

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, October 11, 2017 in the Council Chambers at Paddockwood, Saskatchewan.

**CALL TO ORDER:**

Reeve Lance Fehr called the meeting to order at 9:01 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, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk.

**AGENDA:**

**170/17 Adoption of Agenda**

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

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

**MINUTES:**

**171/17 Minutes of August 16, 2017 regular meeting of Council**

*ASPVIK-* That we accept the minutes as of the August 16, 2017 regular meeting.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

- 10:00 am Jerry and Lynne Shuya - Water issues
- 10:52am Jerry and Lynne Shuya - left the meeting
- 10:45 Gerald Nagy road allowance - did not attend the meeting
- 11:00 am Delegation from George Gordon First Nations
- 11:45 am Delegation from George Gordon First Nations left the meeting

**FINANCIAL REPORTS:**

**172/17 Statement of Financial Activities**

*ASPVIK -* That the Statement of Financial Activities for the period ending August 31, 2017 and September 30, 2017 be accepted as presented.

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

**173/17 Bank Reconciliation**

*WAUGH-* That the August & September 2017 bank statement and bank reconciliation be accepted as presented.

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

**174/17 Accounts**

*CORRIVEAU -* That the List of Accounts for Approval including cheques 5649 to 5747 and manual payments 170139-170171 totaling \$445,566.21 payroll deposits of \$64,848.19 and Skidsteer loan #21 of \$3,520.12; JD grader loan #21 of \$7,643.20 be accepted for payment.

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

**175/17 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

-Sept & Oct meetings	\$400.00	
-Sept & Oct subsistence	\$100.00	
-Sept & Oct mileage	\$300.00	<b>\$800.00</b>

**Division Two – Wendy Waugh**

-Sept & Oct meetings	\$400.00	
-Sept & Oct subsistence	\$100.00	
-Sept & Oct mileage	\$300.00	<b>\$800.00</b>

**Division Three – Lionel Lavoie**

-October meetings	\$200.00	
-Sept & Oct subsistence	\$100.00	
-Sept & Oct mileage	\$300.00	<b>\$600.00</b>

**Division Four - Cliff Aspvik**

-Sept & Oct meetings	\$400.00	
-Sept & Oct subsistence	\$100.00	
-Sept & Oct mileage	\$300.00	<b>Subtotal \$800.00</b>
	<b>-Health &amp; Dental repayment</b>	<b>(105.00)</b>
		<b>\$695.00</b>

**Division Five – Tom McKnight**

-Sept & Oct meetings	\$400.00	
-Sept & Oct subsistence	\$100.00	
-Sept & Oct mileage	\$300.00	<b>Subtotal \$800.00</b>
	<b>-Health &amp; Dental repayment</b>	<b>(190.00)</b>
		<b>\$610.00</b>

**Division Six – Louise Corriveau**

-Sept & Oct meetings	\$400.00	
-Sept & Oct subsistence	\$100.00	
-Sept & Oct mileage	\$300.00	
-CPL meeting/mileage	\$38.42	<b>\$838.42</b>

**Reeve – Lance Fehr**

-October meetings	\$300.00	
-October subsistence	\$50.00	
-October mileage	\$150.00	<b>Subtotal \$500.00</b>
	<b>-Health &amp; Dental repayment</b>	<b>(105.00)</b>
		<b>\$395.00</b>

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

**ADMINISTRATION REPORT:**

Ratepayer meetings are to be scheduled for January at the RM Building. SARM midterm convention will be held November 6-8 in Regina. Reported on information obtained from the Special Constable meeting at the RM of Canwood. The RM Christmas party will be set for December 9, 2017. Councilor Disclosure Forms were distributed for return on or before November 30.

**PLANNING AND DEVELOPMENT:**

**176/17 Building Permit Applications**

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

- Kelli Baxter -house - Lot 6 Blk 3 Aspen Ridge
- Fred Lackie -move in house Par A SE 36-55-22-W2
- Garry and Betty Mutch - Aspen Ridge – house & deck

- Terri-Lynn and Damian Spock - Keystone - Deck
- Barb and Graham Hamilton - house Cranberry Creek
- Mark and Wendy Erickson - garage - LSD 2 and 7 SE 17 53 27 W2
- Collins - shed - NW 18-52-22-W2

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

**177/17 Approach Application**

*SUMLIC*- That we approve the following approach permits subject to Foreman approval and recommendations:

- Garry & Betty Mutch Lot 1 Block 1 Aspen Ridge
- Lloyd Fremont - NW 33 53 24 W2

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

**Barb and Graham Hamilton Lot 1 Block 2 Cranberry Creek - tabled to next meeting**

**178/17 Subdivision Applications**

*WAUGH*- That the following subdivisions be approved and are subject to the subdivision fee as well as the offsite service levy:

- SE 22-53-26-W2 Adam Moreland
- SW 15 53 25 W2 Dennis Wright
- NW 34 52 25 W2 Wayne Pitre

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

**179/17 Consolidation Request**

*WAUGH*- That we approve the following request for consolidation:

- NW 32 52 23 W2 George Charland

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

**COMMITTEE REPORTS:**

RM Building:

Roads Committee:

1:02 pm Gerald Fremont and Ryan Musey joined the meeting

- Foreman Report:
- Shark mulcher repair quote
  - 2017 Gravel report
  - Stockpiling gravel
  - 2017 Gravel costs

2:30 Gerald Fremont and Ryan Musey left the meeting

Finance Committee:

Labour Committee:

**180/17 Seasonal Layoffs**

*CORRIVEAU*- That the seasonal layoffs be set for November 4, 2017. **FOR:** SUMLIC, WAUGH

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

Bylaw Enforcement: Report as attached

North Central Lakelands Planning District:

CPL Recreation: Report as attached

**APPOINTMENTS:**

N/A

**TAXATION:**

N/A

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

2:20 pm Wendy Waugh left the meeting

**181/17 Parcel Sale**

*MCKNIGHT* - That we start the process of selling Parcel Q NW 31 52 26 W2 to William Neurater to consolidate with the quarter the unused portion expropriated by the Ministry of Highways.

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

**182/17 SK Ag Tender**

*SUMLIC* - That we approve the sale of NW 1 53 26 W2 by SK Ag tender.

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

**183/17 Refund of Overpaid Taxes**

*SMCKNIGHT* - That we approve the refund of the overpayment of taxes for Fredrick Saunders.

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

**184/17 Cheque Scanner**

*ASPVIK*- That we approve the purchase of a cheque scanner for the RM office to be shared with the Village of Paddockwood for cheque deposits.

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

**185/17 Red Cross Hospital Cairn**

*MCKNIGHT*- That we cost share the replacement of the Red Cross Hospital Historical Site Cairn with the Village of Paddockwood.

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

**185/17 Red Cross Hospital Cairn**

*MCKNIGHT*- That we cost share the replacement of the Red Cross Hospital Historical Site cairn with the Village of Paddockwood.

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

2:40 pm Cliff Aspvik left the meeting

**186/17 Accounts Payable - Cliff Aspvik**

*LAVOIE*- That we pay the accounts payable bill for material and delivery. **FOR:** SUMLIC,

LAVOIE  
MCKNIGHT,

CORRIVEAU,  
FEHR **CARRIED**

**BYLAWS:**  
N/A

**CORRESPONDENCE:**

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

- Water Security Agency – Request for assistance in resolving complaint
  - Program changes for Beaver grant
  - Funding Allocation
- Gary Pederson- subdivision name
- North West Demolition – course for RM employees for blasting
- Shuya - dredging South Shore
- Clubroot
- Archie Gakan - Torch River
- Assessment Roll Confirmation
- SAKAW ASKIY Review Draft Forestry Plans
  - SARM Clubroot

**OTHER BUSINESS:**  
N/A

**NEXT MEETING DATE:**

**187/17 Next Meeting Date**

**FEHR** – That the next meeting date be set for Wednesday, November 15 2017 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**188/17 Meeting Adjourned**

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

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

Meeting was adjourned at 2:45pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk