

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, December 19, 2018 in the Council Chambers at Paddockwood, Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:08 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, Councillor Division 5 Tom
McKnight, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk.

AGENDA:

215/18 Adoption of Agenda

MCKNIGHT– That we adopt the agenda as amended.

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

9:13 am Garry Sumlic joined the meeting

MINUTES:

216/18 Minutes of November 22, 2018 regular meeting of Council

ASPVIK- That we accept the minutes of the November 22, 2018 regular meeting minutes.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

10:30 – 10:45 Diane Herzog Loraas Disposal

11:00 am – 11:40 am SARM Clubroot – Chelsea Baraniecki

FINANCIAL REPORTS:

217/18 Statement of Financial Activities

ASPVIK - That the Statement of Financial Activities for the period ending November
30, 2018, be accepted as presented.

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

218/18 Bank Reconciliation

CORRIVEAU- That the November 2018 bank statement and bank reconciliation be
accepted as presented.

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

219/18 Accounts

LAVOIE - That the List of Accounts for Approval including cheques 6432 to 6467 and
manual payments of 180191-180208 totaling \$85,800.20, payroll deposits of
\$17,486.87 and Skidsteer loan #35 of \$3,520.12; JD Grader loan #35 of
\$7,643.20; truck/trailer loan #9 of \$4,639.38 and CAT grader #3 \$14,173.00 be
accepted for payment.

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

220/18 Councilor Remuneration Approval

CORRIVEAU – That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

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

Division Four - Cliff Aspvik

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

Division Five - Tom McKnight

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

Division Six - Louise Corriveau

-December meetings	\$200.00	
-December subsistence	\$100.00	
-December mileage	\$150.00	
-Wapiti Mtg/mileage	\$117.65	\$567.55

Reeve – Lance Fehr

-December meetings	\$300.00	
-December subsistence	\$100.00	
-December mileage	\$150.00	\$550.00

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

ADMINISTRATION REPORT: Munisoft Asset Management software and training, February 13th Audit.

PLANNING AND DEVELOPMENT:

221/18 Building Permit Applications:

SUMLIC- That we approve the following building applications:

Ken Persall – modular home NW 34 52 25 W2

Ben Fehr – house lot 13 Block 4 Aspen Ridge

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

Approach Application:

222/18 Approach Applications:

ASPVIK- That we approve the following approach application:

Gerald Hoey – NE 27 52 25 W2

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

223/18 Walkway Relocation Spruce Meadows

MCKNIGHT- That we begin the process of relocating the walkway in Spruce Meadows from between Lot 17 and Lot 18 to the north boundary of Lot 17.

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

Lance Fehr left the meeting 9:50 am

Update on Subdivision meeting Monday November 26th, 2018

224/18 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,
AGAINST: SUMLIC,
WAUGH, ASPVIK
DEFEATED

10:26 am Lance Fehr rejoined the meeting

COMMITTEE REPORTS:

10:56 Ryan Musey joined the meeting

Roads Committee: Staffing, Volvo Grader Trade in, NCTPC Workshop Birch Hills, Feb 28th

Foreman’s Report: Staff update, dust control

12: 10 am Ryan Musey left the meeting, Adjourned for lunch

12:58 meeting reconvened

Labour Committee:
N/A

Finance Committee:
N/A

North Central Lakelands Planning District Commission:

225/18 MCKNIGHT- That we jointly submit the attached resolution to SARM as recommended by the NCLPD.

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

Wapiti Regional Library: Louise Corriveau: Report on annual meeting

CPL Recreation: Recreation Director position available

Crime Watch Meeting: Louise Corriveau: Report on meeting

APPOINTMENTS:

N/A

TAXATION:

N/A

NEW BUSINESS – ACTION/MOTION ITEMS:

226/18 2018 Budget amendment

CORRIVEAU- That we amend the 2018 budget as attached.

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

227/18 Lakeland And District Fire Coop 2019 Fire Protection Contract

ASPVIK – That we sign the 2019 Fire Protection contract with the Lakeland and District Fire Coop.

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

Waste Management Proposals – tabled until January 16, 2019

BYLAWS:

N/A

CORRESPONDENCE:

- SARM – trespass changes
- SARM – 2019 Membership fees
- Sask Ag – Land sale of SE & NE 15-53-24-W2
- SaskPower – NW 34-52-25-W2 Ken Persall new service
- Federation of Canadian Municipalities – membership fee
- U of S/ Wild Pig/Boar population threat to agriculture
- Water Security Agency – Gerald Hoey NE 27-52-25-W2
- Mark Bencze – Outfitters, invasive plants

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

228/18 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, December 19, 2018 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

229/18 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 1:30pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk