

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Thursday, April 19, 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 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.

Regrets: Councilor Division 1 Garry Sumlic

**AGENDA:**

**58/18 Adoption of Agenda**

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

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

**MINUTES:**

**59/18 Minutes of March 22, 2018 regular meeting of Council**

*ASPVIK*- That we accept the minutes of the March 22, 2018 regular meeting.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

11:09 am Neil Zentner – subdivision discussion Elk Range Estates

11:30 am Neal Zentner left the meeting

**FINANCIAL REPORTS:**

**60/18 Statement of Financial Activities**

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

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

**61/18 Bank Reconciliation**

*CORRIVEAU*- That the March 2018 bank statement and bank reconciliation be accepted as  
presented.

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

**62/18 Accounts**

*LAVOIE* - That the List of Accounts for Approval including cheques 6037 to 6082 and  
manual payments 180051-180068 totaling \$250,304.55, payroll deposits of  
\$16,481.29 and Skidsteer loan #26 of \$3,520.12; JD grader loan #26 of \$7,643.20;  
Truck/trailer loan \$4,639.38 be accepted for payment.

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

**63/18 Councilor Remuneration Approval**

ASPVIK – That we approve the following remuneration as listed:

**Division Two – Wendy Waugh**

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

**Division Three – Lionel Lavoie**

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

**Division Four - Cliff Aspvik**

-April meetings	\$200.00	
-April subsistence	\$50.00	
-April 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**

-April meetings	\$200.00	
-April subsistence	\$50.00	
-April 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**

-April meetings	\$200.00	
-April subsistence	\$50.00	
-April mileage	\$150.00	
-CPL mtg/mileage	\$31.00; \$6.36	<b>\$437.36</b>

**Reeve – Lance Fehr**

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

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

**ADMINISTRATION REPORT:** SAMA annual meeting, Planning and Development Workshop

**PLANNING AND DEVELOPMENT:**

**64/18 Building Permit Applications**

WAUGH- That we approve the following building applications:

- Russ Austin – Cranberry Creek – house Lot 16 Blk 2
- Kym Evenson – Rothenburg – house – A32
- Gord Meikle – SE 6 52 22 W2 - garage

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

**Subdivision Update**

9:38 am Lance Fehr left the meeting

Discussion regarding Rothenburg Bareland Condo

10:01 am Lance Fehr Returned to the meeting

Evergreen Estates Update

**COMMITTEE REPORTS:**

RM Building: - Windows

**65/18 Window Repair**

*MCKNIGHT*- That we hire Thorpe Industries to repair the broken windows in the RM building.

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

Roads Committee:

Foreman's Report: Truck and trailers delivery  
Ascent Technologies – Gravel exploration  
Gravel Maps and Shoulder pulling map

**66/18 Gravelling Map and Shoulder Pulling Map**

*CORRIVEAU*- That we approve the 2018 gravelling and shoulder pulling maps.

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

**Labour Committee**

**67/18 Truck Driver/Heavy Equipment Operators**

*MCKNIGHT*- That we hire Rob Fremont and Gary Borle as Truck Driver/Heavy Equipment Operators.

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

**68/18 Recall**

*MCKNIGHT*- That we recall the outside staff for April 30, 2018.

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

**Finance Committee:** Budget update

**Bylaw Enforcement:** - report as attached

**North Central Lakelands Planning District Commission:** no meeting to report

**CPL Recreation:** report – Louise Corriveau

**APPOINTMENTS:**

N/A

**TAXATION:**

**69/18 Provincial Mediation Board**

*LAVOIE*- That we proceed with Provincial Mediation Board for the attached list of properties.

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

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

**70/18 Records of Retention**

*WAUGH*- That we approve the destruction of the attached list of documents in accordance with Bylaw 11/13.

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

**71/18 SMHI Withdrawal**

*ASPVIK*- That we approve the list of lands withdrawn from SMHI.

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

**72/18 Financial Statement**

*MCKNIGHT*- That we approve the draft Financial statements for 2017.

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

**BYLAWS:**

**73/18 Bylaw 03/18 CPL Recreation Agreement– First Reading**

*CORRIVEAU*- That we read for the first time Bylaw 03/18 CPL Recreation Agreement.

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

**74/18 Bylaw 03/18 CPL Recreation Agreement– Second Reading**

*ASPVIK*- That we read for the second time Bylaw 03/18 CPL Recreation Agreement.

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

**CORRESPONDENCE:**

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

- NCTPD – 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:**

**75/18 Next Meeting Date**

*FEHR* – That the next meeting date be set for Wednesday May 23, 2018 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**76/18 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 12:12pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk