

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, June 20, 2018 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 2 Wendy Waugh,  
Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councilor Division 5 Tom  
McKnight, Division 6 Councilor Louise Corriveau, Administrator Naomi Hrischuk.

**AGENDA:**

**100/18 Adoption of Agenda**

*CORRIVEAU*– That we adopt the agenda as amended.

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

**MINUTES:**

**101/18 Minutes of May 23, 2018 regular meeting of Council**

*ASPVIK*- That we accept the minutes of the May 23, 2018 regular meeting minutes.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

N/A

**FINANCIAL REPORTS:**

**102/18 Statement of Financial Activities**

*LAVOIE* - That the Statement of Financial Activities for the period ending May 31, 2018  
be accepted as presented.

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

**103/18 Bank Reconciliation**

*WAUGH*- That the May 2018 bank statement and bank reconciliation be accepted as  
presented.

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

**104/18 Accounts**

*WAUGH* - That the List of Accounts for Approval including cheques 6141 to 6186 and manual  
payments of 180082-180098 totaling \$177,324.71, payroll deposits of \$29,914.59  
and Skidsteer loan #29 of \$3,520.12; JD Grader loan #29 of \$7,643.20;  
truck/trailer loan #4 of \$4,639.38 be accepted for payment.

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

**105/18 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	
-April meetings	\$200.00	
-April subsistence	\$50.00	
-April mileage	\$150.00	<b>\$800.00</b>

**Division Two – Wendy Waugh**

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

**Division Three – Lionel Lavoie**

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

**Division Four - Cliff Aspvik**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	<b>Subtotal \$400.00</b>
		<b>-Health &amp; Dental repayment</b>
		<b>(120.00)</b>
		<b>\$280.00</b>

**Division Five – Tom McKnight**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	<b>Subtotal \$400.00</b>
		<b>-Health &amp; Dental repayment</b>
		<b>(120.00)</b>
		<b>\$280.00</b>

**Division Six – Louise Corriveau**

-May meetings	\$200.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	
-Wapiti mtg/mileage	\$62.00; \$60.95	<b>\$522.95</b>

**Reeve – Lance Fehr**

-May meetings	\$300.00	
-May subsistence	\$50.00	
-May mileage	\$150.00	<b>Subtotal \$500.00</b>
		<b>-Health &amp; Dental repayment</b>
		<b>(120.00)</b>
		<b>\$380.00</b>

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

**ADMINISTRATION REPORT:** Tax Notices will be mailed out prior to the next Council meeting.

**PLANNING AND DEVELOPMENT:**

**106/18 Building Permit Applications**

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

Darwin Forer – move storage/hobbies bldg – Parcel B NE 20-53-27-W2



**Finance Committee:**

N/A

**North Central Lakelands Planning District Commission:** minutes as attached

**Shore Gold:** Startup to begin in September or October

**APPOINTMENTS:**

N/A

**TAXATION:**

**111/18 Abatements - TLE**

*LAVOIE*- That we approve the attached list of abatements.

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

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

**112/18 Councillor Remuneration Policy**

*MCKNIGHT*- That we approve Councillor Remuneration Policy as attached.

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

**113/18 Destruction of Documents**

*CORRIVEAU*- That we destroy the attached list of documents as attached in accordance with  
Bylaw 3/06.

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

**114/18 In Camera**

*FEHR*- That we enter an in camera session.

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

**115/18 End - In Camera**

*FEHR*- That we end the in camera session.

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

**116/18 Roadway E 21 53 24 W2**

*LAVOIE*- That we authorize a one time removal of water to expose the roadway at

E 21 53 24 W2 no further work is authorized at this time.

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

CORRIVEAU,  
FEHR **CARRIED**

**BYLAWS:**

**117/18 Bylaw 04/18 2018 Millrate and Base Tax – Third Reading**

**WAUGH-** That we read for the third time Bylaw 04/18 2018 Millrate 4.2 and Base Tax Bylaw and authorize the Reeve and Administrator to sign.

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

**CORRESPONDENCE:**

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

- SAMA – Certificate of Confirmation of assessment roll
- Ministry of Highways – increase in permit fees for overweight vehicles on municipal Highways
- Ministry of Government Relations – rural road classification system
- Wayne & Susan Schigol – SW/SE 6-53-22-W2
- SaskPower NE 25-52-23-W2 new construction
- APAS
- Sask Agriculture – Land sale NE & Se 3-53-23-W2

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**118/18 Next Meeting Date**

**FEHR** – That the next meeting date be set for Wednesday July 18, 2018 at 8:30 am in Council Chambers at the RM of Paddockwood Offices. **FOR:** SUMLIC, WAUGH

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

**ADJOURNMENT:**

**119/18 Meeting Adjourned**

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

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

Meeting was adjourned at 1:16pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk