

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, April 15, 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 9:02 am

Present: Council attended the meeting by teleconference due to COVID 19 restrictions Administrator was in the RM office to allow those wishing to attend the meeting access.

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:**

**76/20 Adoption of Agenda**

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

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

**MINUTES:**

**77/20 Minutes of February 24 & 25, 2020 Special Meetings & March 23, 2020 regular meeting of Council**

*ASPVIK* - That we accept the minutes of the February 24 and February 25, 2020 Special Meeting minutes and March 23, 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:**

**78/20 Statement of Financial Activities**

*MCKNIGHT* - That the Statement of Financial Activities for the period ending March 31, 2020 be accepted as presented.

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

**79/20 Bank Reconciliation**

*WAUGH*- That the March 2020 bank statement and bank reconciliation be accepted as presented.

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

**80/20 Accounts**

*WAUGH* - That the List of Accounts for Approval including cheques 7253 to 7300 and manual payments of 200046 to 200065 totaling \$251,963.22, payroll deposits of \$8,916.86 and truck/trailer loan #25 of \$4,639.38; CAT grader loan #19 of \$14,173.00; Loader loan #15 of \$4,605.00; Skidsteer loan #7 of \$1,755.00; CAT 2020 grader loan #2 of \$10,042.00 and Western Star loan #1 of \$1,754.00

be accepted for payment.

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

**81/20 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

-Jan retro; NCTPC mtg	\$275.00	
-SARM convention	\$375.00	
-April meetings	\$350.00	
-April subsistence	\$100.00	
-April mileage	\$150.00	<b>\$1,250.00</b>

**Division Two – Wendy Waugh**

-Jan retro; NCTPC mtg	\$275.00	
-April meetings	\$350.00	
-April subsistence	\$100.00	
-April mileage	\$150.00	<b>\$875.00</b>

**Division Three – Lionel Lavoie**

-Jan retro; NCTPC mtg;		
Two days for Semi purchase	\$492.00	
-April meetings	\$350.00	
-April subsistence	\$100.00	
-April mileage	\$150.00	<b>\$1,092.00</b>

**Division Four - Cliff Aspvik**

-Jan retro; NCTPC mtg		
One day for Semi purchase	\$383.50	
-April meetings	\$350.00	
-April subsistence	\$100.00	
-April mileage	\$150.00	<b>Subtotal \$983.50</b>
<b>-Health &amp; Dental repayment</b>		<b>(\$114.19)</b>
		<b>\$869.31</b>

**Division Five - Tom McKnight**

-January meeting retro	\$150.00	
-April meetings	\$350.00	
-April subsistence	\$100.00	
-April mileage	\$150.00	<b>Subtotal \$750.00</b>
<b>-Health &amp; Dental repayment</b>		<b>(114.19)</b>
		<b>\$1,010.81</b>

**Division Six - Louise Corriveau**

-Jan retro; NCTPC mtg; SARM	\$650.00	
-April meetings	\$350.00	
-April subsistence	\$100.00	
-April mileage	\$150.00	<b>Subtotal \$1,250.00</b>
<b>-Health &amp; Dental repayment</b>		<b>(63.00)</b>
		<b>\$1,187.00</b>

**Reeve – Lance Fehr**

-Jan retro;SARM mtg & mileage	\$865.76	
-April meetings	\$485.00	
-April subsistence	\$100.00	
-April mileage	\$150.00	<b>\$1,600.76</b>
<b>-Health &amp; Dental repayment</b>		<b>(114.19)</b>
		<b>\$1,486.57</b>

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

**ADMINISTRATION REPORT:** COVID 19 Procedure, update office procedures, RM responsibilities

**PLANNING AND DEVELOPMENT:**

**82/20 Building Permit Applications:**

*CORRIVEAU*- That we approve the following building application:

Stronski- deck -Rothenburg  
Hardy – repairs- Rothenburg

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

**Discretionary Use:**

Dorian Semchuk

**COMMITTEE REPORTS:**

Roads and Equipment Report:

10:05 am Ryan Musey joined the meeting

**83/20 Gravel Map**

*CORRIVEAU*- That we approve the 2020 gravel map as presented.

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

Labour, Policy and OH and S Committee:

**84/20 Solid Waste Policy**

*LAVOIE*- That we approve the attached Solid Waste Policy as presented.

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

Ryan Musey left the meeting 10:54 am

Finance Committee:

N/A

North Central Lakelands Planning District Commission:

N/A

CPL Recreation

N/A

**APPOINTMENTS:**

N/A

**TAXATION:**

**85/20 Interest On Arrears**

*LAVOIE*- That we abate the interest on all overdue tax accounts for May and June 2020 due to the COVID 19 pandemic's economic impact.

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

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

**86/20 Landfill Monitoring Clifton and Associates**

*WAUGH*- That we approve the quote from Clifton and Associates for landfill groundwater monitoring and reporting for the Paddockwood and Foxford Landfills.

**FOR:** SUMLIC, WAUGH

LAVOIE, ASPVIK,  
MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED

**87/20 Village of Paddockwood Garbage Pickup**

*LAVOIE*- That we allow Greenland Waste to collect the Village of Paddockwood's household garbage during road bans.

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

**88/20 Hamlet of Northside Minutes**

*MCKNIGHT*- That we accept and file the Hamlet of Northside Board's minutes.

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

**BYLAWS:**

**89/20 Bylaw 04/2020 A Bylaw to Set Municipal Fees First Reading**

*CORRIVEAU*- That we read for the first time Bylaw 04/2020 a Bylaw to set Municipal Fees.

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

**90/20 Bylaw 05/2020 A Bylaw to Acquire a Loan for Gravel Processing – First Reading**

*ASPVIK*- That we read for the first time Bylaw 05/2020 a Bylaw to acquire a loan for gravel processing .

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

**91/20 Bylaw 05/2020 A Bylaw to Acquire a Loan for Gravel Processing – Second Reading**

*SUMLIC*- That we read for the second time Bylaw 05/2020 a Bylaw to acquire a loan for gravel processing .

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

**92/20 Approval for Third Reading of Bylaw 05/2020 A Bylaw to Acquire a Loan for Gravel Processing**

*WAUGH*- That we approve the third reading of Bylaw 05/2020 a Bylaw to acquire a loan for gravel processing .

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

**93/20 Bylaw 05/2020 A Bylaw to Acquire a Loan for Gravel Processing – Third Reading**

*MCKNIGHT*- That we read for the third first time Bylaw 05/2020 a Bylaw to acquire a loan for gravel processing and authorize Reeve and Administrator to sign.

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

**94/20 Bylaw 01/2020 Zoning Bylaw – First Reading**

**WAUGH-** That we read for the first time Bylaw 01/2020 Zoning Bylaw.

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

**CORRESPONDENCE:**

- Education Millrates
- Pa Catholic millrate
- Water Security Thorsen
- RCMP performance Plan
- SGI surcharge
- APAS
- Gas Tax Fund
- SARM – Tax loss compensation fund

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**95/20 Next Meeting Date**

**FEHR** – That the next meeting date be set for Wednesday, May 20, 2020 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**96/20 Meeting Adjourned**

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

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

Meeting was adjourned at 11:25 am

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk