

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, April 19, 2017 in the Council Chambers at Paddockwood, Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 8:55 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:

58/17 Adoption of Agenda

CORRIVEAU- That we adopt the agenda as amended.

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

MINUTES:

59/17 Minutes of March 22, 2017 regular meeting of Council

ASPVIK- That we accept the minutes as of the March 22, 2017 regular meeting.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

FINANCIAL REPORTS:

60/17 Statement of Financial Activities

SUMLIC - That the Statement of Financial Activities for the period ending March 31, 2017 be
accepted as presented.

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

61/17 Bank Reconciliation

WAUGH- That the March 2017 bank statement and bank reconciliation be accepted as
presented.

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

62/17 WCB Holdback

LAVOIE- That we hold back \$5.00 for every \$100.00 billed for contractors that have been used
that do not have WCB clearance.

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

63/16 Accounts

ASPVIK - That the List of Accounts for Approval including cheques 5383 to 5433 and
manual payments 170048-170066 totaling \$92326.12 payroll deposits of
\$16,341.80 and Skidsteer loan #15 of \$3,520.12; JD grader loan #15 of
\$7,643.20 be accepted for payment.

FOR: SUMLIC, WAUGH
ASPVIK, LAVOIE
MCKNIGHT,

CORRIVEAU,
FEHR **CARRIED**

64/17 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-April meetings	\$200.00	
-April subsistence	\$50.00	
-April mileage	\$150.00	
-April Finance meeting	\$36.04	\$436.04

Division Two – Wendy Waugh

-March/April meetings	\$400.00	
-March/April subsistence	\$100.00	
-March/April mileage	\$300.00	\$800.00

Division Three – Lionel Lavoie

-April meetings	\$200.00	
-March/April subsistence	\$100.00	
-March/April mileage	\$300.00	\$600.00

Division Four - Cliff Aspvik

-April meetings	\$200.00	
-April subsistence	\$50.00	
-April mileage	\$150.00	
		Subtotal \$400.00
-Health & Dental repayment		(105.00)
		\$295.00

Division Five – Tom McKnight

-April meetings	\$200.00	
-April subsistence	\$50.00	
-April mileage	\$150.00	
		Subtotal \$400.00
-Health & Dental repayment		(95.00)
		\$305.00

Division Six – Louise Corriveau

-April meetings	\$200.00	
-April subsistence	\$50.00	
-April mileage	\$150.00	
-Finance Meeting	\$21.20	\$421.20

Reeve – Lance Fehr

-April meetings	\$300.00	
-April subsistence	\$50.00	
-April mileage	\$150.00	
		Subtotal \$500.00
-Health & Dental repayment		(105.00)
		\$395.00

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

ADMINISTRATION REPORT:

Taxation Scenarios, update on Community Planning Workshop

PLANNING AND DEVELOPMENT:

65/17 Building Permit Applications

ASPVIK- That we approve the following building applications:

Dorothy Abel - deck - SW 6 53 25 W2

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

MCKNIGHT,
CORRIVEAU,
FEHR **CARRIED**

66/17 Hanson Hill Expropriation

SUMLIC- That we approve the Cancellation of Plan 101860770 in Sec 2-52-25-2 and Sec 35-51-25-2.

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

67/17 Discretionary Use: Garand

MCKNIGHT- That we approve the Garand application for a Mobile Home - Spruce Meadows/Keystone Park.

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

COMMITTEE REPORTS:

School Building: Water circulation pump replaced, water line installed in the RM shop

10:23 am Gerald Fremont joined the meeting

Foreman report: washout update, repairs, staffing, summer student.

Roads Committee: gravel contract Westar Services

68/17 Gravel Contract Westar

LAVOIE- That we sign the gravel contract with Westar Services for the 2017 gravelling.

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

11:05 am Gerald Fremont left the meeting

Finance Committee: Budget meeting update

Labour Committee:

69/17 Summer Students

MCKNIGHT- That we hire two summer students.

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

Bylaw Enforcement: Report as attached

North Central Lakelands Planning District: N/A

CPL Recreation:

APPOINTMENTS:

70/17 Pest Control Officer

MCKNIGHT - That we appoint Lloyd Slonski as our Pest Control Officer.

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

TAXATION:

71/17 Tax Enforcement PMB

LAVOIE - That we send the attached list of parcels to the Provincial Mediation Board for further tax enforcement.

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

NEW BUSINESS – ACTION/MOTION ITEMS:

72/17 Northside - Minutes AGM

MCKNIGHT - That we accept the Northside Minutes from their Annual General Meeting as attached.

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

73/17 Twin Eagles Natural Gas

CORRIVEAU - That we enter into an agreement with Twin Eagle to supply natural gas to the RM of Paddockwood's Buildings.

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

BYLAWS:

74/17 Bylaw To Extend Time For Assessment Roll - First Reading

ASPVIK - That we read for the first time Bylaw 2/2017 a Bylaw To Extend Time For Assessment Roll.

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

75/17 Bylaw To Extend Time For Assessment Roll - Second Reading

ASPVIK - That we read for the second time Bylaw 2/2017 a Bylaw To Extend Time For Assessment Roll.

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

76/17 Third Reading of Bylaw 2/2017

CORRIVEAU - That we complete all three readings of Bylaw 2/2017 a Bylaw to Extend Time For Assessment Roll.

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

77/17 Bylaw To Extend Time For Assessment Roll - Third Reading

ASPVIK - That we read for the Third time Bylaw 2/2017 a Bylaw To Extend Time For Assessment Roll and authorize the Reeve and Administrator to sign.

FOR: SUMLIC, WAUGH

ASPVİK, LAVOIE
MCKNIGHT,
CORRIVEAU,
FEHR **CARRIED**

CORRESPONDENCE:

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

- John and JoAnne Benesh
- Gwen and Maurice Boey
- Municipal Hail Consolidated Report
- Northside Country Lodge

Louise Corriveau left the meeting

- Cranberry Creek Correspondence

Louise Corriveau returned to the meeting

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

78/17 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, May 24, 2017 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

79/17 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 12:09pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk