

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, January 16, 2019 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:

01/19 Adoption of Agenda

CORRIVEAU– That we adopt the agenda as amended.

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

9:07 am Tom McKnight joined the meeting

MINUTES:

02/19 Minutes of December 19, 2018 regular meeting of Council

ASPVIK - That we accept the minutes of the December 19, 2018 regular meeting minutes.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

TJ Disposals Randall & 12:57 – 1:13 pm
Greenland Waste Tammy Gibb & Tammy Lutz 1:31pm – 2:00 pm
Loraas Environmental Bernie Mountford & Chris Altrogge 2:00 pm – 2:20pm

FINANCIAL REPORTS:

03/19 Statement of Financial Activities

SUMLIC - That the Statement of Financial Activities for the period ending December
31, 2018, be accepted as presented.

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

04/19 Bank Reconciliation

SUMLIC- That the December 2018 bank statement and bank reconciliation be
accepted as presented.

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

05/19 Accounts

MCKNIGHT - That the List of Accounts for Approval including cheques 6468 to 6508 and
manual payments of 180209-180221 and 190001 to 190006 totaling 192,396.78,
payroll deposits of \$17,767.12 and Skidsteer loan #36 of \$3,520.12; JD Grader
loan #36 of \$7,643.20; truck/trailer loan #10 of \$4,639.38 and CAT grader #4
\$14,173.00 be accepted for payment.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,

06/19 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		(\$115.00)
		\$335.00

Division Five - Tom McKnight

-January meetings	\$200.00	
-January subsistence	\$100.00	
-January mileage	\$150.00	Subtotal \$450.00
-Health & Dental repayment		(115.00)
		\$335.00

Division Six - Louise Corriveau

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

Reeve – Lance Fehr

-January meetings	\$300.00	
-January subsistence	\$100.00	
-January mileage	\$150.00	\$550.00
-Health & Dental repayment		(115.00)
		\$435.00

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

ADMINISTRATION REPORT: SARM Convention March 12-14, Audit February 13, 2019, Summer Student Applications, STARS voluntary payment

07/19 STARS Voluntary Payment

LAVOIE- That we donate \$2.00 per capita to the STARS Air Ambulance Service.

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

PLANNING AND DEVELOPMENT:

08/19 Building Permit Applications:

MCKNIGHT- That we approve the following building application:

Ken Bodnar – garage G6 and G7 Keystone

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

Consolidation:

09/19 Consolidation of Foxford lots:

MCKNIGHT- That we approve the consolidation of the following:

Lot's 1, 2, 3 and 4 Block 1 Foxford

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

Service Agreements:

10/19 Repeal Motion 224/18

MCKNIGHT – That we repeal motion 224/18.

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

11/19 Undeveloped Subdivision Assessment

MCKNIGHT- That we assess undeveloped high density subdivision phases which do not yet have any road access or services in place as non arable land to be reviewed annually.

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

COMMITTEE REPORTS:

10:30 Ryan Musey joined the meeting

Roads Committee: Cliff Aspvik, Lionel Lavoie and Louise Corriveau to attend a drainage meeting at the RM of Buckland.

Foreman's Report: Staff update, brush mulching and snow removal

11:20 am Ryan Musey left the meeting

12:00 adjourned for lunch

12:45 meeting reconvened

Labour Committee:
N/A

Finance Committee:
N/A

North Central Lakelands Planning District Commission:
N/A

CPL Recreation Louise Corriveau will be assisting with CPL recreation director interviews

APPOINTMENTS:

12/19 2019 Appointments

CORRIVEAU - That we appoint the following Committees and Positions:

- ADD Board – Cliff Aspvik
- Emergency Measures – Louise Corriveau
- Finance Committee – Lance Fehr, Garry Sumlic, Cliff Aspvik, Wendy Waugh
- Great Blue Heron Park – Lance Fehr and Louise Corriveau
- Labour Committee - Lance Fehr, Tom McKnight, Wendy Waugh
- Occupational Health and Safety Committee - Ryan Musey, Cindy Pitre, Ron Weber, Adrienne Lavoie

- Paddockwood Rec Board – Cliff Aspvik
- Roads Committee – Lance Fehr, Garry Sumlic, Lionel Lavoie, Cliff Aspvik
- School Building Committee – Lance Fehr, Lionel Lavoie, Naomi Hrischuk
- Star Diamonds - Garry Sumlic
- Wapiti Library – Louise Corriveau
- Waste Management – Louise Corriveau
- Assessor – Naomi Hrischuk
- Appraiser – Saskatchewan Assessment Management Agency
- Auditor - Cogent
- Banking Service Provider – Affinity Credit Union until April 2019
- Building Official – Cliff Letendre
- Deputy Reeve – Tom McKnight
- Fire Chief – Chris McShannock
- Pest Control Officer – Lloyd Slonski
- Pound Keeper – Cliff Aspvik
- Signing Authority – Cliff Aspvik
- Weed Inspector – Barry Swanson
- North Central Lakelands Planning District – Lance Fehr, Roy Halliwell
- District Board of Revision – Roy Halliwell, Wayne Paczay
- Development Appeals Board – Paul Paquette, Audrey Veer, Louise Corriveau

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

TAXATION:

N/A

NEW BUSINESS – ACTION/MOTION ITEMS:

Waste Management - tabled

Sign Corridor – tabled

13/19 Records of Retention

CORRIVEAU- That we destroy the documents as attached in accordance with Bylaw 11/2013.

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

14/19 Tax Enforcement

MCKNIGHT – That we proceed with Tax Enforcement on any property over \$100.00 in arrears or over 2 years in arrears.

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

BYLAWS:

15/19 Bylaw 01/2019 A Bylaw to Acquire a Loan for a Grader Purchase – First Reading

WAUGH- That we read for the first time Bylaw 01/2019 a Bylaw to acquire a loan for a grader purchase.

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

16/19 Bylaw 01/2019 A Bylaw to Acquire a Loan for a Grader Purchase – Second Reading

LAVOIE- That we read for the second time Bylaw 01/2019 a Bylaw to acquire a loan for a grader purchase.

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

17/19 Approval of Third Reading

SUMLIC- That we authorize third reading of Bylaw 01/2019.

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

18/19 Bylaw 01/2019 A Bylaw to Acquire a Loan for a Grader Purchase –Third Reading

MCKNIGHT- That we read for the third Bylaw 01/2019 a Bylaw to acquire a loan for a grader purchase and authorize the Reeve and Administrator to sign.

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

CORRESPONDENCE:

- Carmen Stirling Vice President SARM
- Prairie Steel
- The Wireless Age
- GWP Rodent Products
- Custom Gravel Crushing Trinity Excavating
- CPWA conference
- PA Catholic

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

19/19 Next Meeting Date

FEHR – That the next meeting date be set for Thursday February 21, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

20/19 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 2:35pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk