

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Tuesday, January 21, 2014 in the Council Chambers at Paddockwood, Saskatchewan.

**CALL TO ORDER:**

Reeve Lance Fehr called the meeting to order at 9:06 am

Present: Reeve Lance Fehr, Division 1 Councilor Garry Sumlic, Division 2 Councilor Brent Zbaraschuk, Division 3 Lionel Lavoie, Division 4 Councilor Cliff Aspvik, Division 5 Councilor Gary Gosselin, Division 6 Councilor Louise Corriveau and Administrator Naomi Hrischuk.

**AGENDA:**

G. Sumlic left the room 9:05am

**01/14 Adoption of Agenda**

**ZBARASCHUK** – That we adopt the agenda with the following amendments:  
cut off date for agenda and grader inspections.

**FOR: 2,3,4,5,6 and Reeve  
CARRIED**

G. Sumlic returned to the meeting

**MINUTES:**

**02/14 Minutes of December 10, 2013 regular meeting of Council**

**LAVOIE**- That we accept the minutes of the December 10, 2013 regular meeting of  
Council.

**FOR: UNANIMOUS  
CARRIED**

**BUSINESS ARISING FROM MINUTES:**

Discussion regarding Councilor discretionary funds allocation.

**DELEGATIONS:**

11:45 am Ernie Locke District of Lakeland

11:20 am joined the meeting

discussion mowing for specified areas in District of Lakeland and possible  
recycle bins

11:45 left the meeting

1:00 pm Lakeland & District Co-operative Volunteer Fire Dept. Contract: Morris Sawchuk, Peter  
Kowbel

1:00 pm joined the meeting

discussion regarding future fees for Fire Department, Paddockwood Fire Hall,  
Lack of volunteers in the Paddockwood area and 2014 Contract.

1:20 pm left the meeting

**FINANCIAL REPORTS:**

**03/14 Statement of Financial Activities**

**ZBARASCHUK** - That the statement of financial activities for the period ending December 31,  
2013 be accepted as presented.

**FOR: UNANIMOUS  
CARRIED**

**04/14 Bank Statement and Reconciliation**

**ZBARASCHUK** - That the bank statement and bank reconciliation be accepted as presented.

**FOR: UNANIMOUS  
CARRIED**

**ACCOUNTS:**

**05/14 Accounts**

**ZBARASCHUK** - That the List of Accounts for Approval including cheques 3577 to 3595 and  
manual payments 14001-14012 totaling \$95,725.15 and payroll deposits of  
\$19,965.60 and grader loan payment #1 of \$4,800, grader loan payment #2 of

\$5,506.82 and backhoe loan payment of \$2,029.99.

**FOR: UNANIMOUS  
CARRIED**

**06/14 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

-December supervision	\$38.75	
-December mileage	\$38.16	
-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	<b>\$476.91</b>

**Division Two – Brent Zbaraschuk**

-December supervision	\$155.00	
-December mileage	\$127.73	
-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	<b>\$682.73</b>

**Division Three – Lionel Lavoie**

-December mileage	\$34.98	
-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	<b>\$434.98</b>

**Division Four - Cliff Aspvik**

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

**Division Five – Gary Gosselin**

-December supervision	\$93.00	
-December mileage	\$47.70	
-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	<b>\$540.70</b>

**Division Six – Louise Corriveau**

-December supervision	\$77.50	
-December mileage	\$61.48	
-January meetings	\$200.00	
- January subsistence	\$50.00	
-January mileage	\$150.00	<b>\$538.98</b>

**Reeve – Lance Fehr**

-January meetings	\$300.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	<b>\$500.00</b>

**FOR: UNANIMOUS  
CARRIED**

**ADMINISTRATION REPORT:**

**Administrator’s Report:**

We have had a plumber out to repair some issues in the building. The office is preparing for the audit in February.

**07/14 In Camera**

*FEHR* – enter an in camera session.

**FOR: UNANIMOUS  
CARRIED**

**08/14 In Camera**

*FEHR* – exit the in-camera session.

**FOR: UNANIMOUS  
CARRIED**

**PLANNING AND DEVELOPMENT:**

**09/14 Municipal Reserve – Jewel of the North**

*GOSSELIN* – That we set the Municipal Reserve for the Jewel of the North subdivision at 1650.00 based on the land value received from the Ministry of Highways.

**FOR: UNANIMOUS  
CARRIED**

Lance Fehr left the meeting citing pecuniary interest in the following matter:

**10/14 Wally Olmstead Request for Extension**

*GOSSELIN* – That we approve the extension of the temporary use of Parcel B SE 11-53-27-W2, formerly known as Ron's Repair for use as a storage for water hauler to September 1, 2014 from May 1, 2014.

**FOR: UNANIMOUS  
CARRIED**

Lance Fehr returned to the meeting.

**COMMITTEE REPORTS:**

Labour Committee:

Labour Committee: Labour Committee minutes brought forward by Labour committee chair Louise Corriveau.

**11/14 Labour Committee Minutes**

*ZBARASCHUK*– That we approve the minutes of the Labour Committee Meeting.

**FOR: UNANIMOUS**

**12/14 Foreman Recall**

*ASPVIK* – That we recall the Foreman to work for February 3, 2014. **FOR: 1,2,3,4 and Reeve**

**AGAINST: 5 and 6  
CARRIED**

Naomi Hrischuk left the meeting

Finance Committee: Finance Committee Recommendations, as attached, brought forward by finance chair Brent Zbaraschuk.

Naomi Hrischuk returned

**13/14 Finance Committee Minutes and Recommendations**

*SUMLIC*– That we approve the minutes and recommendations of the Finance Committee Meeting.

**FOR: UNANIMOUS  
CARRIED**

Naomi Hrischuk left the meeting

Lionel Lavoie left the meeting

**14/14 Wages**

*ASPVIK*– That we approve the recommended wages for Adrienne Lavoie Assistant Administrator, as attached.

**FOR: 1,2,4,5,6 AND Reeve  
CARRIED**

Lionel Lavoie rejoined the meeting

**15/14 Wages**

*ASPVIK*– That we approve the recommended wages for Naomi Hrischuk, Administrator, as attached.

**FOR: 1,2,3,4 and Reeve  
AGAINST 5 and 6  
CARRIED**

Brent Zbaraschuk left the meeting

12:00 adjourned for lunch

1:00pm re adjourned the meeting

Naomi Hrischuk rejoined the meeting.

Roads Committee:

Call Redhead out for Service call on equipment for warranty work.  
Discussed Brushing, graveling, fuel log, grader inspections and channel clearing.

**16/14 Tender Ford Service Truck**

**CORRIVEAU**– That we tender for sale the 2004 Ford Service Truck. **FOR: 1,3,4,5,6 and Reeve  
CARRIED**

**APPOINTMENTS:**

**17/14 Appointments and Committees**

**SUMLIC** - That we make the following appointments:

Building Official – Cliff Letendre  
Assessor – Naomi Hrischuk  
Pound Keeper – Cliff Aspvik  
Fire Chief – Chris McShannock  
Pest Control Officer – Elmer Klassen  
Deputy Reeve – Cliff Aspvik  
Wapiti Library – Brent Zbaraschuk  
ADD Board – Cliff Aspvik  
Paddockwood Rec Board - Lionel Lavoie  
Dog Catcher – Colin Cloarec  
Auditor – Courtney Skrupski CSA  
Banking Services – Affinity Credit Union Paddockwood  
Signing Authority – Naomi Hrischuk, Lance Fehr and Cliff Aspvik  
Finance Committee – Brent Zbaraschuk and Garry Sumlic  
Labour and OH&S Committee – Cliff Aspvik and Louise Corriveau  
Roads and Equipment Committee – Lionel Lavoie, Gary Gosselin, Garry Sumlic  
and Cliff Aspvik  
Fire Committee – Brent Zbaraschuk  
Emergency Committee – Brent Zbaraschuk  
Waste Management – Louise Corriveau  
Environment Committee – John Dinius  
School Building Committee – Gary Gosselin  
Great Blue Heron Provincial Park - Gary Gosselin **FOR: 1,3,4, 5, 6 and Reeve  
CARRIED**

**TAXATION:**

**18/14 Tax Enforcement – Six Month Notices**

**CORRIVEAU**– That we proceed with six months notices on the properties that are over \$100.00  
in arrears or over 2 years in arrears. **FOR: 1,3,4,5,6 and Reeve  
CARRIED**

**19/14 Tax Abatement – NW 5 53 27 W2**

**ASPVIK**– That we abate the portion of taxes which applied to the portion assessed in error on  
NW 5- 53-27-W2 Municipal = \$370.70 and School = \$372.92. **FOR: 1,3,4,5,6 and Reeve  
CARRIED**

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

**20/14 SARM LTD**

**ASPVIK**– That all non union employees are to be enrolled in the LTD benefit program through  
SARM **FOR: 1,3,4,5,6 and Reeve  
CARRIED**

**21/14 SARM Fidelity Bond and Liability Self Assurance**

**LAVOIE**– That the RM renew the Fidelity Bond and Liability Self assurance through SARM as  
attached. **FOR: 1,3,4,5,6 and Reeve  
CARRIED**

**22/14 Land Sale Request – SK Ag**

**SUMLIC**– That we have no objections to SK Ag selling parcels SW 27-52-23-W2 and NE 28-  
52-23-W2. **FOR: 1,3,4,5,6 and Reeve**

**CARRIED**

Lance Fehr and Gary Sumlic to attend SARM convention in Regina in March.

Administrator to set up meeting with Council and Jarett Taylor regarding bylaw enforcement.

**COUNCILLOR CONCERNS:**

CAT work to be done in Division 1, quotes for brush mulching in Div 3, roads blocked by drifts, Steelcraft doors to coordinate what happens with the doors in the gym, and Divisional meetings were discussed.

**BYLAWS:**

No Items

**CORRESPONDENCE:**

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

- Office of the Information & Privacy Commissioner-office inspection
- PA Parkland Health Region-provide \$94,992 funding for Pineview
- Bryan Lee – email regarding sale of Hamlet lot
- Sk Parks & Rec – by-election for Director for Towns position
- CPWA-Annual Conference Feb 25-27 Delta Regina Hotel
- Flaman – products for sale
- Road Maintenance Agreement – rates for RMA
- Soil Stabilization & Alternative to Asphalt Surfaces-Feb 7, 2014  
Birch Hills
- Dionco Sales -blades
- Hudson Route Association 2014 membership request
- KPS Medic LTD- training thank you
- Heart & Stroke Foundation – AED grant program
- SAMA – Annual Meeting April 16, 2014 Saskatoon Travelodge
- WCB-new act Jan 1/14 *The Workers' Compensation Act, 2013* and  
maximum assessable wage rate
- Prince Albert Catholic Separate SD – Audited Financial Statement
- Sask Safety Council-Industrial Safety Seminar Feb 3-5/14 Saskatoon
- Regina & Leo Fayant – Keystone Water & Septic trucks letter
- Division 5 Director Elections: Judy Harwood, Ron Stevens
- AMEC hospitality night SARM March 11
- George Carruthers re: burning debris pile
- Arnason letter re: damage to vehicle

**OTHER BUSINESS:**

No items

**NEXT MEETING DATE:**

**23/13 Next Meeting Date**

**FEHR** – That the next meeting date be set for Tuesday, February 18, 2014 at 9:00 am in Council Chambers at the RM of Paddockwood Offices. **FOR: 1,3,4,5,6 and Reeve**  
**CARRIED**

**ADJOURNMENT:**

**24/13 Meeting Adjourned**

**FEHR**- That the meeting be adjourned. **FOR: 1,3,4,5,6 and Reeve**  
**CARRIED**

Meeting was adjourned at 3:40 pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk