

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, May 24, 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 5 Tom
McKnight, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk.

AGENDA:

80/17 Adoption of Agenda

CORRIVEAU– That we adopt the agenda as amended.

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

MINUTES:

81/17 Minutes of April 19, 2017 regular meeting of Council

ASPVIK- That we accept the minutes as of the April 19, 2017 regular meeting.

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

9:12 am Lionel Lavoie joined the meeting

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

82/17 Statement of Financial Activities

MCKNIGHT - That the Statement of Financial Activities for the period ending April 30, 2017 be
accepted as presented.

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

83/17 Bank Reconciliation

ASPVIK- That the April 2017 bank statement and bank reconciliation be accepted as
presented.

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

84/16 Accounts

SUMLIC - That the List of Accounts for Approval including cheques 5434 to 5481 and
manual payments 170068-170085 totaling \$65,271.17 payroll deposits of
\$31,192.30 and Skidsteer loan #16 of \$3,520.12; JD grader loan #16 of
\$7,643.20 be accepted for payment.

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

85/17 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-February meetings	\$200.00	
-February subsistence	\$50.00	
-February mileage	\$150.00	
-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	\$800.00

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

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

Division Four - Cliff Aspvik

-May meetings	\$200.00	
-April subsistence	\$50.00	
-April mileage	\$150.00	
		Subtotal \$400.00
-Health & Dental repayment		(105.00)
		\$295.00

Division Five – Tom McKnight

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	
-Labour meeting	\$37.10	
		Subtotal \$437.10
-Health & Dental repayment		(95.00)
		\$342.10

Division Six – Louise Corriveau

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	
-Labour/Wapiti Meeting	\$69.75	
-Wapiti mileage	\$49.82	\$519.57

Reeve – Lance Fehr

-May meetings	\$300.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	
		Subtotal \$500.00
-Health & Dental repayment		(105.00)
		\$395.00

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

ADMINISTRATION REPORT:

RMAA convention, Asset Management update, Hazard Mitigation invitation, assessment

PLANNING AND DEVELOPMENT:

86/17 Building Permit Applications

CORRIVEAU- That we approve the following building applications:

- Jeff Young Aspen Ridge Building Permit extension
- Floyd Topping shed Lot 3 Blk 2 Cranberry Creek
- Jack Gill - deck - NW 3 52 25 W2

Carlos Rodea - deck - Lot 6 Block L - Keystone
 Milton Myers - deck - Lot 19 Block D - Keystone
 Marvin Leuschen - deck - Lot 4 Block 1 - Parkland Meadows
 Lance Fehr - renovation - Rothenburg Family Park
 Lyle Boyko – deck Lot 52 Torch Light RV Park
 Al and Brenda Garand - garage - Lot 4 Andrea Place Keystone
 Keith Nienaber - deck Lot 59 Torchlight
 Brett Romaniuk - house - NW 21 52 23 W2
 Juergen Sommer - mobile home - SE 16 52 23 W2 **FOR:** SUMLIC, WAUGH
 ASPVIK, LAVOIE
 MCKNIGHT,
 CORRIVEAU,
 FEHR **CARRIED**

87/17 Demolition Permits

ASPVIK- That we approve the following Demolition Permit:
 Joe Gill - House - NE 22 52 25 W2 demolition **FOR:** SUMLIC, WAUGH
 ASPVIK, LAVOIE
 MCKNIGHT,
 CORRIVEAU,
 FEHR **CARRIED**

88/17 Approach Application

LAVOIE- That we approve the following approach application:
 Kowal - NW 9 52 23 W2 **FOR:** SUMLIC, WAUGH
 ASPVIK, LAVOIE
 MCKNIGHT,
 CORRIVEAU,
 FEHR **CARRIED**

89/17 Subdivision Approval

WAUGH- That we approve the subdivision application for Richard Semchuk with a service agreement and offsite service fees required. **FOR:** SUMLIC, WAUGH
 ASPVIK, LAVOIE
 MCKNIGHT,
 CORRIVEAU,
 FEHR **CARRIED**

90/17 Zoning Bylaw Change

MCKNIGHT- That we add RTM builder as a discretionary use to the Agricultural Zoning to be included with the other zoning bylaw changes. **FOR:** SUMLIC, WAUGH
 ASPVIK, LAVOIE
 MCKNIGHT,
 CORRIVEAU,
 FEHR **CARRIED**

COMMITTEE REPORTS:

School Building: Roof leak repair center room, quote for LED lights for RM office.

91/17 Roof Leak Repair

MCKNIGHT- That we approve the repair to the roof of the RM building. **FOR:** SUMLIC, WAUGH
 ASPVIK, LAVOIE
 MCKNIGHT,
 CORRIVEAU,
 FEHR **CARRIED**

92/17 RM Office LED lights

ASPVIK- That we approve the replacement of the RM Office florescent lights with LED fixtures. **FOR:** SUMLIC, WAUGH
 ASPVIK, LAVOIE
 MCKNIGHT,
 CORRIVEAU,
 FEHR **CARRIED**

10:20 am Gerald Fremont joined the meeting

Roads Committee:

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

11:25 Gerald Fremont left the meeting

Labour, Policy and OH&S:

93/17 In Camera

FEHR- That we enter an in camera session.

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

94/17 Exit In Camera

FEHR- That we exit the in camera session.

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

Finance Committee:

95/17 2017 Mill Rate

CORRIVEAU- That we set the 2017 millrate at 4.2.

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

1:20 pm Tom McKnight left the meeting

BYLAWS:

96/17 Bylaw 3/17 Base Tax and Mill Rate Factor Bylaw - First Reading

ASPVIK- That we read for the first time Bylaw 3-17 A Bylaw to set the Base Tax and Mill Rate Factors for 2017.

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

97/17 Bylaw 3/17 Base Tax and Mill Rate Factor Bylaw - Second Reading

ASPVIK- That we read for the second time Bylaw 3-17 A Bylaw to set the Base Tax and Mill Rate Factors for 2017.

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

Bylaw Enforcement: Report as attached

98/17 Voluntary Payment Schedule

CORRIVEAU- That we set initial voluntary payments for offenses under our Bylaws referring to the General Penalties Bylaw at \$100.00 for first offense, \$200.00 for second offense and \$300.00 dollars for the third offense for minor infractions.

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

1:45 pm Wendy Waugh left the meeting

North Central Lakelands Planning District: N/A

CPL Recreation:

APPOINTMENTS:

N/A

TAXATION:

Peter Rieben - road access - request has been forwarded to the Roads Committee

99/17 Topping

LAVOIE - That we give Floyd Topping an extension for the Tax Holiday Agreement due to unforeseen delay of building.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

100/17 Foxford Quad Rally Beer Gardens June 3, 2017 Beer Gardens

LAVOIE - That we approve the request to have beer gardens for the Run-a-muck Quad Rally at the Foxford Hall grounds June 3, 2017 12 noon to 8:00 pm. Approval is not issued for use of RM roads, ditches or right of ways for the rally.

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

101/17 Beaver Bounty Program

SUMLIC - That we appoint the following individuals for the Beaver Bounty Program: Ed Kowal, Mike Zechowski, Bernie Wiberg, Joey Mishak, Rob Fremont, Gerald Fremont & Kurits Goertzen quotas will be divided once approval has been received from SARM.

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

102/17 South Shore Estates Subdivision Sign application

ASPVIK - That we apply to the Ministry of Highways for identifying signs for South Shore Estates.

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

103/17 LSD Consolidation

SUMLIC - That we approve the consolidation of NW 4 52 22 W2.

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

104/17 Sea Can Storage

SUMLIC - That we allow Jeff Young to temporarily bring in a Sea Can for storage during construction.

FOR: SUMLIC,
AGAINST: LAVOIE, ASPVIK,
CORRIVEAU,
FEHR **DEFEATED**

CORRESPONDENCE:

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

- Flag Shop
- PACSD - 130th Anniversary Eucharistic Celebration and Banquet
- STC - clarification of Carpe Diem Express information
- FCM Grant Funding Asset Management
- North Saskatchewan River Basin Council
- Wayne and Susan Schigol

- Lotteries Grant
- STC support

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

105/17 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, June 21, 2017 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

106/17 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