

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, January 15, 2020 at 40-1 St. North in the Council Chambers at Paddockwood,
Saskatchewan.

CALL TO ORDER:

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

01/20 Adoption of Agenda

CORRIVEAU– That we adopt the agenda as presented.

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

MINUTES:

02/20 Minutes of December 18, 2019 regular meeting of Council

WAUGH - That we accept the minutes of the December 18, 2019 regular meeting minutes.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

03/20 Statement of Financial Activities

CORRIVEAU - That the Statement of Financial Activities for the period ending December
31, 2019, be accepted as presented.

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

04/20 Bank Reconciliation

CORRIVEAU- That the December 2019 bank statement and bank reconciliation be
accepted as presented.

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

05/20 Accounts

WAUGH - That the List of Accounts for Approval including cheques 7083 to 7120 and
manual payments of 190230-190243 and 200001 to 200004 totaling \$179,922.52,
payroll deposits of \$18529.28 and truck/trailer loan #22 of \$4,639.38; CAT grader
loan #16 of \$14,173.00; Loader loan #12 of \$4,605.00 and Skidsteer loan #4 of
\$1,755.00 be accepted for payment.

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

06/20 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-January meetings	\$200.00	
-January subsistence	\$100.00	
-January mileage	\$150.00	\$450.00

Division Two – Wendy Waugh

-January meetings	\$200.00	
-January subsistence	\$100.00	
-January mileage	\$150.00	\$450.00

Division Three – Lionel Lavoie

-January meetings	\$200.00	
-January subsistence	\$100.00	
-January mileage	\$150.00	\$450.00

Division Four - Cliff Aspvik

-January meetings	\$200.00	
-January subsistence	\$100.00	
-January mileage	\$150.00	Subtotal \$450.00
-Health & Dental repayment		(\$114.23)
		\$335.77

Division Five - Tom McKnight

-January meetings	\$200.00	
-January subsistence	\$100.00	
-January mileage	\$150.00	Subtotal \$450.00
-Health & Dental repayment		(114.23)
		\$335.77

Division Six - Louise Corriveau

-January meetings	\$200.00	
-January subsistence	\$100.00	
-January mileage	\$150.00	Subtotal \$450.00
-Health & Dental repayment		(63.00)
		\$387.00

Reeve – Lance Fehr

-January meetings	\$300.00	
-January subsistence	\$100.00	
-January mileage	\$150.00	\$550.00
-Health & Dental repayment		(114.23)
		\$435.77

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

ADMINISTRATION REPORT: SARM Convention March 10-12 (Lance Fehr, Tom McKnight, Louise Corriveau, Garry Sumlic and Naomi Hrischuk to attend), Audit February 11, 2020

PLANNING AND DEVELOPMENT:

07/20 Building Permit Applications:

SUMLIC- That we approve the following building application:

Robin Garchinski – Lot 6 Blk 2 Aspen Ridge – garage with loft

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

08/20 Timber Estates: Letter of Credit

MCKNIGHT- That we release the lots held as bond in exchange for a \$50,000 irrevocable letter of credit to cover the possible cost of uncompleted construction.

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

09/20 Approach application:

MCKNIGHT- That we approve the following approach application:
Eric Gustafson Lot 2 Block 7 Andres

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

10/20 Subdivision Application:

LAVOIE- That we approve the following subdivision application:
NW 27 52 24 W2

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

11/20 Subdivision Application:

MCKNIGHT- That we approve the following subdivision application:
NW 22 52 26 W2

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

COMMITTEE REPORTS:

School Building : Boiler update, electrical update

9:50 Ryan Musey joined the meeting

Roads Committee: fuel report, single span bridge, semi and trailer

12/20 Semi Tractor Purchase:

MCKNIGHT- That we approve the purchase of a semi tractor up to 60,000 with PST to be reviewed by Lance Fehr, Lionel Lavoie, Cliff Aspvik and Ryan Musey prior to purchase.

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

13/20 Belly Dump Purchase:

MCKNIGHT- That we approve the purchase of an Advantage Tri axel LXG 3 hopper trailer from Maxim Prince Albert.

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

10:30 am Ryan Musey left the meeting

Labour Committee:
Foreman Policy review

Finance Committee:
N/A

12:03 adjourned for lunch

12:47 meeting reconvened

North Central Lakelands Planning District Commission:
N/A

CPL Recreation monthly activities in Paddockwood

APPOINTMENTS:

14/20 2020 Appointments

CORRIVEAU - That we appoint the following Committees and Positions:

ADD Board – Cliff Aspvik
Emergency Measures – Louise Corriveau
Finance Committee – Lance Fehr, Cliff Aspvik, Wendy Waugh
Fire Committee: Tom McKnight
Great Blue Heron Park – Lance Fehr and Louise Corriveau
Labour Committee - Lance Fehr, Tom McKnight, Wendy Waugh, Lionel Lavoie
Occupational Health and Safety Committee - Ryan Musey, Louise Corriveau and Staff

Paddockwood Rec Board – Garry Sumlic
Roads Committee – Council of the whole, Ryan Musey, Naomi Hrischuk
Shore Gold - Garry Sumlic
Wapiti Library – Louise Corriveau
Assessor – Naomi Hrischuk
Appraiser – Saskatchewan Assessment Management Agency
Auditor – Grant Thornton LLP
Banking Service Provider – Affinity Credit Union
Building Official – BuildTech
Deputy Reeve – Tom McKnight
Fire Chief – Chris McShannock
Pest Control Officer – Lloyd Slonski, Chelsea Baraniecki
Pound Keeper – Cliff Aspvik
Signing Authority – Cliff Aspvik
Weed Inspector – Barry Swanson
North Central Lakelands Planning District – Lance Fehr, Roy Halliwell
North Central Transportation and Planning Committee – Garry Sumlic
CPL Recreation – Louise Corriveau
District Board of Revision – Roy Halliwell, Wayne Paczay
Development Appeals Board – Wayne Paszay, Floyd Toppings and Ray Keller
**FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED**

TAXATION:

15/20 Unpaid Tax Listing:

MCKNIGHT- That we advertise the unpaid tax listing as attached.**FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED**

16/20 SK AG Lease Cancellation:

ASPVIK- That we request Sask Ag cancel the lease on the following property due to tax arrears of two years: SW 18-52-22-W2.
**FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED**

11:27 am Lance Fehr left the meeting

17/20 Abatement Request Rothenburg Family Park Unit 90:

LAVOIE- That we table the issue until more information can be presented about prior correspondence.

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

11:40 am Lance Fehr rejoined the meeting

18/20 Tax Title Property:

ASPVIK- That we advertise Parcel A NE 19 53 27 W2 Parcel # 147380632 for sale with a minimum bid of \$12,000.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

19/20 Foxford Lots for Sale

MCKNIGHT- That we set the price for lots in Foxford at \$5000.00 each.

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

20/20 Tender Opening

MCKNIGHT- That we accept the tender bid from Cypress View Land and Cattle Corp. for Parcel A Plan # 101683560 Ext 56.

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

11:45 am Tom McKnight left the meeting

21/20 Tender Opening

ASPVIK- That we accept the tender bid from Tom McKnight for Parcel A Plan # 101452687 Ext 44.

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

11:50 Tom McKnight rejoined the meeting

22/20 Records of Retention Destruction

LAVOIE- That we destroy the attached list of documents in accordance with Bylaw 5/17 .

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

23/20 Hamlet of Northside Snow Removal

MCKNIGHT- That the snow removal for the grid road through the Hamlet of Northside be completed by the contractor chosen to do Hamlet snow removal.

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

24/20 Village of Paddockwood Grader Parking

WAUGH – That we allow the Village of Paddockwood to store their grader in the RM parking lot and to plug it in during inclement weather for the cost of the power for the block heater.

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

25/20 Gravel Pit Policy Sale of Material

CORRIVEAU- That we create a policy for the gravel lease on East of 29 and 32 53 25 W2 and NW 15 53 26 W2 stating that the RM will not be privately selling any material except reject sand at \$5.00/ yard from the pit in order to preserve the asset for as long as possible for the benefit of all of the RM ratepayers.

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

26/20 Lakeland and District Cooperative Volunteer Fire Contract

ASPVIK- That we sign the 2020 contract for Fire Protection with the Lakeland and District Cooperative Volunteer Fire Department.

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

BYLAWS:

27/20 Bylaw 09/2019 A to License the Drilling of Oil and Gas Well and Mining Contractors – Third Reading

LAVOIE- That we read for the third time Bylaw 09/2019 a Bylaw to License the Drilling of Oil and Gas Well and Mining Contractors.

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

28/20 Bylaw 02/2020 A Bylaw to Acquire a Loan for a Grader Purchase – First Reading

MCKNIGHT- That we read for the first time Bylaw 02/2020 a Bylaw to acquire a loan for a grader purchase.

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

29/20 Bylaw 02/2020 A Bylaw to Acquire a Loan for a Grader Purchase – Second Reading

WAUGH- That we read for the second time Bylaw 02/2020 a Bylaw to acquire a loan for a grader purchase.

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

30/20 Approval of Third Reading

SUMLIC- That we authorize third reading of Bylaw 02/2020.

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

31/20 Bylaw 02/2020 A Bylaw to Acquire a Loan for a Grader Purchase –Third Reading

SUMLIC- That we read for the third time Bylaw 02/2020 a Bylaw to acquire a loan for a grader purchase.

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

12:03 pm recessed for lunch

12:47 pm reconvened

12:47 pm Wendy Waugh left the meeting

CORRESPONDENCE:

- Lake Country Crime Watch – Jan 16, 2020 at Christopher Lake Legion Hall
- Judy Harwood Director Division 5 – re-election in March at SARM
- Rural Integrated Roads for Growth Application Guide
- Sask Municipal Hail – business written and loss experience for RM and Province
- ihunter Annual Report
- Crop Insurance Town Hall Meetings

32/20 Crop Insurance Town Hall Meetings

MCKNIGHT- That we authorize Lionel Lavoie to attend the Crop Insurance Town Hall meeting.

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

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

33/20 Next Meeting Date

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

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

ADJOURNMENT:

34/20 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 1:38pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk