

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, June 21, 2017 in the Council Chambers at Paddockwood, Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:04 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 6 Louise
Corriveau, Administrator Naomi Hrischuk.

Regrets: Councilor Division 5 Tom McKnight

AGENDA:

107/17 Adoption of Agenda

SUMLIC– That we adopt the agenda as amended.

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

MINUTES:

108/17 Minutes of May 24, 2017 regular meeting of Council

CORRIVEAU- That we accept the minutes as of the May 24, 2017 regular meeting.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

109/17 Statement of Financial Activities

ASPVIK - That the Statement of Financial Activities for the period ending May 31, 2017 be
accepted as presented.

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

110/17 Bank Reconciliation

WAUGH- That the May 2017 bank statement and bank reconciliation be accepted as
presented.

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

111/16 Accounts

ASPVIK - That the List of Accounts for Approval including cheques 5482 to 5531 and
manual payments 170086-170101 totaling \$168,489.92 payroll deposits of
\$23,775.17 and Skidsteer loan #17 of \$3,520.12; JD grader loan #17 of
\$7,643.20 be accepted for payment.

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

112/17 Councilor Remuneration Approval

CORRIVEAU – That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

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

Division Four - Cliff Aspvik

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

Subtotal \$400.00

-Health & Dental repayment (105.00)
\$295.00

Division Six – Louise Corriveau

-June meetings	\$200.00	
-June subsistence	\$50.00	
-June mileage	\$150.00	
-CPL Meeting	\$15.50	
-CPL mileage	\$10.60	\$426.10

Reeve – Lance Fehr

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

Subtotal \$500.00

-Health & Dental repayment (105.00)
\$395.00

**FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
CORRIVEAU,
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.

PLANNING AND DEVELOPMENT:

113/17 Building Permit Applications

ASPVIK- That we approve the following building applications:

- Grant McCormick Lot 13 Blk 4 Aspen Ridge House & attached garage
- Grant McCormick Lot 13 Blk 4 Aspen Ridge detached garage
- Lionel & Adrienne Lavoie SW 5-52-24-W2 addition to farm shed
- Foxford Rec Centre - storage shed

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

114/17 Demolition Permits

LAVOIE- That we approve the following Demolition Permit NW 4-52-22-W2:

- Hilary Fremont - demolition trailer

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

115/17 Approach Application

CORRIVEAU- That we approve the following approach application:

- Stroh - SW 30-53-25-W2

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

CORRIVEAU,
FEHR **CARRIED**

116/17 Subdivision Approval

ASPVIK- That we approve the subdivision application for Ron Borix with a service agreement and offsite service fees and municipal reserve cash in lieu required.

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

117/17 Temporary Approval

SUMLIC- That we allow temporary approval for a sea can to be used for secure storage of building materials. The sea can will be permitted until the building material can be sufficiently secured by the permitted buildings. Any temporary permitted sea cans will be marked with a permitting poster.

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

118/17 Timber Estates Security Release

CORRIVEAU- That we release two lots held in trust by the RM of Paddockwood as improvements are beyond 50% completed.

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

COMMITTEE REPORTS:

School Building:

Roads Committee:

10:30 am Gerald Fremont joined the meeting

10:35 am Ryan Musey joined the meeting

12:00 noon Gerald Fremont and Ryan Musey left the meeting

12:00 noon meeting recessed for lunch

12:41 pm meeting reconvened

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

Finance Committee:

119/17 Draft Financial Statements 2016

ASPVIK- That we approve the draft Financial statements as provided by Cogent Chartered Professionals Accountants LLP and there have been no subsequent events or contingencies that have arisen since December 31, 2016 that could have an effect on these financial statements or operations going forward.

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

Bylaw Enforcement: Report as attached

North Central Lakelands Planning District: N/A

CPL Recreation: May 25 reorganizational meeting to be scheduled in fall for partners.

APPOINTMENTS:

N/A

TAXATION:

120/17 Ministry of Agriculture Lease Cancellation

LAVOIE - That we acknowledge the cancellation of lease on SW and SW 10 54 25 W2 for non-payment of taxes.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

121/17 Landfill Lagoon Agreement District of Lakeland

ASPVIK - That we sign the Landfill and Lagoon agreements with the District of Lakeland for 2017.

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

122/17 Invoice Offsite Service fees

WAUGH - That we continue to use the established policy for offsite service fees and cash-in-lieu of municipal reserve.

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

123/17 2017 Budget

ASPVIK - That we accept the 2017 Budget as presented.

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

BYLAWS:

124/17 Bylaw 3/17 Base Tax and Mill Rate Factor Bylaw - Third Reading

CORRIVEAU - That we read for the third time Bylaw 3-17 A Bylaw to set the Base Tax and Mill Rate Factors for 2017 and authorize the Reeve and Administrator to sign the Bylaw.

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

CORRESPONDENCE:

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

- Government of Saskatchewan – Unconditional Revenue Sharing Grant RM Unconditional Revenue Sharing Grant Hamlet
- Canada Summer Jobs application - denied
- Barry Swanson – Weed Management Plan 2017

125/17 Weed Management Plan 2017

CORRIVEAU - That we adopt the Weed Management Plan for 2017 as provided by the RM of Paddockwood Weed Inspector.

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

- Saskatchewan 4-H Canada
- Royal Canadian RCMP - Objectives letter

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

126/17 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, July 19, 2017 at 8:00 am in

Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

127/17 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 2:20pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk