

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, July 19, 2017 in the Council Chambers at Paddockwood, Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 8:04 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:

128/17 Adoption of Agenda

LAVOIE– That we adopt the agenda as amended.

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

MINUTES:

129/17 Minutes of June 21, 2017 regular meeting of Council

ASPVIK- That we accept the minutes as of the June 21, 2017 regular meeting.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

10:00 am Elwin Brons

10:35am Elwin Brons left the meeting- land access

11:00 am Karl Panas - presentation from Advantage Credit Union

11:24 am Karl Panas left the meeting

FINANCIAL REPORTS:

130/17 Statement of Financial Activities

WAUGH - That the Statement of Financial Activities for the period ending June 30, 2017 be
accepted as presented.

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

131/17 Bank Reconciliation

SUMLIC- That the June 2017 bank statement and bank reconciliation be accepted as
presented.

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

132/16 Accounts

ASPVIK - That the List of Accounts for Approval including cheques 5532 to 5588 and
manual payments 170102-170120 totaling \$157,672.27 payroll deposits of
\$27,444.56 and Skidsteer loan #18 of \$3,520.12; JD grader loan #18 of
\$7,643.20 be accepted for payment.

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

133/17 Councilor Remuneration Approval

SUMLIC – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-July meetings	\$200.00
-July subsistence	\$50.00
-July mileage	\$150.00

\$400.00

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

-July meetings	\$200.00	
-July subsistence	\$100.00	
-July mileage	\$300.00	\$400.00

Division Four - Cliff Aspvik

-July meetings	\$200.00	
-July subsistence	\$50.00	
-July mileage	\$150.00	

Subtotal \$400.00

-Health & Dental repayment (105.00)
\$295.00

Division Five – Tom McKnight

-June/July meetings	\$400.00	
-June/July subsistence	\$100.00	
-June/July mileage	\$300.00	

Subtotal \$800.00

-Health & Dental repayment (190.00)
\$610.00

Division Six – Louise Corriveau

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

Reeve – Lance Fehr

-July meetings	\$300.00	
-July subsistence	\$50.00	
-July mileage	\$150.00	

Subtotal \$500.00

-Health & Dental repayment (105.00)
\$395.00

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

ADMINISTRATION REPORT:

Divisional Meetings, strategic plan, Credit Union Grant approval, Natural Hazzard Workshop, shredder replacement, fall beaver dam removal project, wet acres assistance.

Louise Corriveau joined the meeting at 8:30 am

PLANNING AND DEVELOPMENT:

134/17 Building Permit Applications

ASPVIK- That we approve the following building applications:

Ken Persall house – on Wayne Pitre parcel NW 34-52-25-W2-pending subdivision

Michel Painchaud – extension on bldg permit Lot 2 Blk J Keystone Park

PA Holdings/Michael Marshall - house - Lot 16 Block 1 - Timber Estates

Tom McKnight - Shed -

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

135/17 Zoning Bylaw deviations

MCKNIGHT- That we approve a deviation of the Zoning Bylaw of 10%, the maximum deviation allowed, for accessory building height in a resort zoning for Robert Potter Lot 16

Block D Keystone.

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

136/17 Approach Application

CORRIVEAU- That we approve the following approach application:

Darwin Forer - NW 20 53 27 W2

Dwayne Lingenfelter - approach SE 33 52 24 W2

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

137/17 Consolidation

MCKNIGHT- That we approve the request to consolidate lots 4 and 5 Block G Keystone
Subdivision.

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

COMMITTEE REPORTS:

School Building:

Roads Committee:

8:52 am Gerald Fremont and Ryan Musey joined the meeting

9:56 Ryan Musey left the meeting

10:30 Gerald Fremont left the meeting

Foreman report: Road repairs, graveling update, equipment repairs.

138/17 NeeCheeWan Signage

MCKNIGHT- That we have a sign placed at the NeeCheeWan Subdivision entrance.

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

Finance Committee:

Bylaw Enforcement: Report as attached

North Central Lakelands Planning District:

139/17 Referral to NCLPD

ASPVIK- That we refer the Richard Semchuk subdivision application to the North Central
Lakeland Planning District for comments.

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

140/17 Elliot Contracting

MCKNIGHT- That we do not hire Elliot Contracting until the Economic Development Grant has
been repaid.

FOR: SUMLIC,
McKNIGHT, FEHR
AGAINST: ASPVIK, LAVOIE,
CORRIVEAU
ABSTAINED: WAUGH
DEFEATED

CPL Recreation: N/A

APPOINTMENTS:

N/A

TAXATION:

141/17 Abatements of Tax Holiday, Service Agreements, Sask Ag vacant land, CIF

LAVOIE - That we approve the abatements for the attached list of properties for Tax Holidays, Service agreements, SK Ag vacant Lands and Capital Infrastructure Base Tax.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

142/17 Pine Valley School Heritage Site

SUMLIC - That we purchase a sign to mark the former site of the Pine Valley School.

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

143/17 Hamlet Deficit

MCKNIGHT - That we transfer the Hamlet audited deficit from the Hamlet account to the RM operating account.

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

144/17 XEROX Photocopier

WAUGH - That we approve the sale of the XEROX photocopier to the Village of Paddockwood for \$100.00.

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

145/17 Beaver Bounty

ASPVIK - That we approve the addition of Brian Mustard to the Beaver Bounty list.

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

Common Tansy - letter to be sent to the Ministry of Highways regarding common Tansy in Highways right of way.

BYLAWS:

146/17 Bylaw 4/17 Fees Bylaw - First Reading

ASPVIK - That we read for the first time Bylaw 4-17 Fees Bylaw.

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

147/17 Bylaw 4/17 Fees Bylaw - Second Reading

LAVOIE - That we read for the second time Bylaw 4-17 Fees Bylaw.

FOR: SUMLIC, WAUGH
ASPVIK, LAVOIE
MCKNIGHT
CORRIVEAU,

FEHR **CARRIED**

148/17 Bylaw 4/17 Approval To Do Third Reading

WAUGH- That we complete third reading of Bylaw 4-17 Fees Bylaw. **FOR:** SUMLIC, WAUGH
ASPVIK, LAVOIE
MCKNIGHT
CORRIVEAU,
FEHR **CARRIED**

149/17 Bylaw 4/17 Fees Bylaw - Third Reading

CORRIVEAU- That we read for the third time Bylaw 4-17 Fees Bylaw and authorize the Reeve
and Administrator to sign the bylaw. **FOR:** SUMLIC, WAUGH
ASPVIK, LAVOIE
MCKNIGHT
CORRIVEAU,
FEHR **CARRIED**

CORRESPONDENCE:

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

- SaskPower – 1) Planned power line work in Division One & Two – 2) Fire claims for firefighting costs
- Premier of Saskatchewan, Brad Wall – privatization of crown corporations
- Cogent Chartered Prof Accountants LLP – 2016 Audit
- Breast Cancer Society – Dress for the cause

OTHER BUSINESS:

12:05 Garry Sumlic left the meeting

150/17 Purchase of 6 loads of fill

MCKNIGHT- That we purchase 6 loads of fill from Gary Sumlic for road repair. **FOR:** WAUGH
ASPVIK, LAVOIE
MCKNIGHT
CORRIVEAU,
FEHR **CARRIED**

N/A

NEXT MEETING DATE:

151/17 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, August 16, 2017 at 8:00 am in
Council Chambers at the RM of Paddockwood Offices. **FOR:** WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR **CARRIED**

ADJOURNMENT:

152/17 Meeting Adjourned

FEHR- That the meeting be adjourned. **FOR:** WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR **CARRIED**

Meeting was adjourned at 12:08pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk