

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, October 23, 2019 at 40-1 St. North in the Council Chambers at Paddockwood,  
Saskatchewan.

**CALL TO ORDER:**

Reeve Lance Fehr called the meeting to order at 9:06 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: Councilor Division 6 Louise Corriveau

**AGENDA:**

**197/19 Adoption of Agenda**

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

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

**MINUTES:**

**198/19 Minutes of September 18, 2019 regular meeting of Council**

*MCKNIGHT* - That we accept the minutes of the September 18, 2019 regular meeting minutes.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

N/A

**FINANCIAL REPORTS:**

**199/19 Statement of Financial Activities**

*LAVOIE* - That the Statement of Financial Activities for the period ending September 30, 2019,  
be accepted as presented.

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

**200/19 Bank Reconciliation**

*MCKNIGHT*- That the September 2019 bank statement and bank reconciliation be accepted as  
presented.

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

**201/19 Accounts**

*ASPVIK* - That the List of Accounts for Approval including cheques 6941 to 7002 and  
manual payments of 190173 to 190193 totaling \$102,643.96, payroll deposits of  
\$43,337.35 and truck/trailer loan #19 of \$4,639.38; CAT grader loan #13  
\$14,173.00; Loader loan #9 of \$4,605.00 and Skidsteer loan #1 of \$ 1,755.00 be  
accepted for payment.

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

**202/19 Councillor Remuneration Approval**

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

**Division One – Garry Sumlic**

-October meetings	\$200.00	
-October subsistence	\$100.00	
-October mileage	\$150.00	
-Special Road Trip	\$125.00	<b>\$575.00</b>

**Division Two – Wendy Waugh**

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

**Division Three – Lionel Lavoie**

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

**Division Four - Cliff Aspvik**

-October meetings	\$200.00	
-October subsistence	\$100.00	
-October mileage	\$150.00	
-Special Road Trip	\$125.00	<b>Subtotal \$575.00</b>
<b>-Health &amp; Dental repayment</b>		<b>(\$104.67)</b>
		<b>\$470.33</b>

**Division Five - Tom McKnight**

-October meetings	\$200.00	
-October subsistence	\$100.00	
-October mileage	\$150.00	
-Special Road Trip	\$125.00	<b>Subtotal \$575.00</b>
<b>-Health &amp; Dental repayment</b>		<b>(\$104.67)</b>
		<b>\$470.33</b>

**Division Six - Louise Corriveau**

-October meetings	\$200.00	
-October subsistence	\$100.00	
-October mileage	\$150.00	
-Forest Management mtg	\$31.00	
-Special Road Trip	\$125.00	
-Forest Mngtmt Mileage	\$50.88	<b>\$656.88</b>

**Reeve – Lance Fehr**

-October meetings	\$300.00	
-October subsistence	\$100.00	
-October mileage	\$150.00	
-Special Road Trip	\$125.00	<b>Subtotal \$675.00</b>
<b>-Health &amp; Dental repayment</b>		<b>(\$104.67)</b>
		<b>\$570.33</b>

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

**ADMINISTRATION REPORT:**

9:52 am

**203/19 In Camera**

*FEHR* – That we enter an in camera session to discuss legal matters. **FOR: SUMLIC, WAUGH  
LAVOIE, ASPVIK  
MCKNIGHT,  
FEHR CARRIED**

**204/19 In Camera – Ended**

*FEHR* - That we exit the in camera session.

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

10:29 am

**PLANNING AND DEVELOPMENT:**

**Building Permits Applications:**

**205/19 Building Permits**

*WAUGH*- That we approve the following Building Permits subject to Building Officials recommendations:

Ed and Rosemary Brandrick – 2 sheds – Lot 15 Block 1 Cranberry Creek

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

**Approach Applications**

**206/19 Approach Applications**

*LAVOIE*- That we approve the following Approach applications Subject to the Foreman's recommendations:

- Clarence Corriveau – NW 14 53 25 W2

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

**COMMITTEE REPORTS:**

**10:43 am Ryan Musey joined the meeting**

**Roads Committee:** Road Tour, Gravel Lease and preparations, Skidsteer update

**207/19 3 Point Hitch**

*MCKNIGHT*- That we purchase and install a 3 point hitch on the John Deere Tractor 4430 during tractor repair.

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

11:05 am Lionel Lavoie left the meeting citing pecuniary interest in the following motion

**208/19 Tractor Repair**

*MCKNIGHT*- That we install a 3 point hitch on the John Deere Tractor during tractor repair.

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

11:06 am Lionel Lavoie returned to the meeting

**209/19 Gravel Crushing**

*MCKNIGHT*- That we approve a cost of up to \$80,000.00 for gravel crushing for the 2020 season.

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

**210/19 Ditch Redefinition**

*SUMLIC*- That we redefine the ditches north of the Village of Weirdale to facilitate drainage and prevent flooding.

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

11:57 am Ryan Musey left the meeting

**APPOINTMENTS:**

**211/19 Development Appeals Board**

*ASPVIK*- That we appoint the following individuals to the Development Appeals Board:

Floyd Toppings  
Ray Keller  
Wayne Paczay

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

**TAXATION:**

N/A

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

**212/19 Layoff for Outside Workers**

*WAUGH*- That in accordance with the SGEU agreement we give the outside staff 2 weeks notice of seasonal layoff on November 8, 2019.

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

**213/19 Tender Acceptance**

*MCKNIGHT*- That we accept the tenders as presented for the following lots:

Lot 4 Block 2 Spruce Meadows Parcel #134966267  
Lot 6 Block 2 Spruce Meadows Parcel #134966166

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

**BYLAWS:**

**214/19 Bylaw 8/19 Expenditure Authorization Second Reading**

*ASPVIK*- That we read for the second time Bylaw 8/19 Expenditure Authorization Bylaw.

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

**215/19 Bylaw 8/19 Expenditure Authorization Third Reading**

*MCKNIGHT*- That we read for the third time and authorize the Reeve and Administrator to sign Bylaw 8/19 Expenditure Authorization Bylaw.

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

**216/19 Bylaw 1/17 Bylaw to Repeal Bylaws Third Reading**

*LAVOIE*- That we read for the third time and authorize the Reeve and Administrator to sign Bylaw 1/17 Bylaw to Repeal Bylaws.

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

**CORRESPONDENCE:**

- SCIC – 2019 Harvest – Quality losses, Wildlife Compensation Program,, Agristability
- Hamlet of Northside – Minutes Board member election, Sept 30/19 Meeting

**217/19 Northside Minutes**

*MCKNIGHT*- That we accept the minutes of the Hamlet of Northside of September 30, 2019.

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

- Bylaw Officer – reports on inspections
- Rapid Damage Assessment course Offering – Nov 21, 2019
- Sask Federation of Police Officers – Annual Crime Prevention Guide
- Forest Management Operating Plan – Sakaw Askiy Management Inc.
- Foxford Lot email
- APAS

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**218/19 Next Meeting Date**

*FEHR* – That the next meeting date be set for Wednesday, November 20, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**219/19 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 12:15 pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk