

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, March 22, 2017 in the Council Chambers at Paddockwood, Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:00 am

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 4 Cliff Aspvik,
Councilor Division 5 Tom McKnight, Councilor Division 6 Louise Corriveau, Administrator Naomi
Hrischuk.

Regrets: Councilor Division 2 Wendy Waugh, Councilor Division 3 Lionel Lavoie

AGENDA:

41/17 Adoption of Agenda

CORRIVEAU– That we adopt the agenda as amended.

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

Cliff Aspvik joined the meeting 9:05am

MINUTES:

42/17 Minutes of February 15, 2017 regular meeting of Council

ASPVIK- That we accept the minutes as of the February 15, 2017 regular meeting.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

FINANCIAL REPORTS:

43/17 Statement of Financial Activities

MCKNIGHT - That the Statement of Financial Activities for the period ending February 28,
2017 be accepted as presented.

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

44/17 Bank Reconciliation

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

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

45/16 Accounts

ASPVIK - That the List of Accounts for Approval including cheques 5340 to 5382 and
manual payments 170029-170047 totaling \$168,514.45 payroll deposits of
\$14,892.27 and Skidsteer loan #14 of \$3,520.12; JD grader loan #14 of
\$7,643.20 be accepted for payment.

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

46/17 Councilor Remuneration Approval

MCKNIGHT – That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Four - Cliff Aspvik

-March meetings	\$200.00	
-March subsistence	\$50.00	
-March mileage	\$150.00	
-SARM mileage	\$200.34	
-SARM meal allowance	\$50.00	
-SARM remuneration	\$124.00	
		Subtotal \$774.34
-Health & Dental repayment		(105.00)
		\$669.34

Division Five – Tom McKnight

-March meetings	\$200.00	
-March subsistence	\$50.00	
-March mileage	\$150.00	
-Labour committee mileage	\$114.48	
-Labour committee remuneration	\$100.75	
-SARM meal allowance	\$150.00	
-SARM remuneration	\$379.75	
		Subtotal \$1,144.98
-Health & Dental repayment		(99.65)
		\$1,045.33

Division Six – Louise Corriveau

-March meetings	\$200.00	
-March subsistence	\$50.00	
-March mileage	\$150.00	
-SARM meal allowance	\$75.00	
-SARM mileage	\$212.00	
-SARM remuneration	\$212.00	\$1,043.50

Reeve – Lance Fehr

-March meetings	\$300.00	
-March subsistence	\$50.00	
-March mileage	\$150.00	
-SARM convention	\$150.00	
		Subtotal \$650.00
-Health & Dental repayment		(105.00)
		\$545.00

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

ADMINISTRATION REPORT:

SARM Convention in Saskatoon, NCTPC workshop, Safety Training/Safety Audit, update on assessments

PLANNING AND DEVELOPMENT:

47/17 Building Permit Applications

SUMLIC- That we approve the following building applications:

- Michael Watt pole shed - NW 21 52 26 W2 Parcel G
- Richard/Dorian Semchuk - storage facility - NW 4 52 23 W2
- Jason Brahniuk – Lot 15 Block 2 Deer Ridge Drive - garage

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

Discretionary Use: Garand application for Mobile Home - Spruce Meadows/Keystone Park

COMMITTEE REPORTS:

School Building: Fire Suppression system installed
water heater repairs severe corrosion - warranty

10:14 am Gerald Fremont joined the meeting

Foreman report: equipment requirements, staff update, repairs, brush mulching updates.

Roads Committee: Mulching update
Staff safety training - G endorsement for staff
gravel

48/17 SkidSteer Grapple

MCKNIGHT- That we purchase a grapple attachment from Conquest.

FOR: SUMLIC
ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED

49/17 Staff Recall

ASPVIK- That we recall the staff as per the Union agreement as of April 10, 2017.

FOR: SUMLIC
ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED

Foreman report: equipment requirements, staff update, road repairs, brush mulching updates.

11:05 am Gerald Fremont left the meeting

Finance Committee:

Labour Committee:

Bylaw Enforcement: Report as attached

North Central Lakelands Planning District:

50/17 NCLPD Code of Conduct

MCKNIGHT- That we recommend the North Central Lakeland Planning District adopt the Code of Conduct as drafted by Community Planning for Planning Districts.

FOR: SUMLIC
ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED

CPL Recreation: New Recreation Director covering maternity leave - Diana Bird

APPOINTMENTS:

N/A

TAXATION:

51/17 Tax Holicay Abatement - Penalty

SUMLIC - That we abate the penalty for Lot 5 Block M Keystone Park. **FOR:**

AGAINST: SUMLIC
ASPVIK,
MCKNIGHT,
CORRIVEAU,

NEW BUSINESS – ACTION/MOTION ITEMS:

52/17 Letter of Support for Sasktel Cellular Service Upgrades

ASPVIK - That we send a letter of support for Sasktel for their application for grant funding to improve cellular coverage in the Paddockwood area

FOR: SUMLIC
ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR
CARRIED

53/17 Destruction of Documents

CORRIVEAU - That we authorize the destruction of the attached list of documents as outlined in the Records of Retention Bylaw.

FOR: SUMLIC
ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR
CARRIED

54/17 Letter Prince Albert Parkland Health Regions - Wellness Clinics

ASPVIK - That we send a letter of support for the return of the Wellness Clinic run by the PAPHR at Christopher Lake.

FOR: SUMLIC
ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR
CARRIED

BYLAWS:

N/A

CORRESPONDENCE:

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

- Everstone Landfill Assessment Services
- NCTPC - Invoice for 2017
- Darold Stelmaschuk - Crown Corporations

55/17 Letter Prince Albert Parkland Health Regions - Wellness Clinics

ASPVIK - That we send a letter to province to express the RM's concern regarding the privatization of the Crown Corporations.

FOR: ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR
AGAINST: SUMLIC
CARRIED

- Tax Loss Compensation TLE Trust Fund funding factor
- Gas Tax Infrastructure Investment Plan - approval - LED lights
- Gas Tax Infrastructure Investment Plan - approval - Forest Gate Bridge
- Gas Tax Infrastructure Investment Plan - approval - Boilers and Heaters
- SGI Business Recognition Assessment safe driving
- Flaman Schulte Mower
- Paddockwood Producers Annual Meeting
- Water Security Agency Bill 44
- Custom Security and Investigation
- SK Energy Trans Gas Inspections

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

56/17 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, April 19, 2017 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

FOR: SUMLIC
ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR
CARRIED

ADJOURNMENT:

57/17 Meeting Adjourned

FEHR- That the meeting be adjourned.

FOR: SUMLIC
ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR
CARRIED

Meeting was adjourned at 12:07pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk