

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, March 20, 2019 in the Council Chambers at Paddockwood, Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:02 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:

41/19 Adoption of Agenda

SUMLIC – That we adopt the agenda as amended.

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

9:05 am Wendy Waugh joined the meeting

MINUTES:

42/19 Minutes of February 21, 2019 regular meeting of Council and March 8, 2019 Special Meeting Minutes

ASPVIK - That we accept the minutes of the February 21, 2019 regular meeting minutes and special meeting minutes from March 8, 2019.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

11:00 am open house Walkway closure and sale in Spruce Meadows – no attendees

FINANCIAL REPORTS:

43/19 Statement of Financial Activities

ASPVIK - That the Statement of Financial Activities for the period ending February 28, 2019, be accepted as presented.

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

44/19 Bank Reconciliation

MCKNIGHT- That the February 2019 bank statement and bank reconciliation be accepted as presented.

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

45/19 Accounts

CORRIVEAU - That the List of Accounts for Approval including cheques 6569 to 6613 and manual payments of 190028 to 190047 totaling \$119,354.62, payroll deposits of \$17,932.88 and truck/trailer loan #12 of \$4,639.38; CAT grader #6 \$14,173.00 and Loader loan #2 of \$4,605.00 be accepted for payment.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,

46/19 Councilor Remuneration Approval

MCKNIGHT – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-March meetings	\$200.00		
-March subsistence	\$100.00		
-March mileage	\$150.00		
-SARM reimbursement	\$375.00		
-SARM meals	\$150.00		\$975.00

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

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

Division Four - Cliff Aspvik

-March meetings	\$200.00		
-March subsistence	\$100.00		
-March mileage	\$150.00		
-SARM reimbursement	\$125.00	Subtotal	\$575.00
-Health & Dental repayment			(\$115.00)
			\$460.00

Division Five - Tom McKnight

-March meetings	\$200.00		
-March subsistence	\$100.00		
-March mileage	\$150.00		
-SARM reimbursement/meal	\$767.74	Subtotal	\$1,217.74
-Health & Dental repayment			(115.00)
			\$1,102.74

Division Six - Louise Corriveau

-March meetings	\$200.00		
-March subsistence	\$100.00		
-March mileage	\$150.00		
-SARM reimbursement/meal	\$768.80	Subtotal	\$1,218.80
- Health & Dental repayment			(\$230.00)
			\$988.80

Reeve – Lance Fehr

-March meetings	\$300.00		
-March subsistence	\$100.00		
-March mileage	\$150.00		
-SARM reimbursement/meal	\$150.00		\$725.00
-Health & Dental repayment			(115.00)
			\$610.00

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

ADMINISTRATION REPORT: SARM Convention March 12-14, 2019

9:35 am

47/19 In Camera

FEHR – That we enter an in camera session.

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

CORRIVEAU,
FEHR CARRIED

48/19 In Camera – Ended

FEHR - That we exit the in camera session.

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

9:52 am

PLANNING AND DEVELOPMENT:

Building Permits Applications:

49/19 Building Permits

MCKNIGHT- That we approve the following Building Permits:

- Robin Garchinski Lot 6 Blk 2 Aspen Ridge – house
- Paul Cyr- Lot 14 Blk 100 South Shore Estates – house & att. garage
- Lajoie – Herriot Subdivison – garage and shop

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

50/19 Building Permit Extension

MCKNIGHT- That we approve the following Building Permit Extension until August 31, 2019:

- Larry Henry Lot 4 G Keystone Park

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

51/19 Approach Application

ASPVIK- That we approve the following approach application subject to RM Foreman's recommendations:

- Ken Persall Blk/Par A- NW 34 52 25 W2

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

Discretionary Use Applications:

Tom McKnight left the meeting at 10:07 am

52/19 Discretionary Use – Rob Pellegrini Vehicle Storage Yard

CORRIVEAU- That we approve the discretionary use for a vehicle storage yard on SW 02 53 27 W2 with the following conditions:

No more than 6 vehicles may be stored at any time.

No retail activity is approved for this location.

All vehicles must be stored out of sight of the municipal roadway

All speed limits must be strictly adhered to during transportation of vehicle to and from the storage site.

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

53/19 Discretionary Use – Tasha McKnight Home Based Business

CORRIVEAU- That we approve the discretionary use application for a home based business Lot 4 Block 8 Andre's Subdivision for Tasha McKnight. **FOR:** SUMLIC, WAUGH

LAVOIE, ASPVIK,
CORRIVEAU,
FEHR CARRIED

Tom McKnight rejoined the meeting 10:15

Lance Fehr left the meeting 10:15am

54/19 Discretionary Use – Doug Oftedal - Seasonal campground

MCKNIGHT – That we approve the application for a short term stay seasonal campground on NE 8-53 27 W2.

FOR: CORRIVEAU
AGAINST: SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT
DEFEATED

10:30 am Lance Fehr rejoined the meeting

COMMITTEE REPORTS:

RM Building: repair updates

10:30 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, spring preparation

55/19 Staff Recall

MCKNIGHT - That we recall our seasonal staff for April 29th, 2019. **FOR:** SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED

11:10 am Ryan Musey left the meeting

Finance Committee:
N/A

North Central Lakelands Planning District Commission:
N/A

CPL Recreation Fitness classes have started at the RM Building as well as Pickle Ball Mondays and Fridays.

Wapiti Library
N/A

APPOINTMENTS:
N/A

TAXATION:

56/19 Tax Enforcement

LAVOIE- That we register tax liens on all properties which were advertised for tax liens in January 2019 and are unpaid.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

57/19 BuildTECH – Building Officials

MCKNIGHT- That we appoint BuildTECH as residential Building Officials for the RM of Paddockwood and sign the service agreement.

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

58/19 Road Names

CORRIVEAU – That we name the roads indicated on the attached map “Old Montreal Trail” and “Snowcastle Road” for the CARS registry.

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

59/19 TLE Road Allowances

CORRIVEAU – That the RM of Paddockwood approves the transfer of the undeveloped and closed road allowances NNE and NNW 22 ESE 26 and ESE 27 54 25 W2 under the TLE GR File 836.15.1

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

60/19 Draft Audit

ASPVIK – That we approve the draft audit as provided by Cogent for 2018.

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

61/19 Master Card Limit

MCKNIGHT – That we increase the Administrators Mastercard limit to \$5,000.00.

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

BYLAWS:

62/19 Bylaw 02/2019 A Bylaw to close and sell a Public Improvement – Second Reading

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

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

63/19 Bylaw 02/2019 A Bylaw to close and sell a Public Improvement – Third Reading

LAVOIE- That we read for the third time Bylaw 02/2019 a Bylaw to close and sell a public improvement and authorize the Reeve and Administrator to sign.

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

64/19 Bylaw 03/2019 A Bylaw Respecting Buildings – First Reading

MCKNIGHT- That we read for the first time Bylaw 03/2019 a Bylaw Respecting Buildings.

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

CORRESPONDENCE:

- Paddockwood Producer Purchasing Co-operative Annual Meeting April 10 @ 7:30 pm
- Ministry of Highways – Opting in or opting out of Spring Road Bans
- North Central Trans Plan Comm Annual Gen Mtg April 18 @ 7 pm Blain Lake Senior’s

- 4 -H Saskatchewan donation letter
- SAMA - MySAMA for use by Public

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

65/19 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, April 24, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices. **FOR:** SUMLIC, WAUGH LAVOIE, ASPVIK, MCKNIGHT, CORRIVEAU, **FEHR CARRIED**

ADJOURNMENT:

66/19 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 11:58 am

Reeve: Lance Fehr

Administrator: Naomi Hrischuk