

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, April 24, 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 9:02 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:

67/19 Adoption of Agenda

MCKNIGHT– That we adopt the agenda as amended.

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

9:05 am Wendy Waugh joined the meeting

MINUTES:

68/19 Minutes of March 20, 2019 regular meeting of Council Minutes

WAUGH - That we accept the minutes of the March 20, 2019 regular meeting minutes.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

69/19 Statement of Financial Activities

MCKNIGHT - That the Statement of Financial Activities for the period ending March 31, 2019,
be accepted as presented.

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

70/19 Bank Reconciliation

ASPVIK- That the March 2019 bank statement and bank reconciliation be
accepted as presented.

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

71/19 Accounts

WAUGH - That the List of Accounts for Approval including cheques 6614 to 6664 and
manual payments of 190048 to 190067 totaling \$90,631.82, payroll deposits of
\$26,520.18 and truck/trailer loan #13 of \$4,639.38; CAT grader #7 \$14,173.00
and Loader loan #3 of \$4,605.00 be accepted for payment.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,

72/19 Councilor Remuneration Approval

CORRIVEAU – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-April meetings	\$200.00		
-April subsistence	\$100.00		
-April mileage	\$150.00		
-NCTPC mtg	\$203.05		\$653.05

Division Two – Wendy Waugh

-April meetings	\$200.00		
-April subsistence	\$100.00		
-April mileage	\$150.00		\$450.00

Division Three – Lionel Lavoie

-April meetings	\$200.00		
-April subsistence	\$100.00		
-April mileage	\$150.00		\$450.00

Division Four - Cliff Aspvik

-April meetings	\$200.00		
-April subsistence	\$100.00		
-April mileage	\$150.00	Subtotal	\$450.00
-Health & Dental repayment			(\$115.00)
			\$335.00

Division Five - Tom McKnight

-April meetings	\$200.00		
-April subsistence	\$100.00		
-April mileage	\$150.00	Subtotal	\$450
-Health & Dental repayment			(115.00)
			\$335.00

Division Six - Louise Corriveau

-April meetings	\$200.00		
-April subsistence	\$100.00		
-April mileage	\$150.00		
-CPL meeting	\$28.22	Subtotal	\$478.22
- Health & Dental repayment			(\$115.00)
			\$363.22

Reeve – Lance Fehr

-April meetings	\$300.00		
-April subsistence	\$100.00		
-April mileage	\$150.00	Subtotal	\$550.00
-Health & Dental repayment			(115.00)
			\$435.00

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

ADMINISTRATION REPORT:

Legal Matters, RMAA convention Saskatoon, SAMA/RMAA workshop

9:20 am

73/19 In Camera

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

74/19 In Camera – Ended

FEHR - That we exit the in camera session.

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

9:48 am

PLANNING AND DEVELOPMENT:

Building Permits Applications:

75/19 Building Permits

LAVOIE- That we approve the following Building Permits:

- Jason Brahnuik – garage Timber Estates Lot 15 Block 2
- Shelley Wilson – detached garage – Lot 6 Block 1 Aspen Ridge

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

All Weather Roads discussion tabled to next meeting.

76/19 Building Permit Extension

MCKNIGHT- That we approve the following Building Permit Extension until August 31, 2019:

- Larry Henry Lot 4 G Keystone Park

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

77/19 Approach Applications

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

- Craig Jones – SE 5 53 27 W2

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

78/19 Consolidation

ASPVIK- That we approve the consolidation of NE 14 52 25 W2 to return the abandoned rail line back into the quarter section.

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

COMMITTEE REPORTS:

RM Building: Heat update

11:19 am Ryan Musey joined the meeting

Roads Committee: Snow Castle Road Logging, SK Energy Hanson Hill Road notification, Sask Power 3 mile road notification

Foreman’s Report: Staff recall update, spring preparation

12:14 pm Ryan Musey left the meeting
Recess for lunch

12:56 pm meeting reconvened

Finance Committee:
Budget meeting to be scheduled for the upcoming month

North Central Lakelands Planning District Commission:
N/A

CPL Recreation
N/A

Wapiti Library
N/A

APPOINTMENTS:

79/19 Advantage Credit Union

CORRIVEAU - That we extend our banking contract with Affinity Credit Union until April of 2020.

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

TAXATION:

80/19 Provincial Mediation Board

LAVOIE- That we forward the attached list of properties in arrears to the Provincial Mediation Board for further tax enforcement.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

81/19 Foxford Quad Rally- Beer Gardens Request

MCKNIGHT- That we approve Foxford Recreation Cooperative request for a beer garden at their June 22, 2019 Quad Rally located at the Foxford Recreation Cooperative parcel in the Hamlet of Foxford that is in compliance with all Provincial and Federal Regulations June 22, 2019 notification will be sent to Saskatchewan Liquor and Gaming.

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

82/19 Hamlet Annual Minutes and Funds Transfer

ASPVIK – That we accept and attach the annual meeting minutes from the Hamlet of Northside and transfer the funds allocated, \$4,875.00, from their reserve fund to the general account of the RM to cover Hamlet expenditures.

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

83/19 Revised Financial Statements/Draft Audit

MCKNIGHT – That we accept and approve the new audited financial statements Draft Audit as provided by Cogent Chartered Professional Accountants LLP.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,

CORRIVEAU,
FEHR CARRIED

84/19 SMHI withdrawals

LAVOIE – That we approve the attached list of parcels that have withdrawn from Saskatchewan Municipal Hail Insurance.

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

85/19 Spruce Meadows Tax Title Properties

CORRIVEAU – That we advertise a tender for the following Tax Title Properties:

Lot 4 Blk/Par 2 Plan No 85PA14520 Ext 0 Spruce Meadows

Lot 5 Blk/Par 2 Plan No 85PA14520 Ext 0 Spruce Meadows

Lot 6 Blk/Par 2 Plan No 85PA14520 Ext 0 Spruce Meadows

With a minimum bid of \$20,000 per lot. Tenders are to be accompanied by a certified cheque for 5% of the total bid to be returned if the individual is not the successful bidder.

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

86/19 Landfill Monitoring – Clifton and Associates

MCKNIGHT – That the RM of Paddockwood approve the \$9515.00 ground water monitoring and reporting contract for the Paddockwood and Foxford landfill sites from Clifton and Associates.

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

BYLAWS:

87/19 Bylaw 04/2019 Fees Bylaw – First Reading

CORRIVEAU- That we read for the first time Bylaw 04/2019 a Bylaw to Set Fees for Services for the RM of Paddockwood.

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

88/19 Bylaw 04/2019 Fees Bylaw – Second Reading

MCKNIGHT- That we read for the second time Bylaw 04/2019 a Bylaw to Set Fees for Services for the RM of Paddockwood.

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

89/19 Bylaw 04/2019 Approval for Third Reading

SUMLIC- That we approve third reading of Bylaw 04/2019 Fees Bylaw.

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

90/19 Bylaw 04/2019 Fees Bylaw – Third Reading

WAUGH- That we read for the third time Bylaw 04/2019 a Bylaw to Set Fees for Services for the RM of Paddockwood.

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

91/19 Bylaw 03/2019 A Bylaw Respecting Buildings – Second Reading

ASPVIK- That we read for the second time Bylaw 03/2019 a Bylaw Respecting Buildings.

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

CORRESPONDENCE:

- Crime Stoppers Sponsorship
- Hail Annual Report
- Education Millrates
- APAS
- Paddockwood Producers
- SK Power Christopher Lake rebuild
- PA Catholic Mill Rates
- Chauntelle Haney – nuisance Bylaw
- Landfill Complaint
- Snowcastle Logging

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

92/19 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, May 22, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

93/19 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 1:52 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk