

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, August 15, 2018 in the Council Chambers at Paddockwood, Saskatchewan.

**CALL TO ORDER:**

Reeve Lance Fehr called the meeting to order at 8:35 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:**

**134/18 Adoption of Agenda**

*SUMLIC*– That we adopt the agenda as presented.

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

**MINUTES:**

**135/18 Minutes of July 15, 2018 regular meeting of Council**

*CORRIVEAU*- That we accept the minutes of the July 15, 2018 regular meeting minutes.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

11:00 am Roy Stanoffski- Jewel of the North

11:30 am Otto Ruzzkowski Westar– gravel – conference call

**FINANCIAL REPORTS:**

**136/18 Statement of Financial Activities**

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

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

**137/18 Bank Reconciliation**

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

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

**138/18 Accounts**

*ASPVIK* - That the List of Accounts for Approval including cheques 6232 to 6277 and manual payments of 180114-180133 totaling \$157,926.78, payroll deposits of \$32,277.54 and Skidsteer loan #31 of \$3,520.12; JD Grader loan #31 of \$7,643.20; truck/trailer loan #5 of \$4,639.38 be accepted for payment.

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

**139/18 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

-August meetings	\$200.00	
-August subsistence	\$100.00	
-August mileage	\$150.00	<b>\$450.00</b>

**Division Two – Wendy Waugh**

-August meetings	\$200.00	
-August subsistence	\$100.00	
-August mileage	\$150.00	<b>\$450.00</b>

**Division Three – Lionel Lavoie**

-August meetings	\$200.00	
-August subsistence	\$100.00	
-August mileage	\$150.00	<b>\$450.00</b>

**Division Four - Cliff Aspvik**

-July & August meetings	\$400.00	
-July & August subsistence	\$200.00	
-July & August mileage	\$300.00	<b>Subtotal \$900.00</b>
	<b>-Health &amp; Dental repayment</b>	
		<b>(240.00)</b>
		<b>\$660.00</b>

**Division Five – Tom McKnight**

-August meetings	\$200.00	
-August subsistence	\$100.00	
-August mileage	\$150.00	<b>Subtotal \$450.00</b>
	<b>-Health &amp; Dental repayment</b>	
		<b>(120.00)</b>
		<b>\$330.00</b>

**Division Six – Louise Corriveau**

-August meetings	\$200.00	
-August subsistence	\$100.00	
-August mileage	\$150.00	<b>\$450.00</b>

**Reeve – Lance Fehr**

-August meetings	\$300.00	
-August subsistence	\$100.00	
-August mileage	\$150.00	<b>Subtotal \$550.00</b>
	<b>-Health &amp; Dental repayment</b>	
		<b>(120.00)</b>
		<b>\$430.00</b>

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

**ADMINISTRATION REPORT:** Advertise Office Assistant Position, office setup, succession planning, Craig Williams SARM

**140/18 In Camera**

FEHR- That we enter an in camera session

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

**141/18 In-Camera**

FEHR- That we exit the in camera session.

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

**PLANNING AND DEVELOPMENT:**

Lance Fehr left the meeting

**142/18 Building Permit Applications**

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

- Glen and Dianne Hill Lot 14 Block 1 Spruce Meadows – house and garage
- Juergen Sommer Parcel B SE 16 52 23 W2 – deck
- Lance Fehr – Rothenburg - deck
- McFayden – Rothenburg – cabin addition

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

Lance Fehr rejoined the meeting

**143/18 Building Permit Applications - Extensions**

*ASPVIK*- That we approve the following building applications extensions:

- Day – gazebo
- Spock – deck

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

**COMMITTEE REPORTS:**

9:42 am Ryan Musey joined the meeting

Roads Committee:

Foreman’s Report: Staffing concerns, Equipment repairs, Gravelling update

11:15 am Ryan Musey left the meeting

**Labour Committee**

**144/18 Administrative Assistant advertisement**

*WAUGH*- That we advertise for the position of Administrative Assistant.

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

11:30 am Tom McKnight left the meeting

**Finance Committee:**

N/A

**North Central Lakelands Planning District Commission:**

N/A

**APPOINTMENTS:**

**145/18 Pest Control Officer – Plant Health Officer**

*ASPVIK*- That we appoint Chelsea Baranieki as a Pest Control Officer.

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

CORRIVEAU  
FEHR **CARRIED**

**TAXATION:**

**146/18 Abatements SK Ag**

*LAVOIE*- That we approve the abatements for vacant SK Ag Parcels in the amount of \$10,447.80 and GIL at \$2,525.60 and attach a list of the parcels to the minutes.

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

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

**147/18 Elections – Polling Station and Election Officials**

*CORRIVEAU*- That we set the polling station at the RM of Paddockwood Complex in the Village of Paddockwood for Divisions 2,4 and 6 and appoint Naomi Hrischuk as the Returning Officer and Adrienne Lavoie as the Deputy Returning Officer and Nomination Officer.

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

**BYLAWS:**

N/A

**CORRESPONDENCE:**

- Statistics Canada – Population & dwelling counts revised
- RCMP PA detachment – Community Policing Report
- North Central Trans. Plan Comm – April 19 & July 19, 2018 meeting minutes  
- Municipal Support Program
- APAS – APAS magazine & APAS members 25% savings on Natural gas costs
- Wild boar
- Clubroot
- Gord Simpson, Road Allowance

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**148/18 Next Meeting Date**

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

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

**ADJOURNMENT:**

**149/18 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 12:11pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk