

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, June 17, 2020 at 40-1 St. North in the Council Chambers at Paddockwood,
Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:00 am

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:

127/20 Adoption of Agenda

MCKNIGHT– That we adopt the agenda as amended.

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

MINUTES:

128/20 Minutes of April 27, 2020 Special Meeting & May 20, 2020 Regular Meeting of Council

SUMLIC - That we accept the minutes of the April 27, 2020 Special Meeting and the May 20,
2020 regular meeting minutes as amended.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

129/20 Statement of Financial Activities

WAUGH - That the Statement of Financial Activities for the period ending May 31, 2020
be accepted as presented.

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

130/20 Bank Reconciliation

ASPVIK- That the May 2020 bank statement and bank reconciliation be accepted as presented.

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

131/20 Accounts

CORRIVEAU - That the List of Accounts for Approval including cheques 7343 to 7379 and
manual payments of 200089 to 200112 totaling \$96,579.21, payroll deposits of
\$32,451.74 and truck/trailer loan #27 of \$4,639.38; CAT grader loan #21 of
\$14,173.00; Loader loan #17 of \$4,605.00; Skidsteer loan #9 of \$1,755.00; CAT
2020 grader loan #3 of \$10,042.00; Western Star loan #2 of \$1,754.00 and
Gravel Crushing loan #1 of \$2,894.92 be accepted for payment.

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

132/20 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-June meetings/subsistence	\$450.00	
-June mileage	\$150.00	\$600.00

Division Two – Wendy Waugh

-June meetings	\$450.00	
-June mileage	\$150.00	
-May mileage	\$ 19.50	\$619.50

Division Three – Lionel Lavoie

-June meetings/subsistence	\$450.00	
-June mileage	\$150.00	\$600.00

Division Four - Cliff Aspvik

-June meetings/subsistence	\$450.00	
-June mileage	\$150.00	Subtotal \$600.00
-Health & Dental repayment		(\$114.19)
		\$485.81

Division Five - Tom McKnight

-June meetings/subsistence	\$450.00	
-June mileage	\$150.00	Subtotal \$600.00
-Health & Dental repayment		(114.19)
		\$485.81

Division Six - Louise Corriveau

-June meetings	\$450.00	
-June mileage	\$150.00	Subtotal \$600.00
-Health & Dental repayment		(63.00)
		\$537.00

Reeve – Lance Fehr

-June meetings	\$485.00	
-June mileage	\$150.00	\$735.00
-Health & Dental repayment		(114.19)
		\$620.81

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

ADMINISTRATION REPORT: COVID 19 Procedure, summer student grant, update office procedures, RM responsibilities, tax notice

9:42 am

133/20 In Camera – Legal Issues

FEHR- That we enter into an in camera session to discuss legal issues.

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

134/20 In Camera – Legal Issues

FEHR- That we exit the in camera session.

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

PLANNING AND DEVELOPMENT:

135/20 Building Permit Applications:

CORRIVEAU- That we approve the following building application:

- Mike Robson – Lot 8 Blk 1 Sunnyside Grove - house
- Chad & Rachel Doepker- Deck Permit– Torch Light RV Parcel B NW 31-54-22
- Marty Lacerte/Denver Albers - N ½ NW 03-52-25-W2 – house addition

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

136/20 Approach Applications:

MCKNIGHT- That we approve the following approach application subject to recommendations of the RM Foreman:

Mike Robson - Lot 8 Blk 1 Sunnyside Grove

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

COMMITTEE REPORTS:

School Building:

137/20 Front Desk Divider

LAVOIE- That we approve the construction of a divider for the front counter in the RM office.

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

Roads and Equipment Report:

10:00 am Ryan Musey joined the meeting

138/20 Custom Work

LAVOIE- That we approve custom work to be completed for the Paddockwood Co-op.

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

Foreman Report: flooding concerns, towing liability, and policy, MEEP projects, gravel pit update, staff, projects plan

Labour, Policy and OH and S Committee:

N/A

11:41 am Ryan Musey left the meeting

12:05 pm recess for lunch

12:34pm reconvene

Finance Committee:

139/20 2020 Budget

LAVOIE- That we approve the 2020 Budget as attached.

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

140/20 2019 Financial Statements

WAUGH- That we approve the 2019 Financial Statements as attached.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,

MCKNIGHT,
CORRIVEAU,
FEHR CARRIED

North Central Lakelands Planning District Commission:
June meeting update

CPL Recreation
Outdoor activities

APPOINTMENTS:

141/20 Development Appeals Board

MCKNIGHT- That we appoint Krismer and Associates as the Development Appeals Board.

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

142/20 2020 Trapper Program

CORRIVEAU- That we appoint Don Philp, Ed Kowal and Rob Fremont for the RM trapping program for 2020.

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

143/20 Clubroot Pest Control

ASPVIK- That we appoint the following as Pest Control Officers for clubroot: Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson, Colleen Fennig.

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

144/20 Poundkeeper

FEHR- That we appoint the following as Poundkeeper for the RM of Paddockwood:
Mike Zechowski.

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

TAXATION:

145/20 Mill Rate and Base Tax

ASPVIK- That we set the mill rate 4.2 for 2020.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

N/A

BYLAWS:

146/20 Bylaw 7/2020 ATV Bylaw First Reading

ASPVIK- That we read for the first time Bylaw 07/2020 ATV Bylaw.

FOR: LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR
AGAINST: SUMLIC, WAUGH

CARRIED

147/20 Bylaw 07/2020 ATV Bylaw Second Reading

MCKNIGHT- That we read for the second time Bylaw 07/2020 ATV Bylaw.

FOR: LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR

AGAINST: SUMLIC, WAUGH
CARRIED

CORRESPONDENCE:

- Water Security Agency Grant – beaver dam removal & channel clearing activities
- Government of Saskatchewan * Mun Revenue Sharing – Municipality & Hamlet
 - * COVID 19 – re-opening of phases in Sask
- Stantec – Bridge inspections for 2020
- SAMA – non-contact inspections
 - Confirmation of assessment roll
- SaskTel – proposed wireless tower SE 28-53-27-W2
- SaskEnergy – inspection of natural gas lines in your area
- Sask Lotteries – grant approval for 2020-2021
- SARM – leafy spurge beetle collection days July 6-9, 2020
- Finning CAT – governmental refresh program of equipment
- RCMP – community policing report
- Federation of Canadian Mun – membership
- University of Sask. Electrical safety resource for Sask farms
- Ratepayer concern

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

148/20 Next Meeting Date

FEHR – That the next meeting date be set for Thursday, July 16, 2020 at 8:00 am in

Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

149/20 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 2:56 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk