

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:

21/19 Adoption of Agenda

LAVOIE – That we adopt the agenda as amended.

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

9:04 am Cliff Aspvik joined the meeting

MINUTES:

22/19 Minutes of January 16, 2019 regular meeting of Council

CORRIVEAU - That we accept the minutes of the January 16, 2019 regular meeting minutes.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

23/19 Statement of Financial Activities

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

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

24/19 Bank Reconciliation

ASPVIK - That the January 2019 bank statement and bank reconciliation be accepted as presented.

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

9:13 am Tom McKnight joined the meeting

25/19 Accounts

WAUGH - That the List of Accounts for Approval including cheques 6509 to 6568 and manual payments of 190007 to 190027 totaling \$327,842.26, payroll deposits of \$15,872.18 and Skidsteer loan #37 of \$85.60; JD Grader loan #37 of \$186.03; truck/trailer loan #11 of \$4,639.38; CAT grader #5 \$14,173.00 and Loader loan #1 of \$4,605.00 be accepted for payment.

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

26/19 Councilor Remuneration Approval

LAVOIE – That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

-February meetings	\$200.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	
-WSA & Buckland mtg/mileage	\$46.50; \$53.00	\$549.50

Division Four - Cliff Aspvik

-February meetings	\$200.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	
-WSA & Buckland mtg/mileage	\$76.50; \$106.00	Subtotal \$632.50
-Health & Dental repayment		(\$115.00)
		\$517.50

Division Five - Tom McKnight

-February meetings	\$200.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	
-Union meeting	\$15.50	Subtotal \$465.50
-Health & Dental repayment		(115.00)
		\$350.50

Division Six - Louise Corriveau

-February meetings	\$200.00	
-February subsistence	\$100.00	
-February mileage	\$150.00	
-CPL Rec & Buckland mtg	\$186.00; \$108.65	\$744.65

Reeve – Lance Fehr

-February meetings	\$300.00	
-February subsistence	\$100.00	
-February 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, Bylaw Enforcement

PLANNING AND DEVELOPMENT:

Discretionary Use Applications:

Lance Fehr left the meeting 9:27am

**Doug Oftedal Seasonal campground
Rob Pellegrini - Vehicle Storage yard**

9: 35 Tom McKnight left the meeting

Tasha McKnight – therapeutic massage home based business

9:44 am Lance Fehr and Tom McKnight rejoined the meeting

COMMITTEE REPORTS:

RM Building: boiler issues
Glycol replacement/PH levels

10:00 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, snow removal for spring preparation
11:30 am Ryan Musey left the meeting

Labour Committee:

27/19 Damage

ASPVIK - That we pay Wayne Pitre for damage to personal property due to snowploughing and a larger than normal accumulation of snow.

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

Finance Committee:
N/A

North Central Lakelands Planning District Commission:
N/A

CPL Recreation Louise Corriveau reported on CPL recreation interviews and new Rec Director

APPOINTMENTS:

N/A

TAXATION:

28/19 Abatements

LAVOIE- That we abate the attached list of Saskatchewan Agriculture Parcels.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

29/19 Destruction of 2018 Election Documents

SUMLIC- That we destroy the 2018 election documents.

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

30/19 Records of Retention

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

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

31/19 Council Remuneration Policy

CORRIVEAU – That the Council Remuneration Policy be revised to replace the word remuneration with the word reimbursement and all amounts paid to

Council members be considered 100% reimbursements and 0% remuneration, for purposes of replacing the 1/3 exemption requirement under the CRA Ruling and as confirmed acceptable by the Municipal Auditor.

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

32/19 Road Allowance

ASPVIK – That we allow Mark Benze to fence the road allowance between NE 21 & NW 22-53-24-W2 access to the road allowance must be gated and the gate must remain unlocked to allow access to the northern forest.

FOR: LAVOIE, ASPVIK,
MCKNIGHT,
FEHR

AGAINST: SUMLIC, WAUGH,
CORRIVEAU
CARRIED

33/19 Solid Waste Management

MCKNIGHT – That we enter into a three year contract with Loraas for Solid Waste Management.

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

BYLAWS:

34/19 Bylaw 02/2019 A Bylaw to close and sell a Public Improvement – First Reading

MCKNIGHT- That we read for the first time Bylaw 02/2019 a Bylaw to close and sell a public improvement.

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

CORRESPONDENCE:

- STARS March 11, 2019 Open House Saskatoon STARS base
- SARM Treaty Tax Loss Compensation Fund
- RCMP quarterly policing report
- SAMA April 10, 2019 Annual Meeting in Regina
- Atlheritage Services Corp – heritage/archaeology services
- Jeff Thoms Trucking Ltd – mulching services
- APAS Policy Conference April 2 & 3, 2019 Saskatoon Inn & Conference Centre

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

35/19 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, March 20, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

36/19 Meeting Adjourned

FEHR- That the meeting be adjourned.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,

MCKNIGHT,
CORRIVEAU,
FEHR **CARRIED**

Meeting was adjourned at 11:59 am

Reeve: Lance Fehr

Administrator: Naomi Hrischuk