

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Thursday, September 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, Administrator Naomi Hrischuk.

Regrets: Division 6 Councilor Louise Corriveau,

AGENDA:

152/18 Adoption of Agenda

LAVOIE– That we adopt the agenda as presented.

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

MINUTES:

153/18 Minutes of August 15, 2018 regular meeting of Council

WAUGH- That we accept the minutes of the August 15, 2018 meeting regular meeting minutes.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

1:00 pm Open house for Bylaw 6/18 for sale of Public Improvement Parcel #202926584 – no attendees

FINANCIAL REPORTS:

154/18 Statement of Financial Activities

ASPVIK - That the Statement of Financial Activities for the period ending August 31, 2018
be accepted as presented.

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

155/18 Bank Reconciliation

ASPVIK- That the August 2018 bank statement and bank reconciliation be accepted as
presented.

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

156/18 Accounts

WAUGH - That the List of Accounts for Approval including cheques 6278 to 6338 and
manual payments of 180134-180151 totaling \$1,167,798.77, payroll deposits of
\$29,893.57 and Skidsteer loan #32 of \$3,520.12; JD Grader loan #32 of
\$7,643.20; truck/trailer loan #6 of \$4,639.38 be accepted for payment.

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

157/18 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

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

Division Four - Cliff Aspvik

-September meetings	\$400.00	
-September subsistence	\$200.00	
-September mileage	\$300.00	Subtotal \$450.00
		-Health & Dental repayment
		(100.00)
		\$350.00

Division Five – Tom McKnight

-September meetings	\$200.00	
-September subsistence	\$100.00	
-September mileage	\$150.00	Subtotal \$450.00
		-Health & Dental repayment
		(100.00)
		\$350.00

Division Six – Louise Corriveau

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

Reeve – Lance Fehr

-September meetings	\$300.00	
-September subsistence	\$100.00	
-September mileage	\$150.00	Subtotal \$550.00
		-Health & Dental repayment
		(100.00)
		\$450.00

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

ADMINISTRATION REPORT: Office Assistant Position, Craig Williams SARM

158/18 In Camera

FEHR- That we enter an in camera session

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

159/18 In-Camera

FEHR- That we exit the in camera session.

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

PLANNING AND DEVELOPMENT:

160/18 Building Permit Applications

LAVOIE- That we approve the following building applications:

- Wayne Lepine Lot 4 Blk D Keystone Park – house addition
- Denver Albers N ½ NW 3-52-25-W2 – house addition
- Nidal Dabghi/Kym Evenson- change of lot from A32 – A22

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

Lance Fehr left the meeting

161/18 Building Permit Applications - Extensions

ASPVIK- That we approve the following building applications extensions:

- Cunningham – house Aspen Ridge
- Lori Fehr - Commercial shop

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

Lance Fehr returned to the meeting

162/18 Approach Applications

WAUGH- That we approve the following approach applications subject to Foreman recommendations:

- Sarah Kraynick Lot 7 Block 1 Spruce Meadows
- Derek Neurater – NW 25 52 26 W2

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

COMMITTEE REPORTS:

RM Building

163/18 Door Installation

ASPVIK- That we approve the quote submitted by McDowell Contracting for door installation.

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

11:30 am Tom McKnight joined the meeting

12:08 pm recess for lunch

12:37 pm meeting reconvened

Ryan Musey joined the meeting

Roads Committee:

Foreman’s Report: Staffing, Equipment repairs, Gravelling and Mowing update

1:37 am Ryan Musey left the meeting

Labour Committee

164/18 Staff Layoff

SUMLIC- That we notify the seasonal staff of the layoff date by letter of November 2, 2018.

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

Finance Committee:

N/A

North Central Lakelands Planning District Commission:

N/A

APPOINTMENTS:

N/A

TAXATION:

165/18 Provincial Mediation Board

MCKNIGHT- That we send the attached list of parcels to the Provincial Mediation Board for further tax enforcement.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

166/18 Records of Retention

LAVOIE- That we destroy the attached list of documents as per Bylaw 11/2013.

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

167/18 Sale of Parcel

MCKNIGHT- That we no longer require public improvement Parcel # 202926584 for public use.

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

168/18 Request For Proposals – Solid Waste Management

SUMLIC- That we distribute a Request For Proposals for Solid Waste Management.

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

169/18 Asset Management Policy

SUMLIC- That we approve the Asset Management Policy.

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

BYLAWS:

170/18 Bylaw 5/18 – Bylaw to Acquire a loan to purchase a Grader – Second Reading

MCKNIGHT- That we read for a second time Bylaw 5/18 – Bylaw to Acquire a loan to purchase a Grader.

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

171/18 Bylaw 5/18 – Bylaw to Acquire a loan to purchase a Grader – Third Reading

SUMLIC- That we read for a third time and authorize the Reeve and Administrator to sign Bylaw 5/18 – Bylaw to Acquire a loan to purchase a Grader

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

172/18 Bylaw 6/18 – Bylaw to Sell a Public Improvement – First Reading

WAUGH- That we read for the first time Bylaw 6/18 A Bylaw to Authorize the Sale of a Public Improvement.

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

173/18 Bylaw 6/18 – Bylaw to Sell a Public Improvement – Second Reading

ASPVIK- That we read for the second time Bylaw 6/18 A Bylaw to Authorize the Sale of a Public Improvement.

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

174/18 Bylaw 7/18 – Fees Bylaw– First Reading

LAVOIE- That we read for the first time Bylaw 7/18 Fees Bylaw.

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

175/18 Bylaw 7/18 – Fees Bylaw– Second Reading

WAUGH- That we read for the second time Bylaw 7/18 Fees Bylaw.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
MCKNIGHT,

FEHR CARRIED

176/18 Bylaw 8/18 – DOCP for NCLPD - First Reading

ASPVIK- That we read for the first time Bylaw 8/18 A Bylaw to amend the District Official
Community Plan Conservation Land.

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

177/18 Bylaw 8/18 – DOCP for NCLPD - Second Reading

SUMLIC- That we read for the second time Bylaw 8/18 A Bylaw to amend the District Official
Community Plan Conservation Land.

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

CORRESPONDENCE:

- Government of Sask. – Federal Gas Tax Fund payment
- Water Security Agency – Funding allocation under Channel Clearing Program
- SaskEnergy – 5% municipal surcharge on bills as Village of Paddockwood opted in
- Hamlet of Northside – August 31 meeting minutes
- Lake Country Crime Watch – monthly meetings at Christopher Lake Legion Hall
- Sakaw Askiy Management Inc – long term Forest Management Plan for P.A. area
 - Dates of Community meetings
- Clifton and Associates- Landfill Report

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

178/18 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday October 17, 2018 at 9:00 am in
Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

179/18 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 1:37pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk