

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, December 20, 2017 in the Council Chambers at Paddockwood,  
Saskatchewan.

**CALL TO ORDER:**

Reeve Lance Fehr called the meeting to order at 9:05 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:**

**208/17 Adoption of Agenda**

*MCKNIGHT*- That we adopt the agenda as amended.

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

**MINUTES:**

**209/17 Minutes of November 15, 2017 regular meeting of Council & November 27, 2017 Special Meeting**

*SUMLIC*- That we accept the minutes of the November 15, 2017 regular meeting and the  
November 27, 2017 Special Meeting.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

9:12 am Cliff Aspvik joined the meeting

**FINANCIAL REPORTS:**

**210/17 Statement of Financial Activities**

*SUMLIC* - That the Statement of Financial Activities for the period ending November 30, 2017  
be accepted as presented.

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

**211/17 Bank Reconciliation**

*CORRIVEAU*- That the November 2017 bank statement and bank reconciliation be  
accepted as presented.

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

**212/17 Accounts**

*LAVOIE* - That the List of Accounts for Approval including cheques 5808 to 5863 and  
manual payments 170194-170212 totaling \$164,539.30 payroll deposits of  
\$18,333.71 and Skidsteer loan #23 of \$3,520.12; JD grader loan #23 of  
\$7,643.20 be accepted for payment.

**FOR:** SUMLIC, WAUGH

LAVOIE, ASPVIK,  
MCKNIGHT,  
CORRIVEAU  
FEHR **CARRIED**

**213/17 Councilor Remuneration Approval**

*ASPVIK* – That we approve the following remuneration as listed:

**Division One – Garry Sumlic**

-December meetings	\$200.00	
-December subsistence	\$50.00	
-December mileage	\$150.00	<b>\$400.00</b>

**Division Two – Wendy Waugh**

-December meetings	\$200.00	
-December subsistence	\$50.00	
-December mileage	\$150.00	<b>\$400.00</b>

**Division Three – Lionel Lavoie**

-December meetings	\$200.00	
-December subsistence	\$50.00	
-December mileage	\$150.00	<b>\$400.00</b>

**Division Four - Cliff Aspvik**

-December meetings	\$200.00	
-December subsistence	\$50.00	
-December mileage	\$150.00	<b>\$400.00</b>

**Division Five – Tom McKnight**

-December meetings	\$200.00	
-December subsistence	\$50.00	
-December mileage	\$150.00	
		<b>\$400.00</b>

**Division Six – Louise Corriveau**

-December meetings	\$200.00	
-December subsistence	\$50.00	
-December mileage	\$150.00	
-School Board meeting/mileage	\$99.50	
-CPL meeting/mileage	\$46.90	
-Wapiti Meeting/mileage	\$99.50	
		<b>\$645.90</b>

**Reeve – Lance Fehr**

-December meetings	\$300.00	
-December subsistence	\$50.00	
-December mileage	\$150.00	
		<b>\$500.00</b>

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

**ADMINISTRATION REPORT:** The RM office will be closed December 25, 26, 2017 and January 1, 2018. Update on Beaver Grant Application and Aquatic Habitat Protection Permit.

**PLANNING AND DEVELOPMENT:**

**214/17 Building Permit Applications**

*ASPVIK*- That we approve the following building applications:

- Larry Henry and Rhonda Fecyk - deck - Keystone

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

**215/17 Approach Application**

**LAVOIE**- That we approve the following approach permits subject to Foreman approval and recommendations:

- Griffin - NW 15 52 24 W2

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

**216/17 Subdivision Approval**

**CORRIVEAU**- That we notify Community Planning that the following subdivisions are in accordance with our Zoning Bylaw and recommend approval:

- David and Bonnie Griffin - SW 22 52 24 W2
- Alan Frank Lot 6,7,8 Block 7 Andres Subdivision

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

**COMMITTEE REPORTS:**

RM Building: - Heating system

Roads Committee:

**217/17 Speed Plow**

**FEHR**- That we purchase a used speed plow from Redhead Equipment Saskatoon for \$8000.00

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

10:10 am Ryan Musey joined the meeting

- Foreman Report:
- landfill gate repair
  - mulcher report
  - skidsteer tracks
  - shop floor
  - gravel program

Ryan Musey left the meeting at 11:45 am

12:05 pm adjourn for lunch - Wendy Waugh left the meeting

12:50 pm reconvene meeting

Labour Committee: - Union Negotiations

Wapiti Library - report as attached

Sask Rivers School Division - report as attached

Bylaw Enforcement: - report as attached

North Central Lakelands Planning District - Village of Christopher Lake Seasonal campgrounds  
- Paddockwood Arena - letter of support

**218/17 Order to Remedy**

**MCKNIGHT**- That we issue an order to remedy for Lot 7 Block 1 in the Hamlet of Northside for an unauthorized Building.

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

**APPOINTMENTS:**

N/A

**TAXATION:**

Garry Sumlic left the meeting

**219/17 Tax Enforcement - Railroad Ventures and Salvage**

*ASPVIK*- That we take title to the following properties under Tax Enforcement:

NE 01-52-22-W2 Plan No BD1828 Ext 9  
SW 02-52-22-W2 Plan No BE2074 Ext 1  
SE 03-52-22-W2 Plan No BE2074 Ext 21  
SW 03-52-22-W2 Plan No BE2074 Ext 1  
SE 04-52-22-W2 Plan No BE 2074 Ext 1  
and  
NE 01-52-22-W2 Plan No BD1828 Ext 8  
SE 03-52-22-W2 Plan No BE2074 Ext 20

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

Garry Sumlic rejoined the meeting

**220/17 Abatement - Parcel Q SE 01 52 22 W2**

*ASPVIK*- That we abate the CIF and Base Tax on Parcel Q SE 1 52 22 W2.

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

**221/17 SK Ag Lease cancellation requests**

*LAVOIE*- That we file lease cancellation requests with SK Ag for those properties that are in arrears.

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

**NEW BUSINESS – ACTION/MOTION ITEMS:**

12:50pm Lance Fehr left the meeting

Tabled Discussion regarding subdivision taxation to a special meeting.

1:15 pm Lance Fehr returned to the meeting

**222/17 CPL Recreation Agreement**

*CORRIVEAU* - That we sign the memorandum of agreement for the Christopher Lake Paddockwood Lakeland Recreation (CPL Rec) for 2018-2021 .

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

**BYLAWS:**

**223/17 Bylaw 5/17 Destruction of Records - Second Reading**

*ASPVIK*- That we read for the second time Bylaw 5/17 a Bylaw to allow for the Destruction of Records.

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

**224/17 Bylaw 5/17 Destruction of Records - Third Reading**

**SUMLIC**- That we read for the third time and authorize the Reeve and Administrator to sign Bylaw 5/17 a Bylaw to allow for the Destruction of Records.

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

**225/17 Bylaw 6/17 House Numbering - Second reading**

**CORRIVEAU**- That we read for the second time Bylaw 6/17 a Bylaw to allow for the Numbering of Houses.

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

**226/17 Bylaw 6/17 House Numbering -Third reading**

**ASPVIK**- That we read for the third time and authorize the Reeve and Administrator to sign Bylaw 6/17 a Bylaw to allow for the Numbering of Houses.

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

**CORRESPONDENCE:**

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

- WCB – 2018 Premium rate notice
- SARM – Program Guide & Policy Wording
- Marion Aquatics Operations Assistance
- Legislative Assembly of Sask Hansard – First Red Cross Hospital in British Empire, Paddockwood, Sask
- PA Catholic Separate SD #6 Audited Financial Statement

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**227/17 Next Meeting Date**

**FEHR** – That the next meeting date be set for Wednesday, January 17, 2018 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**228/17 Meeting Adjourned**

**FEHR**- That the meeting be adjourned.

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

Meeting was adjourned at 2:45pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk