

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, July 18, 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 5 Tom McKnight, Division 6 Councilor Louise  
Corriveau, Administrator Naomi Hrischuk.

Regrets: Councilor Division 4 Cliff Aspvik,

**AGENDA:**

**120/18 Adoption of Agenda**

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

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

**MINUTES:**

**121/18 Minutes of June 20, 2018 regular meeting of Council**

*ASPVIK*- That we accept the minutes of the June 20, 2018 regular meeting minutes.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

11:00 am – 11:45 am Lorne – presentation regarding CAT graders

**FINANCIAL REPORTS:**

**122/18 Statement of Financial Activities**

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

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

**123/18 Bank Reconciliation**

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

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

**124/18 Accounts**

**MCKNIGHT** - That the List of Accounts for Approval including cheques 6187 to 6231 and manual payments of 180102-180113 totaling \$123,243.91, payroll deposits of \$31,318.40 and Skidsteer loan #30 of \$3,520.12; JD Grader loan #30 of \$7,643.20; truck/trailer loan #4 of \$4,639.38 be accepted for payment.

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

**125/18 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

-July meetings	\$200.00	
-July subsistence	\$100.00	
-July mileage	\$150.00	<b>\$450.00</b>

**Division Two – Wendy Waugh**

-July meetings	\$200.00	
-July subsistence	\$100.00	
-July mileage	\$150.00	<b>\$450.00</b>

**Division Three – Lionel Lavoie**

-July meetings	\$200.00	
-July subsistence	\$100.00	
-July mileage	\$150.00	<b>\$450.00</b>

**Division Five – Tom McKnight**

-July meetings	\$200.00	
-July subsistence	\$100.00	
-July mileage	\$150.00	<b>Subtotal \$450.00</b>
		<b>-Health &amp; Dental repayment</b>
		<b>(120.00)</b>
		<b>\$330.00</b>

**Division Six – Louise Corriveau**

-July meetings	\$200.00	
-July subsistence	\$100.00	
-July mileage	\$150.00	<b>\$450.00</b>

**Reeve – Lance Fehr**

-July meetings	\$300.00	
-July subsistence	\$100.00	
-July mileage	\$150.00	<b>Subtotal \$550.00</b>
		<b>-Health &amp; Dental repayment</b>
		<b>(120.00)</b>
		<b>\$430.00</b>

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

**ADMINISTRATION REPORT:** Tax Notices have been mailed

**PLANNING AND DEVELOPMENT:**

**126/18 Building Permit Applications**

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

- Gerry Krasowski Par A NW 10-52-24-W2 – farm garage
- Denver Albers – N ½ NW 3-52-25-W2 – move in mobile home
- Alison Miskolczi – Lot 10A Blk 2 Foxford – storage for motor home
- Ryan Wicks – Lot 51 Torch Light RV Park -deck
- Denver Albers – deck – N ½ SE 21 52 26 W2

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

**COMMITTEE REPORTS:**

RM Building: - window/skylight repair

Roads Committee:

9:12 am Ryan Musey joined the meeting

Foreman’s Report

**127/18 Temporary Road Closure**

*LAVOIE*- That we temporarily close the road at the south end of E of SE 21-53-24-W2.

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

11:56 am Ryan Musey left the meeting

11:56 meeting recessed for lunch

12:36 pm meeting reconvened

**Labour Committee**

**128/18 SGEU – Wage increase**

*MCKNIGHT*- That Rob Fremont be moved to Step Two of the Truck Driver/Heavy Equipment Operator wage category.

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

**Finance Committee:**

N/A

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

**APPOINTMENTS:**

N/A

**TAXATION:**

**129/18 Abatements – Assessment Error, Tax Holiday, Service agreements, Government Relations & CIF**

*CORRIVEAU*- That we approve the attached list of abatements.

**FOR:** SUMLIC, WAUGH  
LAVOIE,

MCKNIGHT,  
CORRIVEAU  
FEHR **CARRIED**

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

**130/18 Poplar Cobbler**

*MCKNIGHT*- That we pay Poplar Cobbler the addition labour costs for installing a door on the Village of Paddockwood Water Treatment Plant.

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

**131/18 SK Ag Land Sales**

*MCKNIGHT*- That we approve the land sale of NW 13 53 24 W2 and NE and SE 14 52 22 W2 by Saskatchewan Agriculture.

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

**BYLAWS:**

N/A

**CORRESPONDENCE:**

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**132/18 Next Meeting Date**

*FEHR* – That the next meeting date be set for Wednesday August 15, 2018 at 8:30 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**133/18 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 12:52pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk