

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, February 21, 2018 in the Council Chambers at Paddockwood,
Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:00 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.

Regrets: Division 6 Councilor Louise Corriveau

AGENDA:

17/18 Adoption of Agenda

MCKNIGHT- That we adopt the agenda as amended.

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

MINUTES:

18/18 Minutes of January 17, 2018 regular meeting of Council

ASPVIK- That we accept the minutes of the January 17, 2018 regular meeting.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

Andre Bonneau 10:00 am - SK AG joined the meeting at 9:54 am left the meeting at 10:19 am

Shane Miller 11:00 am – Northside Full Circle 10:50 am joined the meeting 11:13 am left the meeting.

FINANCIAL REPORTS:

19/18 Statement of Financial Activities

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

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

20/18 Bank Reconciliation

ASPVIK- That the January 2018 bank statement and bank reconciliation be
accepted as presented.

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

21/18 Accounts

ASPVIK - That the List of Accounts for Approval including cheques 5917 to 5980 and
manual payments 180014-180032 totaling \$394,082.27, payroll deposits of
\$15,136.78 and Skidsteer loan #25 of \$3,520.12; JD grader loan #25 of \$7,643.20
be accepted for payment.

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

22/18 Councilor Remuneration Approval

SUMLIC – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-February meetings	\$200.00	
-February subsistence	\$50.00	
-February mileage	\$150.00	\$400.00

Division Two – Wendy Waugh

-February meetings	\$200.00	
-February subsistence	\$50.00	
-February mileage	\$150.00	\$400.00

Division Three – Lionel Lavoie

-February meetings	\$200.00	
-February subsistence	\$50.00	
-February mileage	\$150.00	\$400.00

Division Four - Cliff Aspvik

-February meetings	\$200.00	
-February subsistence	\$50.00	
-February mileage	\$150.00	Subtotal \$400.00
		-Health & Dental repayment
		(120.00)
		\$280.00

Division Five – Tom McKnight

-February meetings	\$200.00	
-February subsistence	\$50.00	
-February mileage	\$150.00	Subtotal \$400.00
		-Health & Dental repayment
		(120.00)
		\$280.00

Reeve – Lance Fehr

-February meetings	\$300.00	
-February subsistence	\$50.00	
-February mileage	\$150.00	Subtotal \$500.00
		-Health & Dental repayment
		(120.00)
		\$380.00

WAUGH
ASPVIK,
MCKNIGHT,
CARRIED

FOR: SUMLIC,
LAVOIE,
FEHR

ADMINISTRATION REPORT: NCTPC Workshop Birch Hills, Audit Completed

PLANNING AND DEVELOPMENT:

23/18 Building Permit Applications

SUMLIC- That we approve the following building applications:

- Larry Henry and Rhonda Fecyk - deck - Keystone Kovacs – Lot 2 Blk 4 Aspen
- Ridge house 2nd floor and garage
- Tuchek – NE 1 53 27 W2 – sunroom

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

Subdivision Update

Griffin Certificate of Approval
Cordella/Evergreen Estates Torch Lake

COMMITTEE REPORTS:

- RM Building:
- Shop Floor drainage
 - Centre Room Repair
 - Electrical for shop

– Windows and Masonry

10:45am Ryan Musey joined the meeting

24/18 Shop Floor drainage

MCKNIGHT- That we hire Rob Mackin to complete the drainage for the RM shop floor.

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

Roads Committee:

25/18 Trackhoe and Trailer

LAVOIE- That purchase a used Trackhoe from Redhead Equipment and a trailer for hauling the Trackhoe from Flaman.

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

26/18 Tender Items

MCKNIGHT- That we tender the attached list of items.

WAUGH
LAVOIE
MCKNIGHT,
CARRIED

FOR: SUMLIC,
ASPVIK,
FEHR

Foreman Report: - equipment repairs
 - shop floor
 - gravelling

11:56 Ryan Musey left the meeting

11:56 am adjourn for lunch

12:50 pm reconvene meeting

Labour Comittee

27/18 Foreman Contract

WAUGH- That we approve the Foreman contract as attached.

WAUGH
LAVOIE,
MCKNIGHT,
CARRIED

FOR: SUMLIC,
ASPVIK,
FEHR

28/18 Administrator Contract

ASPVIK- That we approve the Administrator's contract as attached.

WAUGH
LAVOIE,
MCKNIGHT,
FEHR **CARRIED**

FOR: SUMLIC,
ASPVIK,

Lionel Lavoie left the meeting

29/18 Assistant Administrator Contract

MCKNIGHT- That we approve the Assistant Administrator contract as attached.

WAUGH

MCKNIGHT,
FEHR **CARRIED**

FOR: SUMLIC,
ASPVIK,

Lionel Lavoie rejoined the meeting

Bylaw Enforcement: - report as attached

APPOINTMENTS:

30/18 District Board of Revision Secretary & MoA

LAVOIE- That we appoint Tracey McShannock as the District Board of Revision Secretary and further more we authorize the Reeve and Administrator to sign the Memorandum of Agreement for the Board of Revision.

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

TAXATION:

31/18 Abate Capital Infrastructure Tax

SUMLIC- That we abate the Capital Infrastructure Tax on SW 28 52 22 W2 for parcel consolidation.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

32/18 SARM Safety Policy

LAVOIE - That we adopt the Safety Policy as presented.
SUMLIC,
ASPVIK, LAVOIE
MCKNIGHT,
CARRIED

FOR:WAUGH,

FEHR

33/18 NCTPC Certification Operator

SUMLIC - That Ryan Musey is certified to operate the following: Loader, Crawler, Tractor, Excavator, Grader, Compaction, Paver, Skidsteer, and Backhoe.

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

34/18 NCTPC Certification Municipal Evaluator

WAUGH - That we certify Ryan Musey as the Muncipal evaluator for the RM of Paddockwood on the following pieces of PME: Grader, Skidsteer, Tractor, Excavator, Loader, Crawler, Compaction, Paver and Backhoe.

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

35/18 Road Names

ASPVIK - That we name the roads as shown on the attached maps.
SUMLIC,
ASPVIK, LAVOIE
MCKNIGHT,

FOR: WAUGH,

FEHR

CARRIED

36/18 SMHI Voting Delegate

SUMLIC - That we appoint Tom McKnight as the SMHI voting delegate for the Annual SMHI meeting at SARM.

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

Garry Sumlic left the meeting
Tax Title Property Discussion – Railway Properties
Garry Sumlic Rejoined the meeting

BYLAWS:

Lance Fehr left the meeting

37/18 Bylaw 01/18 Zoning Bylaw Amendment Second Reading

ASPVIK- That we read for the second time Bylaw 01/18 A Bylaw to Amend the Zoning Bylaw 7/13 and forward the proposed Bylaw to the North Central Lakeland Planning district for comments.

**FOR: SUMLIC, WAUGH
ASPVIK,**

LAVOIE
MCKNIGHT,
CARRIED

Lance Fehr rejoined the meeting

CORRESPONDENCE:

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

SARM Bridge inspection reports

- Elk Range Bridge (Jacobson) 10 tonnes GVW Restriction
- Godin Bridge
- AMEC hospitality room SARM convention
- PA Catholic Bylaw to determine its own mill rate
- January discount
- WCB decision regarding suicide in workplace
- Sask Hospital New Beginnings campaign
- APAS – would like to attend council meeting
- Sask Municipal Hail – 2017 Losses
- Shuya - drainage project

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

38/18 Next Meeting Date

FEHR – That the next meeting date be set for Thursday, March 22, 2018 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

39/18 Meeting Adjourned

FEHR- That the meeting be adjourned.

WAUGH
ASPVIK

**FOR:SUMLIC,
LAVOIE,
MCKNIGHT,**

FEHR CARRIED

Meeting was adjourned at 2:22pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk