

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Monday, October 22, 2018 in the Council Chambers at Paddockwood, Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:09 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, Administrator Naomi Hrischuk.

Regrets: Councillor Division 5 Tom McKnight, Councilor Division 6 Louise Corriveau

AGENDA:

180/18 Adoption of Agenda

LAVOIE- That we adopt the agenda as amended.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
FEHR CARRIED

MINUTES:

181/18 Minutes of August 23, 2018 Special meeting and September 20, 2018 regular meeting of Council

WAUGH- That we accept the minutes of the August 23, 2018 Special Meeting and September 20, 2018 regular meeting minutes.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
FEHR CARRIED

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

FINANCIAL REPORTS:

183/18 Statement of Financial Activities

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

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
FEHR CARRIED

206/18 Bank Reconciliation

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

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
FEHR CARRIED

184/18 Accounts

SUMLIC- That the list of Accounts for Approval including cheques 6339 to 6378 and manual payments of 180152-180170 totaling \$107,848.76, payroll deposits of

\$43,603.42 and Skidsteer loan #33 of \$3,520.12; JD Grader loan #33 of \$7,643.20; truck/trailer loan #7 of \$4,639.38 and CAT grader #1 \$14,173.00 be accepted for payment.

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

185/18 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

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

Division Four - Cliff Aspvik

-November meetings	\$200.00	
-November subsistence	\$100.00	
-November mileage	\$150.00	\$450.00
	H & D repayment (55.03)	
		\$394.97

Reeve – Lance Fehr

-November meetings	\$300.00	
-November subsistence	\$100.00	
-November mileage	\$150.00	\$550.00
	H & D repayment (55.03)	
		\$494.97

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

ADMINISTRATION REPORT: SARM Convention November 14 and 15 Saskatoon, Christmas Party, Asset Management Workshop,, Craig Williams SARM

186/18 In Camera

FEHR- That we enter an in camera session.

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

187/18 In-Camera

FEHR- That we exit the in camera session.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
FEHR CARRIED

PLANNING AND DEVELOPMENT:

188/18 Building Permit Applications-Extensions:

LAVOIE - That we approve the following building applications extensions:
Kristin and Paul Burton – house NW 02 53 26 W2

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
FEHR CARRIED

Commented [U1]:

189/18 Parcel Tie Removal – SW 34 52 23 W2

WAUGH – That we approve the parcel tie removal on SW 34 52 23 W2

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

NEW BUSINESS – ACTION/MOTION ITEMS:

190/18 Parcel Consolidation – 202926584 Parcel Q & 202926483 NW 31 52 26 W2

LAVOIE – That we approve the parcel consolidation of Parcel Q and NW 31 52 26 W2.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

Lance Fehr left the meeting

Discussion regarding Bareland Condo changes in the Zoning Bylaw

Lance Fehr rejoined the meeting

COMMITTEE REPORTS:

11:00 Ryan Musey joined the meeting

Roads Committee:

Foreman's Report: Slope control protection, Ascent Technologies

191/18 Loader Rental

LAVOIE – That we continue renting the Loader from Redhead for November and December.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

1:57 Ryan Musey left the meeting

Labour Committee:

N/A

Finance Committee:
North Central Lakelands planning District Commission:
N/A

APPOINTMENTS:
N/A

TAXATION:

192/18 Six Month Notices – Tax Enforcement

WAUGH – That we send the attached list of parcels Six Month Notices for the further tax enforcement.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

193/18 Abatement Parcel Q SW 01 52 22 W2

ASPVIK – That we abate the taxes on Parcel Q SW 01 52 22 W2 Municipal \$4.03 and School

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

NEW BUSINESS – ACTION/MOTION ITEMS:

194/18 Remuneration for Election Officials

WAUGH – That we set the remuneration for the Returning Officer at \$260.00 and the Deputy Returning Officer at \$234.00.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

195/18 Trapping on RM Right of Way

LAVOIE – That we authorize the Administrator to approve trapping within the RM Right of Ways.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

196/18 CLIFTON AND ASSOCIATES Landfill Reports

SUMLIC – That we approve the landfill reports from Clifton and Associates and submit them to The Ministry of Environment for landfill decommissioning. **FOR:** SUMLIC, WAUGH

FEHR CARRIED

BYLAWS:

197/18 BYLAW 6/18 Bylaw to sell Public Improvement – Third Reading

LAVOIE – That we read for the third time Bylaw 6/18 A Bylaw to Authorize the Sale of a Public Improvement and authorize the Reeve and Administrator to sign.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

198/18 Bylaw-Third Reading

ASPVIK- That we read for the third time Bylaw 7/18 Fees Bylaw and authorize the Reeve and Administrator to sign.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

199/18 Bylaw 8/18- DOCP for NCLPD-Third Reading

WAUGH- That we read for the third time Bylaw 8/18 A Bylaw to amend the District Official Community Plan Conservation Land and authorize the Reeve and Administrator to sign.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

CORRESPONDENCE:

- SARM *Weekly Policy Bulletin
- *Hiring Owner's Engineer for complicated infrastructure projects

- Sk Pest Control Assoc- Rat control Budget has been cut/PREP Board eliminated

- SaskPower lights conversion HPSV to LED

- SaskPower service to Noah Ballantyne NE 36-52-28-W2

- Western Infrastructure-cost-effective solutions to managing your bridges

- NAPA traction Annual Customer Trade Show & Tool & Equip Oct 17, 2018 5:30-9pm

- Duane Barlow Trapping

- Garden River- Woods Road

- Rio Tinto surveying

- Lakeland Snowmobile Trail Agreement

200/18 Snowmobile Trail Agreement

ASPVIK- That we sign the agreement with the Lakeland Snowmobile Association for trail usage.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
FEHR CARRIED

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

201/18 Next Meeting Date

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

LAVOIE, ASPVIK,
FEHR **CARRIED**

ADJOURNMENT:

202/18 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 11:57pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk