

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, November 20, 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 9:03 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:

220/19 Adoption of Agenda

MCKNIGHT– That we adopt the agenda as amended.

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

MINUTES:

221/19 Minutes of October 23, 2019 regular meeting of Council

MCKNIGHT - That we accept the minutes of the October 23, 2019 regular meeting minutes.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

11:15 am – 11:32 am Marcel Fendelet – Parkland Meadows dust proofing

FINANCIAL REPORTS:

Tom McKnight left the meeting

222/19 Statement of Financial Activities

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

FOR: WAUGH,
LAVOIE, ASPVIK
CORRIVEAU
FEHR CARRIED

Tom McKnight rejoined the meeting

223/19 Bank Reconciliation

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

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

224/19 Accounts

LAVOIE - That the List of Accounts for Approval including cheques 7003 to 7047 and
manual payments of 190194 to 190211 totaling \$101,374.63, payroll deposits of

\$22,139.61 and truck/trailer loan #20 of \$4,639.38; CAT grader loan #14 \$14,173.00; Loader loan #10 of \$4,605.00 and Skidsteer loan #2 of \$ 1,755.00 be accepted for payment.

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

225/19 Councillor Remuneration Approval

MCKNIGHT – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-November meetings \$200.00
-November subsistence \$100.00
-November mileage \$150.00 **\$450.00**

Division Two – Wendy Waugh

-November meetings \$200.00
-November subsistence \$100.00
-November mileage \$150.00 **\$450.00**

Division Three – Lionel Lavoie

-November meetings \$200.00
-November subsistence \$100.00
-November mileage \$150.00 **\$450.00**

Division Four - Cliff Aspvik

-November meetings \$200.00
-November subsistence \$100.00
-November mileage \$150.00 **\$450.00**

Division Five - Tom McKnight

-November meetings \$200.00
-November subsistence \$100.00
-November mileage \$150.00 **\$450.00**

Division Six - Louise Corriveau

-November meetings \$200.00
-November subsistence \$100.00
-November mileage \$150.00 **\$450.00**

Reeve – Lance Fehr

-November meetings \$300.00
-November subsistence \$100.00
-November mileage \$150.00 **\$550.00**

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

ADMINISTRATION REPORT:

9:28 am

226/19 In Camera

FEHR – That we enter an in camera session to discuss legal matters. **FOR: WAUGH**

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

227/19 In Camera – Ended

FEHR - That we exit the in camera session.

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

9:40 am

PLANNING AND DEVELOPMENT:

Building Permits Applications:

228/19 Building Permits

LAVOIE- That we approve the following Building Permits subject to Building Officials recommendations:

James O’Connell – detached garage renovations NE 22 53 26 W2 Block C

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

Wendy Waugh left the meeting

229/19 Discretionary Use

LAVOIE- That we table the discretionary use application to the December meeting until we have time to consult with the Water Security Agency and Department of Fisheries and Oceans.

FOR: LAVOIE,
ASPVIK, MCKNIGHT,
CORRIVEAU
FEHR CARRIED

Wendy Waugh rejoined the meeting

COMMITTEE REPORTS:

10:40 am Ryan Musey joined the meeting

Roads Committee: Tree removal, additional roads meeting

11:04 am

230/19 In Camera

FEHR – That we enter an in camera session to discuss staffing matters. **FOR:** WAUGH

LAVOIE, ASPVIK
MCKNIGHT,
CORRIVEAU
FEHR CARRIED

231/19 In Camera – Ended

FEHR - That we exit the in camera session.

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

11:14 am

232/19 Mulching

MCKNIGHT- That we set the custom mulching for the District of Lakeland.

FOR: CORRIVEAU,
LAVOIE, ASPVIK
MCKNIGHT,
FEHR
ABSTAIN: WAUGH (undecided)
CARRIED

12:03 pm break for lunch Ryan Musey left the meeting

12:45 pm resumed meeting

APPOINTMENTS:

N/A

TAXATION:

233/19 Abatements

WAUGH- That we abate the portion of taxes for the following properties.
SW 15-53-24-W2 Mun \$39.04; School \$2.15; CIF \$3.00;
Lot 4 Block 3 Mun \$486.95; School \$477.67;
NE 15-53-24-W2 Mun \$388.02; School \$19.76; CIF \$35.00;
SE 15-53-24-W2 Mun \$393.32; School \$21.56; CIF \$35.00

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

234/19 Tax Title Property

CORRIVEAU- That we tender the following properties for sale:
Blk/Par A Plan No 101683560 Ext 56 (NE 11-52-26-W2)

Approximately 2 acres
Land Assessment \$2,600.00
2019 Levy \$373.05
A minimum of \$1,200.00 has been set for this property.

Blk/Par A Plan No 101452687 Ext 44 (NE 21-53-25-W2)
Approximately 3.88 acres
Land Assessment \$100.00
2019 Levy \$365.25
A minimum of \$2,500 has been set for this property.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

235/19 Northside Non-Potable Well

CORRIVEAU- That we direct the Hamlet of Northside to reopen the non-potable well for the winter months.

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

236/19 Municipal Revenue Sharing Grant-Outstanding Eligibility Requirements

MCKNIGHT- The Council of the RM of Paddockwood No. 520 confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
Submission of the 2018 Audited Financial Statement to the Ministry of government Relations;
In Good Standing with respect to the reporting and remittance of Education Property Taxes;
Adoption of a Council Procedures Bylaw;
Adoption of an Employee Code of Conduct;
All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorise the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

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

BYLAWS:

N/A

CORRESPONDENCE:

- Black Pine Services standing offer
- SK Safety Council
- Cogent
- Policing Report
- Ombudsman SK
- Chelsea Baraniecki Plant Health Officer

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

237/19 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, December 18, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

238/19 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 2:03 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk