

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

**CALL TO ORDER:**

Reeve Lance Fehr called the meeting to order at 9:04 am

Present: Reeve Lance Fehr, 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.

Regrets: Councilor Division 1 Garry Sumlic

**AGENDA:**

**21/17 Adoption of Agenda**

*McKNIGHT*- That we adopt the agenda as amended.

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

Cliff Aspvik joined the meeting 9:05am

**MINUTES:**

**22/17 Minutes of January 18, 2017 regular meeting of Council**

*LAVOIE*- That we accept the minutes as of the January 18, 2017 regular meeting.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

Elwin Brons - Land Access - 11:00 am to 11:29 am

George Garrison - expenditure - did not attend

Myron Derow - Evergreen subdivision - 1:00pm - 1:20 pm

Lori Semenchuk and Rick Palchinski - Tax Enforcement - 1:23 pm to 1:40 pm

**FINANCIAL REPORTS:**

**23/17 Statement of Financial Activities**

*MCKNIGHT* - That the Statement of Financial Activities for the period ending January 31, 2017  
be accepted as presented.

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

**24/17 December Bank Reconciliation - Amended**

*CORRIVEAU*- That the December 2016 bank reconciliation be accepted as amended.

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

**25/17 January Bank Statement and Bank Reconciliation**

*ASPVIK*- That the January 2017 bank statement and bank reconciliation be accepted as  
presented.

**FOR:** WAUGH

LAVOIE, ASPVIK  
MCKNIGHT,  
CORRIVEAU,  
FEHR **CARRIED**

**26/16 Accounts**

**MCKNIGHT** - That the List of Accounts for Approval including cheques 5296 to 5339 and manual payments 170010-170028 totaling \$120,651.31 payroll deposits of \$13,910.19 and Skidsteer loan #13 of \$3,520.12; JD grader loan #13 of \$7,643.20 be accepted for payment.

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

**27/17 Councilor Remuneration Approval**

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

**Division Two – Wendy Waugh**

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

**Division Three – Lionel Lavoie**

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

**Division Four - Cliff Aspvik**

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

**-Health & Dental repayment (105.00)**  
**\$295.00**

**Division Five – Tom McKnight**

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

**-Health & Dental repayment (100.00)**  
**\$300.00**

**Division Six – Louise Corriveau**

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

**Reeve – Lance Fehr**

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

**-Health & Dental repayment (105.00)**  
**\$395.00**

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

**ADMINISTRATION REPORT:**

March 14 - 16 SARM Convention in Saskatoon, Taxation/assessment workshop in Shellbrook, NCTPC Meeting Feb 23 Birch Hills, 2016 census, January Discounts

**28/17 In Camera**

**FEHR** - That we enter an in camera session.

**FOR: WAUGH**  
LAVOIE, ASPVIK

MCKNIGHT,  
CORRIVEAU,  
FEHR **CARRIED**

**29/17 End In Camera**

*FEHR* - That we end the in camera session.

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

**PLANNING AND DEVELOPMENT:**

**Ag Building Notifications:**

NE 11 52 24 W2 Mark Wingerter - Ag Shed

**30/17 NE 20 53 27 W2 Subdivision application**

*MCKNIGHT* - That we approve the subdivision application for NE 20 53 27 W2 subdivision with the requirement of a service agreement, offsite service fees for each new parcel, and municipal reserve.

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

**COMMITTEE REPORTS:**

10:23 am Gerald Fremont joined the meeting

Roads Committee: Dump Trailer

**31/17 Dump Trailer**

*LAVOIE* - That we approve the purchase of a dump trailer from Flaman Industries.

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

**31/17 Hydraulic Cooler**

*ASPVIK* - That we approve the purchase of a hydraulic cooler for use with Grader attachments from Capital I.

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

Foreman report: equipment requirements, staff update, repairs, brush mulching updates.

11:05 am Gerald Fremont left the meeting

Finance Committee:

Labour Committee:

Bylaw Enforcement: Foxford Hall

North Central Lakelands Planning District:

CPL Recreation:

**APPOINTMENTS:**

The Pest Control Officer job posting is currently being advertised through the ADD Board.

**TAXATION:**

**32/17 6 month notice - SW 2 53 27 W2**

*McKNIGHT* - That we register and proceed with the six month notice for SW 2 53 27 W2.

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

**33/17 Abatement PT SE 33 52 24 W2**

*LAVOIE*- That we abate the penalty on the the taxes on SE 33 52 24 W2.

**FOR:**  
**AGAINST:** WAUGH,  
LAVOIE, ASPVIK  
McKNIGHT,  
CORRIVEAU  
FEHR **DEFEATED**

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

**34/17 Dochylo Road Sign**

*MCKNIGHT* - That we request a Dochylo Road sign onto the Highway 263 on the north side of Dochylo Road.

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

**35/17 Election Document Destruction**

*ASPVIK* - That we authorize the destruction of the election documents as outlined in the *Local Government Elections Act*.

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

**36/17 Destruction of Documents**

*MCKNIGHT* - That we authorize the destruction of the attached list of documents as outlined in the Records of Retention Bylaw.

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

**37/17 SMHI Voting**

*CORRIVEAU* - That we authorize Tom McKnight as the voting delegate for the SMHI meeting.

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

**BYLAWS:**

**38/17 Bylaw 1/2017 Repealing Bylaw - Second Reading**

*WAUGH*- That we read for the second time Bylaw 1/2017 Repealing Bylaw.

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

**CORRESPONDENCE:**

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

- Sask Ag land tender
- SAMA AGM April 12, 2017
- AECOM Bridge Inspection Recommendations
- Heritage Infrastructure
- Gas Tax Fund Infrastructure Investment Plan
- Water Security Agency equipment disposal
- Sask Municipal Hail 2016 losses & AGM minutes
- Canadian Postmaster & Assistants Association
- SK Power
- SARM Crimestoppers

12:13 Meeting adjourned for lunch  
1:00pm meeting reconvened

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**39/17 Next Meeting Date**

*FEHR* – That the next meeting date be set for Wednesday, March 22, 2017 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**40/17 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 1:53pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk