53/20 Lot Tenders

ASPVIK- That we relist the tenders for the following tax title properties on our website and Facebook page as well as posting in the RM office:

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

54/20 STARS Donation

SUMLIC- That we donate \$2.00 per capita to STARS Ambulance Service

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

55/20 Records of Retention Destruction

LAVOIE- That we destroy the attached list of documents in accordance with Bylaw 5/17.

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

BYLAWS:

56/20 Bylaw 02/2020 A Bylaw to Acquire a Loan for a Semi Tractor Unit – First Reading

ASPVIK- That we read for the first time Bylaw 02/2020 a Bylaw to acquire a loan for a semi tractor unit.

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

CORRESPONDENCE:

- Lake Country Crime Watch – Jan 16, 2020 at Christopher Lake Legion Hall - REPORT
- Crop Insurance Town Hall Meetings – REPORT
- SAMA – Annual General Meeting April 9, 2020 Hilton Garden Inn Saskatoon
 - o 2020 SAMA Municipal Invoice
- SARM – SUMA’s recent name change
- SARM – cyber attack on Payroll system
- Government of Sask – Voluntary Regional Co-operation Workshops
- PA National Park – trans-boundary endeavours Thursday, March 19, 2020 Shellbrook
- MP Gary Vidal – newly elected member & Constituency Inclusion Coordinator Dion Petz
- - Foxford Rally 50 years

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

57/20 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, March 18, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

58/20 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 2:03pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk