

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Thursday, May 23, 2018 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 5 Tom  
McKnight, Division 6 Councilor Louise Corriveau, Administrator Naomi Hrischuk.

**AGENDA:**

**77/18 Adoption of Agenda**

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

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

**FEHR CARRIED**

**MINUTES:**

**78/18 Minutes of April 19, 2018 regular meeting of Council and amend March 22, 2018 minutes**

*LAVOIE*- That we accept the minutes of the April 19, 2018 regular meeting and amend the  
March 22, 2018 minutes.

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

**FEHR CARRIED**

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

N/A

**FINANCIAL REPORTS:**

**79/18 Statement of Financial Activities**

*ASPVIK* - That the Statement of Financial Activities for the period ending April 30, 2018  
be accepted as presented.

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

**FEHR CARRIED**

**80/18 Bank Reconciliation**

*WAUGH*- That the April 2018 bank statement and bank reconciliation be accepted as  
presented.

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

**FEHR CARRIED**

9:21 am Tom McKnight joined the meeting

**81/18 Accounts**

*ASPVIK* - That the List of Accounts for Approval including cheques 6083 to 6140 and manual  
payments of 180069-180081 totaling \$157,104.89, payroll deposits of \$34,531.57  
and Skidsteer loan #27 of \$3,520.12; JD Grader loan #27 of \$7,643.20;  
truck/trailer loan #2 of \$4,639.38 be accepted for payment.

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

**FEHR CARRIED**

**82/18 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	
-April meetings	\$200.00	
-April subsistence	\$50.00	
-April mileage	\$150.00	<b>\$800.00</b>

**Division Two – Wendy Waugh**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	<b>\$400.00</b>

**Division Three – Lionel Lavoie**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	<b>\$400.00</b>

**Division Four - Cliff Aspvik**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	<b>Subtotal \$400.00</b>
	<b>-Health &amp; Dental repayment</b>	<b>(120.00)</b>
		<b>\$280.00</b>

**Division Five – Tom McKnight**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	<b>Subtotal \$400.00</b>
	<b>-Health &amp; Dental repayment</b>	<b>(120.00)</b>
		<b>\$280.00</b>

**Division Six – Louise Corriveau**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	
-Wapiti mtg/mileage	\$62.00; \$60.95	<b>\$522.95</b>

**Reeve – Lance Fehr**

-May meetings	\$300.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	<b>Subtotal \$500.00</b>
	<b>-Health &amp; Dental repayment</b>	<b>(120.00)</b>
		<b>\$380.00</b>

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

**ADMINISTRATION REPORT:** Ombudsman workshop

**PLANNING AND DEVELOPMENT:**

**83/18 Building Permit Applications**

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

- Len Romaniuk – mobile home – NW 19 54 22 W 2
- Bill and Pam Kilgour – deck - Lot 4 Block H Keystone
- Darryl Quessy – house/deck/garage – lot 18 Spruce Meadows
- Sylvia Philips – Addition – Parcel D – Andre’s Subdivision
- Gary Ireland – Garage – Lot 5 Block M- Keystone Park
- Brayden McKnight – NE 15 53 25 W2 Parcel A – garage

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

**84/18 Approach Applications**

*SUMLIC*- That we approve the following approach application subject to review by the Foreman:  
Garry and Betty Mutch – Aspen Ridge Lot 1 Block 1

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

**Subdivision Update**

10:00am Lance Fehr left the meeting

Discussion regarding Rothenburg Bareland Condo

10:01 am Lance Fehr Returned to the meeting

**85/18 Subdivision Services – Rothenburg**

*MCKNIGHT*- That beginning 2019 we provide streetlights, dustproofing and garbage collection for the Rothenburg Subdivision to bring services in line with other existing subdivisions.

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

10:40 am Lance Fehr returned to the Council meeting

**COMMITTEE REPORTS:**

RM Building:           - Pumphouse repairs  
                              - Masonry Repairs  
                              - Windows

**86/18 Window and Masonry Repair**

*LAVOIE*- That we repair the remaining windows and masonry repairs on the RM Building.

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

Roads Committee:

10:50 am Ryan Musey joined the meeting

Foreman's Report

**87/18 Equipment Tender**

*MCKNIGHT*- That we tender the attached list of items tenders to be opened at the June 20, 2018 meeting.

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

11:55 am Ryan Musey left the meeting

12:06 pm meeting recessed for lunch – Tom McKnight and Lionel Lavoie left the meeting

12:45pm meeting reconvened

**Labour Committee**

N/A

**Finance Committee:**

**88/18 Budget 2018 approval**

*WAUGH*- That we approve the 2018 Budget and Capital Budget with a millrate of 4.2.

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

**Bylaw Enforcement:**

**89/18 Bylaw Enforcement**

*CORRIVEAU*- That we terminate our contract with the Commissionaires for Bylaw Enforcement.

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

**North Central Lakelands Planning District Commission:** minutes as attached

**Wapiti Regional Library:** report April 28, 2018 – Louise Corriveau

**APPOINTMENTS:**

N/A

**TAXATION:**

N/A

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

**90/18 Landfill Reclamation**

*SUMLIC*- That we hire Clifton and Associates to begin the process to decommission the Paddockwood and Foxford Landfills.

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

**91/18 Hamlet Board Meeting**

*ASPVIK*- That we accept the Hamlet of Northside Annual General Meeting minutes, budget, Millrate 2.5 and base tax.

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

**92/18 SK Ag Land Sales**

*CORRIVEAU*- That we approve the sale of SK Ag lands NE and NW 6 53 22 W2.

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

**93/18 SARM Beaver Control Program approved Trappers**

*ASPVIK*- That we approve the following list of trappers for the Beaver Control Program:

Don Philps  
Ed Kowal

Rob Fremont  
Gerald Fremont

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

**94/18 Lagoon and Landfill Agreement- District of Lakeland**

*SUMLIC*- That we sign the Lagoon and Landfill use agreements with the District of Lakeland.

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

**BYLAWS:**

**95/18 Bylaw 03/18 CPL Recreation Agreement– Third Reading**

*CORRIVEAU*- That we read for the third time Bylaw 03/18 CPL Recreation Agreement and authorize the Reeve and Administrator to sign.

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

**96/18 Bylaw 04/18 2018 Millrate and Base Tax – First Reading**

*ASPVIK*- That we read for the first time Bylaw 04/18 2018 Millrate and Base Tax Bylaw.

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

**97/18 Bylaw 04/18 2018 Millrate and Base Tax – Second Reading**

*SUMLIC*- That we read for the second time Bylaw 04/18 2018 Millrate and Base Tax Bylaw.

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

**CORRESPONDENCE:**

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

- Melron Services – packers
- Smeaton/Prince Albert RCMP Detachment Policing report
- Don Philips
- North Central Saskatchewan Waste Management Corp. plastic recycling
- Wapiti Regional Library – City of Prince Albert
- Shore Gold Meeting

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**98/18 Next Meeting Date**

*FEHR* – That the next meeting date be set for Wednesday June 20, 2018 at 9:00 am in Council Chambers at the RM of Paddockwood Offices. **FOR:** SUMLIC, WAUGH

ASPVIK,

CORRIVEAU  
FEHR **CARRIED**

**ADJOURNMENT:**

**99/18 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 2:05pm

---

Reeve: Lance Fehr

---

Administrator: Naomi Hrischuk