

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, May 22, 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 9:01 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:**

**94/19 Adoption of Agenda**

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

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

**MINUTES:**

**95/19 Minutes of April 24, 2019 regular meeting of Council Minutes**

*WAUGH* - That we accept the minutes of the April 24, 2019 regular meeting minutes.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

N/A

**FINANCIAL REPORTS:**

**96/19 Statement of Financial Activities**

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

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

**97/19 Bank Reconciliation**

*WAUGH*- That the April 2019 bank statement and bank reconciliation be accepted as presented.

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

**98/19 Accounts**

*LAVOIE* - That the List of Accounts for Approval including cheques 6665 to 6714 and  
manual payments of 190068 to 190089 totaling \$98,930.61, payroll deposits of  
\$27,533.20 and truck/trailer loan #14 of \$4,639.38; CAT grader #8 \$14,173.00  
and Loader loan #4 of \$4,605.00 be accepted for payment.

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

**99/19 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

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

**Division Two – Wendy Waugh**

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

**Division Three – Lionel Lavoie**

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

**Division Four - Cliff Aspvik**

-May meetings	\$200.00		
-May subsistence	\$100.00		
-May mileage	\$150.00	<b>Subtotal</b>	<b>\$450.00</b>
<b>-Health &amp; Dental repayment</b>			<b>(\$115.00)</b>
			<b>\$335.00</b>

**Division Five - Tom McKnight**

-May meetings	\$200.00		
-May subsistence	\$100.00		
-May mileage	\$150.00	<b>Subtotal</b>	<b>\$450.00</b>
<b>-Health &amp; Dental repayment</b>			<b>(\$115.00)</b>
			<b>\$335.00</b>

**Division Six - Louise Corriveau**

-May meetings	\$200.00		
-May subsistence	\$100.00		
-May mileage	\$150.00	<b>Subtotal</b>	<b>\$450.00</b>
<b>- Health &amp; Dental repayment</b>			<b>(\$115.00)</b>
			<b>\$335.00</b>

**Reeve – Lance Fehr**

-May meetings	\$300.00		
-May subsistence	\$100.00		
-May mileage	\$150.00	<b>Subtotal</b>	<b>\$550.00</b>
<b>-Health &amp; Dental repayment</b>			<b>(\$115.00)</b>
			<b>\$435.00</b>

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

**ADMINISTRATION REPORT:**

Legal Matters, RMAA convention Saskatoon, RMAA/UMAAS workshop MySAMA

9:33 am

**100/19 In Camera**

*FEHR* – That we enter an in camera session to discuss legal matters. **FOR: SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED**

**101/19 In Camera – Ended**

*FEHR* - That we exit the in camera session. **FOR: SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,**

CORRIVEAU,  
FEHR CARRIED

9:35 am

**PLANNING AND DEVELOPMENT:**

**Building Permits Applications:**

**102/19 Building Permits**

*CORRIVEAU*- That we approve the following Building Permits:

- John & Gloria Edgar – Lot 6 Blk M Keystone Park – 2<sup>nd</sup> storey living quarters over garage
- Jason Merriman – Timber Est – Lot 1 Blk 2 -shop (approving a 10% variance)
- Jason Merriman – Timber Est Lot 1 Blk 2 – deck addition
- Ed Collett – Cran Creek – Lot 13 Blk 2 – 2 story garage with live above & deck
- Aspen Ridge Est. – Cran Creek – Lot 22 Blk 2 – house & deck

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

**103/19 Building Permit Extension**

*CORRIVEAU*- That we approve the following extension to the following Building Permit:

Braden McKnight – garage – August 2019

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

**104/19 Building Permit Extension**

*MCKNIGHT*- That we approve the following Building Permit Extension until August 31, 2019:

- Larry Henry Lot 4 G Keystone Park

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

**105/19 Approach Applications**

*MCKNIGHT*- That we approve the following approach application subject to RM Foreman's recommendations:

- Jason Merriman – Lot 1 Block 1 Timber Estates access directly to Okema Beach Road

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

**COMMITTEE REPORTS:**

**RM Building:**

**106/19 Alarm System**

*LAVOIE*- That we purchase an alarm system from GL Mobile for the RM Building

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

10:16 am Ryan Musey joined the meeting

**Roads Committee**

Foreman's Report: Dust Proofing, Asset Management Road Condition Rating System, Shoulder Pulling.

11:38 pm Ryan Musey left the meeting

Finance Committee: Budget Update

North Central Lakelands Planning District Commission:  
N/A

CPL Recreation Ukrainian Cooking Class for kids to be held in June in the RM Building

Wapiti Library Plant Sale Fundraiser raised \$3,300.00

**APPOINTMENTS:**

N/A

**TAXATION:**

**107/19 Abatements**

**WAUGH-** That we abate a portion of the taxes on the following parcel:  
Parcel A SE 1 52 23 W2 (vacant house/power removed)  
Municipal \$253.34; School \$248.52

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

**108/19 Repeal Motion**

**MCKNIGHT-** That we repeal motion 11/19.

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

**109/19 Abatements**

**MCKNIGHT-** That we abate the base taxes on the attached list of parcels in the undeveloped unserviced portions of phases of 2 and 3 of South Shore Estates and on the undeveloped unserviced portions of Pt SW 13 53 28 W2 for one year.

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

11:52 Tom McKnight left the meeting

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

**110/19 Beaver Control Program**

**SUMLIC-** That we approve the following trappers for the 2019 Beaver Control Program:  
Don Philp  
Ed Kowal  
Rob Fremont

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

12:02pm recess for lunch

12:48pm meeting reconvenes

**111/19 Timber Estates Dumpster**

**LAVOIE** – That we place a garbage dumpster at Timber Estates as they have reached the threshold of four permanent residences.

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

CORRIVEAU,  
FEHR CARRIED

**112/19 2019 Financial Budget**

*LAVOIE* – That we accept and approve the 2019 Financial Budget as attached.

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

**113/19 Millrate**

*CORRIVEAU* – That we set the Municipal millrate at 4.2 and the Hamlet millrate at 1.5 for 2019.

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

**114/19 Records of Retention**

*SUMLIC* – That we destroy the attached list of documents in accordance with Bylaw 5/17.

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

**115/19 Tax Title Property**

*CORRIVEAU* – As there were no tender offers on the Tax Title Properties that we re-advertise the following list of Tax Title Properties for tender with a 10% deposit by certified cheque and a minimum of 20,000 per lot:

Lot 4 Blk/Par 2 Plan No 85PA14520 Ext 0  
Approximately 1.01 acres  
Land Assessment \$46,500  
2018 Levy \$669.50

Lot 5 Blk/Par 2 Plan No 85PA14520 Ext 0  
Approximately 1.06 acres  
Land Assessment \$48,700  
2018 Levy \$684.15

Lot 6 Blk/Par 2 Plan No 85PA14520 Ext 0  
Approximately 1.01 acres  
Land Assessment \$47,300  
2018 Levy \$674.83

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

**BYLAWS:**

**116/19 Bylaw 03/2019 A Bylaw Respecting Buildings – Third Reading**

*WAUGH-* That we read for the third time Bylaw 03/2019 a Bylaw Respecting Buildings.

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

**117/19 Bylaw 05/2019 A Bylaw to set a Base Tax – First Reading**

*ASPVIK-* That we read for the first time Bylaw 05/2019 a Bylaw to set a Base Tax.

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

**118/19 Bylaw 05/2019 A Bylaw to set a Base Tax – Second Reading**

**LAVOIE-** That we read for the second time Bylaw 05/2019 a Bylaw to set a Base Tax.

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

**CORRESPONDENCE:**

- Hamlet of Northside May 15, 2019 minutes
- SARM – Beaver Program – eligibility requirements
  - Pest Biosecurity program funding Plant Health, BCP, Invasive Plant, Rat Control
- Building Standards – Energy efficiency is for new construction only
- Pillar Systems – Infrastructure Asset Management
- RM of Edenwold - Annexation

**119/19 Letter of Support**

**FEHR-** That we send a letter of support for the RM of Edenwold regarding Annexation of developed RM subdivisions.

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

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**120/19 Next Meeting Date**

**FEHR** – That the next meeting date be set for Wednesday, June 19, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**121/19 Meeting Adjourned**

**FEHR-** That the meeting be adjourned.

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

Meeting was adjourned at 1:54 pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk