

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Thursday, March 22, 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:**

**45/18 Adoption of Agenda**

*MCKNIGHT*- That we adopt the agenda as amended.

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

**MINUTES:**

**46/18 Minutes of February 21, 2018 regular meeting of Council**

*ASPVIK*- That we accept the minutes of the February 21, 2018 regular meeting.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

**Otto Ruzkowski 11:36 am – 11:51 am Gravel**

**FINANCIAL REPORTS:**

**47/18 Statement of Financial Activities**

*WAUGH* - That the Statement of Financial Activities for the period ending February 28, 2018  
be accepted as presented.

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

**48/18 Bank Reconciliation**

*SUMLIC*- That the February 2018 bank statement and bank reconciliation be  
accepted as presented.

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

**49/18 Accounts**

*ASPVIK* - That the List of Accounts for Approval including cheques 5981 to 6036 and  
manual payments 180034-180050 totaling \$135,050.45, payroll deposits of  
\$18,103.83 and Skidsteer loan #26 of \$3,520.12; JD grader loan #26 of \$7,643.20  
be accepted for payment.

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

**50/18 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

-March meetings	\$200.00
-March subsistence	\$50.00

-March mileage	\$150.00	
-NCTPC Birch Hills	\$124.00	
-SARM convention	\$496.00	
-SARM meals	\$200.00	<b>\$1,220.00</b>

**Division Two – Wendy Waugh**

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

**Division Three – Lionel Lavoie**

-March meetings	\$200.00	
-March subsistence	\$50.00	
-March mileage	\$150.00	
-SARM meals	\$200.00	<b>\$600.00</b>

**Division Four - Cliff Aspvik**

-March meetings	\$200.00	
-March subsistence	\$50.00	
-March mileage	\$150.00	
-NCTPC Birch Hills	\$124.00	<b>Subtotal \$524.00</b>
	<b>-Health &amp; Dental repayment</b>	<b>(120.00)</b>
		<b>\$404.00</b>

**Division Five – Tom McKnight**

-March meetings	\$200.00	
-March subsistence	\$50.00	
-March mileage	\$150.00	
-SARM convention	\$496.00	
-SARM meals	\$200.00	
-SARM mileage	\$519.40	<b>Subtotal \$1,615.40</b>
	<b>-Health &amp; Dental repayment</b>	<b>(120.00)</b>
		<b>\$1,495.40</b>

**Reeve – Lance Fehr**

-March meetings	\$300.00	
-March subsistence	\$50.00	
-March mileage	\$150.00	
-SARM meals	\$200.00	
-SARM hotels	\$1,893.33	<b>Subtotal \$2,593.33</b>
	<b>-Health &amp; Dental repayment</b>	<b>(120.00)</b>
		<b>\$2,473.33</b>

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

**ADMINISTRATION REPORT:** NCTPC workshop Birch Hills update

**PLANNING AND DEVELOPMENT:**

**51/18 Building Permit Applications**

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

Juergen Sommer – Par B SE 16-52-23-W2 -RTM

Grant McCormick Lot 10 Blk 100 South Shore Est – garage

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

**Subdivision Update**

**COMMITTEE REPORTS:**

RM Building: - Boiler System

Roads Committee:

9:55am Ryan Musey joined the meeting

Foreman's Report:                   Spring preparations  
  Equipment and repair updates

10:45 am Ryan Musey left the meeting

**52/18 Used Mower**

*LAVOIE*- That we purchase a used mower from Triod Equipment.       **FOR: SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,  
FEHR CARRIED**

11:56 am adjourn for lunch

12:45 pm reconvene meeting

**Labour Committee**

Bylaw Enforcement:               - report as attached

**APPOINTMENTS:**

N/A

**TAXATION:**

N/A

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

**53/18 Affinity Credit Union**

*MCKNIGHT*- That we renew our line of credit with Affinity Credit Union.       **FOR: SUMLIC, WAUGH  
LAVOIE, ASPVIK,  
MCKNIGHT,  
FEHR CARRIED**

1:00 Tom McKnight left the meeting

**BYLAWS:**

**54/18 Bylaw 02/18 Loan for Capital Equipment Purchase – Second Reading**

*SUMLIC*- That we read for the second time Bylaw 02/18 A Bylaw to Acquire a Loan for Capital Equipment Purchase.       **FOR: SUMLIC, WAUGH  
ASPVIK, LAVOIE  
FEHR CARRIED**

**55/18 Bylaw 02/18 Loan for Capital Equipment Purchase – Third Reading**

*SUMLIC*- That we read for the third time Bylaw 02/18 A Bylaw to Acquire a Loan for Capital Equipment Purchase and authorize the Reeve and Administrator to sign.       **FOR: SUMLIC, WAUGH  
ASPVIK, LAVOIE  
FEHR CARRIED**

**CORRESPONDENCE:**

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

– NCTPC – AGM – Thursday, April 19, 2018 Blaine Lake

- Paddockwood Producers – AGM – April 12, 2018 RM Complex
- Noel Howland – building issues Aspen Ridge
- SaskEnergy – inspection of the pipeline system between April-November 2018

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**56/18 Next Meeting Date**

*FEHR* – That the next meeting date be set for Thursday, April 19, 2018 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**57/18 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 1:22pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk