

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, November 15, 2017 in the Council Chambers at Paddockwood,
Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:03 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.

AGENDA:

191/17 Adoption of Agenda

LAVOIE- That we adopt the agenda as amended.

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

MINUTES:

192/17 Minutes of October 11, 2017 regular meeting of Council & November 6, 2017 Special Meeting

ASPVIK- That we accept the minutes of the October 11, 2017 regular meeting and the November
6, 2017 Special Meeting.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

10:00 am Don Lavoie - Water issues, trenching, water security

10: 40 am Don Lavoie - left the meeting

11:00 am Brandt Ben & Don

11:45 am Brandt left the meeting

FINANCIAL REPORTS:

193/17 Statement of Financial Activities

ASPVIK - That the Statement of Financial Activities for the period ending October 31, 2017 be
accepted as presented.

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

194/17 Bank Reconciliation

WAUGH- That the October 2017 bank statement and bank reconciliation be
accepted as presented.

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

195/17 Accounts

ASPVIK - That the List of Accounts for Approval including cheques 5748 to 5807 and
manual payments 170172-170193 totaling \$127,329.14 payroll deposits of
\$24,052.17 and Skidsteer loan #22 of \$3,520.12; JD grader loan #22 of

\$7,643.20 be accepted for payment.

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

196/17 Councilor Remuneration Approval

MCKNIGHT – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-November meetings	\$200.00	
-November subsistence	\$50.00	
-November mileage	\$150.00	\$400.00

Division Two – Wendy Waugh

-November meetings	\$200.00	
-November subsistence	\$50.00	
-November mileage	\$150.00	
-Special meeting	\$46.50	\$446.50

Division Three – Lionel Lavoie

-November meetings	\$200.00	
-November subsistence	\$50.00	
-November mileage	\$150.00	\$400.00

Division Four - Cliff Aspvik

-November meetings	\$200.00	
-November subsistence	\$50.00	
-November mileage	\$150.00	
-Special Meeting	\$42.50	
		\$442.50

Division Five – Tom McKnight

-November meetings	\$400.00	
-November subsistence	\$100.00	
-November mileage	\$300.00	

Subtotal \$800.00

-Health & Dental repayment	(95.00)	
		\$477.10

Division Six – Louise Corriveau

-November meetings	\$200.00	
-November subsistence	\$50.00	
-November mileage	\$150.00	
-Library meeting/mileage	\$44.45	
-CPL meeting/mileage	\$129.70	
-Special meeting/mileage	\$67.70	
-Labour Meeting/mileage	\$52.20	
		\$694.05

Reeve – Lance Fehr

-November meetings	\$300.00	
-September meeting	\$300.00	
-November subsistence	\$50.00	
-November mileage	\$150.00	
		\$800.00

\$395.00

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

ADMINISTRATION REPORT: The Audit has been scheduled for February 14, 2017. Civic address registry is being implemented, we have received our maps and in the process of verifying and correcting information.

PLANNING AND DEVELOPMENT:

Lance Fehr left the meeting

197/17 Building Permit Applications

ASPVIK- That we approve the following building applications:

- William and Janis Johnson SE 14 53 26 W2 - mobile home
- Lance Fehr - Rothenburg - park model
- Barry Day gazebo NW 21 53 24 W2

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

Lance Fehr returned to the meeting

198/17 Approach Application

WAUGH- That we approve the following approach permits subject to Foreman approval and recommendations:

- Hamilton Lot 1 Block 2 Cranberry Creek

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

199/17 Subdivision Approach policy

ASPVIK- That we limit the number of approaches in high-density subdivisions to one approach per lot per street.

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

200/17 Interest Removal

MCKNIGHT- That we remove the RM's interest on the lots held in South Shore Estates as the Certificate of completion in Phase one of South Shore Estates has been issued.

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

COMMITTEE REPORTS:

RM Building: - Air lines
 - electrical work

Roads Committee:

10:53 am Ryan Musey joined the meeting

Foreman Report: - Shark mulcher repair quote
 - 2017 Gravel report
 - Stockpiling gravel
 - 2017 Gravel costs

Ryan Musey left the meeting at 11:45 am

11:45am adjourn for lunch

12:37pm reconvene meeting

Labour Committee: - Union Negotiations

Bylaw Enforcement: - report as attached
 - Animals at large

Wendy Waugh left the meeting at 2:10 pm

North Central Lakelands Planning District:

CPL Recreation: Report as attached

APPOINTMENTS:

N/A

TAXATION:

201/17 Six Month Notices

CORRIVEAU- That we register six month notices against the attached list of properties in accordance with the *Tax Enforcement Act*.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

202/17 Master Card

LAVOIE - That we approve a \$5,000.00 limit Mastercard for Ryan Musey.

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

203/17 Lakeland and District Cooperative Volunteer Fire

CORRIVEAU- That we sign the 2018 contract with the Lakeland and District Fire Coop.

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

BYLAWS:

204/17 Bylaw 5/17 Destruction of Records

CORRIVEAU- That we read for the first time Bylaw 5/17 a Bylaw to allow for the Destruction of Records.

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

205/17 Bylaw 6/17 House Numbering

MCKNIGHT- That we read for the first time Bylaw 6/17 a Bylaw to allow for the Numbering of Houses.

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

CORRESPONDENCE:

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

- SARM – Sasktips Program
- RCMP Community Policing Report
- Taxervice – Tax Enforcement services
- Premier of Saskatchewan - Privatize Crown Corporations
- Govt of Sask *The Uniform Building & Accessibility Standards* amended
- Sask Safety Council Annual seminar Feb 5-7 Saskatoon
- Canada-European Trade Agreement

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

206/17 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, December 20, 2017 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

207/17 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 2:45pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk