

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, August 16, 2017 in the Council Chambers at Paddockwood, Saskatchewan.

**CALL TO ORDER:**

Reeve Lance Fehr called the meeting to order at 8:08 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:**

**153/17 Adoption of Agenda**

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

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

**MINUTES:**

**154/17 Minutes of July 19, 2017 regular meeting of Council**

*McKNIGHT*- That we accept the minutes as of the July 19, 2017 regular meeting.

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

**BUSINESS ARISING FROM MINUTES:**

**155/17 Discretionary Use Division Three**

*MCKNIGHT*- That we approve the discretionary spending for Division three of \$1675.00.

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

**DELEGATIONS:**

10:00 am Staff Sergeant Rob Lutzko RCMP  
11:02am Staff Sergeant Rob Lutzko RCMP left the meeting  
11:02 Lance Fehr left the meeting  
11:03 am Lori Fehr  
11:43 am Lori Fehr left the meeting

**FINANCIAL REPORTS:**

**156/17 Statement of Financial Activities**

*WAUGH* - That the Statement of Financial Activities for the period ending July 31, 2017 be  
accepted as presented.

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

**157/17 Bank Reconciliation**

*LAVOIE*- That the July 2017 bank statement and bank reconciliation be accepted as  
presented.

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

**158/16 Accounts**

*ASPVIK* - That the List of Accounts for Approval including cheques 5589 to 5648 and  
manual payments 170121-170138 totaling \$273,510.45 payroll deposits of

\$14,509.00 and Skidsteer loan #19 of \$3,520.12; JD grader loan #19 of \$7,643.20 be accepted for payment.

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

**159/17 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

-August meetings	\$200.00	
-August subsistence	\$50.00	
-August mileage	\$150.00	<b>\$400.00</b>

**Division Two – Wendy Waugh**

-August meetings	\$200.00	
-August subsistence	\$50.00	
-August mileage	\$150.00	<b>\$400.00</b>

**Division Three – Lionel Lavoie**

-August meetings	\$200.00	
-August subsistence	\$100.00	
-August mileage	\$300.00	<b>\$400.00</b>

**Division Four - Cliff Aspvik**

-August meetings	\$200.00	
-August subsistence	\$50.00	
-August mileage	\$150.00	
-Aug. sign cheques	\$25.00	
-Mileage cheque signing	\$10.60	
		<b>Subtotal \$435.60</b>
	<b>-Health &amp; Dental repayment</b>	<b>(105.00)</b>
		<b>\$330.60</b>

**Division Five – Tom McKnight**

-August meetings	\$200.00	
-August subsistence	\$50.00	
-August mileage	\$150.00	
		<b>Subtotal \$400.00</b>
	<b>-Health &amp; Dental repayment</b>	<b>(95.00)</b>
		<b>\$305.00</b>

**Division Six – Louise Corriveau**

-August meetings	\$200.00	
-August subsistence	\$50.00	
-August mileage	\$150.00	<b>\$400.00</b>

**Reeve – Lance Fehr**

-August meetings	\$300.00	
-August subsistence	\$50.00	
-August 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:**

Summer Holidays

**PLANNING AND DEVELOPMENT:**

**8:30 am Tom McKnight and Lance Fehr left the meeting**

**160/17 Building Permit Applications**

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

- Samuel Cunningham – House & detached garage Lot 5 Blk 1 Aspen Ridge
- Stanley Kovacs - House Lot 2 Blk 4 Aspen Ridge
- Scott McFadyen – House to move in Unit 30 Rothenburg Bareland Condo
- Laurie Thorsen – addition to Jackie's Kitchen Par A SW 27-52-26-W2
- Rosemary Brandrick – extension of deck permit until 2018 Lot 15 Blk 1Cranberry
- Hilary Fremont and Ben Vetter - garage - NW 4 - 52 22 W2
- Rothenburg - deck
- Rothenburg shop permit date extension
- McKnight house addition date extension

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

**8:33 am Tom McKnight and Lance Fehr rejoined the meeting**

**161/17 Demolition/Moving Permits**

*WAUGH*- That we approve the moving permit for Ardel Henderson SW 25 54 23 W2.

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

**COMMITTEE REPORTS:**

RM Building:

**162/17 Meeting Room Leak Repairs**

*CORRIVEAU*- That we accept the quote from Beaton and Bruised Contracting for the center room leak repair.

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

**163/17 Heating System Repairs and Refurbishing.**

*ASPVIK* - That we repair the heating system and thermostats as per the quote from AR plumbing and heating.

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

Roads Committee:

8:53 am Gerald Fremont joined the meeting

9:15 am Ryan Musey joined the meeting

9:36 Cliff Aspvik left the meeting

**164/17 Black Dirt**

*LAVOIE*- That we purchase a load of black dirt from Cliff Aspvik to level the RM building yard.

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

9:38 Cliff Aspvik rejoined the meeting

10:58 Gerald Fremont and Ryan Musey left the meeting

Finance Committee:

Bylaw Enforcement: Report as attached

North Central Lakelands Planning District:

CPL Recreation: N/A

**APPOINTMENTS:**

N/A

**TAXATION:**

**165/17 Provincial Mediation Board**

*LAVOIE*- That we send the file for SW 2 53 27 W2 to the Provincial Mediation Board

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

**166/17 Tax Holiday date change**

*CORRIVEAU*- That we approve the date change for the tax holiday agreement for Michel Painchaud.

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

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

**167/17 Beaver Control Policy**

*ASPVIK* - That we approve the new Beaver Control Policy and repeal the previous policy.

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

**BYLAWS:**

N/A

**CORRESPONDENCE:**

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

- Sasktel 2016-17 Annual Report
- Neil Ruaben letter
- Shuya – email
- Pesticide and herbicide applicator Grasslander Services

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**168/17 Next Meeting Date**

*FEHR* – That the next meeting date be set for Wednesday, September 20, 2017 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**169/17 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 1:11pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk