

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, August 21, 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 9:05 am

Present: Reeve Lance Fehr, Councilor Division 2 Wendy Waugh, Councilor Division 3 Lionel Lavoie,  
Councilor Division 4 Cliff Aspvik, Councilor, Division 5 Tom McKnight, Division 6 Louise Corriveau,  
Administrator Naomi Hrischuk.

Regrets: Councilor Division 1 Garry Sumlic

**AGENDA:**

**161/19 Adoption of Agenda**

*WAUGH*– That we adopt the agenda as presented.

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

**MINUTES:**

**162/19 Minutes of July 17, 2019 regular meeting of Council**

*MCKNIGHT* - That we accept the minutes of the July 17, 2019 regular meeting minutes.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

10:00 – 10:36 am Andy Krawkowitz – Drainage issues

11:00 – 11:58 am Steve Flaman – Subdivision update and drainage

**FINANCIAL REPORTS:**

**163/19 Statement of Financial Activities**

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

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

**164/19 Bank Reconciliation**

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

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

**165/19 Accounts**

*CORRIVEAU* - That the List of Accounts for Approval including cheques 6826 to 6880 and  
manual payments of 190132 to 190153 totaling \$272,809.00, payroll deposits of

\$34,043.84 and truck/trailer loan #17 of \$4,639.38; CAT grader #11 \$14,173.00 and Loader loan #7 of \$4,605.00 be accepted for payment.

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

**166/19 Councilor Remuneration Approval**

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

**Division Two – Wendy Waugh**

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

**Division Three – Lionel Lavoie**

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

**Division Four - Cliff Aspvik**

-August meetings	\$200.00		
-August subsistence	\$100.00		
-August mileage	\$150.00	<b>Subtotal</b>	<b>\$450.00</b>
<b>-Health &amp; Dental repayment</b>			<b>(\$115.00)</b>
			<b>\$335.00</b>

**Division Five - Tom McKnight**

-August meetings	\$200.00		
-August subsistence	\$100.00		
-August mileage	\$150.00	<b>Subtotal</b>	<b>\$450.00</b>
<b>-Health &amp; Dental repayment</b>			<b>(\$115.00)</b>
			<b>\$335.00</b>

**Division Six - Louise Corriveau**

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

**Reeve – Lance Fehr**

-August meetings	\$300.00		
-August subsistence	\$100.00		
-August mileage	\$150.00	<b>Subtotal</b>	<b>\$550.00</b>
<b>-Health &amp; Dental repayment</b>			<b>(\$115.00)</b>
			<b>\$435.00</b>

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

**ADMINISTRATION REPORT:**

Legal Matters

10:37 am

**167/19 In Camera**

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

**168/19 In Camera – Ended**

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

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

11:15 am

**PLANNING AND DEVELOPMENT:**

**Building Permits Applications:**

**169/19 Building Permits**

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

- Don and Charmayne Szatkowski – Fox ford - Garage
- Vladimir Zholudev- house – Lot 5 Block 3 Spruce Meadows

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

**Approach Applications**

**170/19 Approach Applications**

**WAUGH**- That we approve the following Approach applications Subject to the Foreman’s recommendations:

- Don and Charmayne Szatkowski – Foxford Parcel 203040470
- Vladimir Zholudev – Lot 5 Block 3 Spruce Meadows

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

**Consolidation**

**171/19 Parcel Consolidation**

**CORRIVEAU**- That we approve the consolidation of the parcels on the following:

SW 33 52 24 W2

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

**COMMITTEE REPORTS:**

**RM Building:** Masonry completed

**Roads Committee:** Gravel Lease and preparations, Gravel Crushing quote, Skidsteer update, Gravel Pit site visit

**APPOINTMENTS:**

N/A

**TAXATION:**

N/A

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

**172/19 Liquor Permit**

**MCKNIGHT**- That we approve the request for a special event liquor permit for a wedding at Jewel of the North on September 7, 2019.

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

MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED

**BYLAWS:**

**173/19 Bylaw 6/19 Noise Bylaw**

*CORRIVEAU*- That we read for the first time Bylaw 6/19 Noise Bylaw.

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

**ABSTAINED:** WAUGH  
CARRIED

**CORRESPONDENCE:**

- letter Brett and Megan Rae
- Gas Tax Funding Top Up letter
- Gravelock dust proofing
- Water Security Agency – Channel clearing grant funding no longer available
- Highways Project Information Rubber Sealant
- RCMP Community Engagement Meeting Legion Aug 30 1:30 pm
- Gas Tax funding
- SARM Fact sheets
- Sakaw Askiy Draft Forestry Plans
- RCMP Community Policing Reports
- George Gordon First Nations – Environmental Concerns Letter

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**174/19 Next Meeting Date**

*FEHR* – That the next meeting date be set for Wednesday, September 18, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**175/19 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 12:18 pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk