

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, June 19, 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 9:01 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:**

**122/19 Adoption of Agenda**

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

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

**MINUTES:**

**123/19 Minutes of May 22, 2019 regular meeting of Council Minutes**

*MCKNIGHT* - That we accept the minutes of the May 22, 2019 regular meeting minutes.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

10:00 am to 10:20 am Swystun Air B and B

11:00 Tax Title Property Tender Opening

**124/19 Air B and B**

*MCKNIGHT* - That we send a notification letter out to residents regarding the procedures and  
Permitted and Discretionary Uses for Resort Properties as outlined in the Zoning  
Bylaw.

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

**FINANCIAL REPORTS:**

**125/19 Statement of Financial Activities**

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

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

**126/19 Bank Reconciliation**

*MCKNIGHT*- That the May 2019 bank statement and bank reconciliation be accepted as  
presented.

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

**127/19 Accounts**

**MCKNIGHT** - That the List of Accounts for Approval including cheques 6715 to 6774 and manual payments of 190090 to 190110 totaling \$196,252.70, payroll deposits of \$32,021.92 and truck/trailer loan #15 of \$4,639.38; CAT grader #9 \$14,173.00 and Loader loan #5 of \$4,605.00 be accepted for payment.

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

**128/19 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

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

**Division Two – Wendy Waugh**

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

**Division Three – Lionel Lavoie**

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

**Division Four - Cliff Aspvik**

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

**Division Five - Tom McKnight**

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

**Division Six - Louise Corriveau**

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

**Reeve – Lance Fehr**

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

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

**ADMINISTRATION REPORT:**

Legal Matters

**129/19 In Camera**

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

**130/19 In Camera – Ended**

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

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

**PLANNING AND DEVELOPMENT:**

**Building Permits Applications:**

**131/19 Building Permits**

**LAVOIE**- That we approve the following Building Permits:

- Paul Cyr – garage – Lot 14 Block 100 115 South Shore Drive
- Gary Nolan – house – PT SE 14 52 25 W2

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

**132/19 Approach Applications**

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

- Michael Cone – SW 34-53-26 W2

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

**133/19 Walkway Consolidation and Subdivision**

**MCKNIGHT**- That we approve the subdivision NE ¼ Section 01-53-27-W2 Proposed Parcel 21 – Residential Proposed Walkway W3 in Spruce Meadows.

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

**COMMITTEE REPORTS:**

**RM Building:** Alarm System Update

10:34 am Ryan Musey joined the meeting

**Roads Committee:** Shoulder Pulling, Dust Proofing update, Gravelling update, Grader quote

**134/19 Work Truck and Small Trailer**

**ASPVIK**- That we authorize Ryan Musey and Lionel Lavoie to purchase a work truck and small utility trailer with a limit of \$10,000 for both items.

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

11:32 pm Ryan Musey left the meeting

12:11 pm Recess for lunch

1:00 pm meeting reconvened

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

North Central Lakelands Planning District Commission:  
N/A

CPL Recreation  
Louise Corriveau report June 10th meeting

Wapiti Library  
N/A

**APPOINTMENTS:**

**135/19 Pest Control Officer Appointments – Club Root Survey**

*SUMLIC* - That we appoint the following:

Katey Makohoniuk  
Joanne Kwasnicki  
Betty Johnson  
Lynne Roszell  
Chelsea Baraniecki  
Colleen Fennig  
as pest control officers for the purpose of clubroot survey

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

**TAXATION:**

**136/19 Abatements**

*CORRIVEAU*- That we abate the portion of taxes listed the attached list of properties.

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

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

**137/19 Water Security Agency Request for Assistance**

*MCKNIGHT*- That we file a Request To Resolve a Complaint with Waters Security regarding drainage works on SW 25 52 26 W2.

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

**Tom McKnight left the Council meeting**

**138/19 Tax Title Property**

*LAVOIE* – That we accept the Tender from Tom McKnight for Lot 5 Block 2 Spruce Meadows of \$20,111.11

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

**Tom McKnight rejoined the meeting**

**139/19 Community Safety Officer/Bylaw Enforcement Contract**

*SUMLIC* – That we sign the contract with The RM of Buckland for contracted Bylaw Enforcement on a piecework basis.

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

CORRIVEAU,  
FEHR CARRIED

**140/19 Canada Post Foxford Mail Boxes**

*ASPVIK* – That we approve Canada Post changing the Foxford post office to a Community Mailbox system due to the retirement of the post mistress and loss of facility in the Hamlet.

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

**BYLAWS:**

**141/19 Bylaw 05/2019 A Bylaw to set a Base Tax – Third Reading**

*ASPVIK*- That we read for the third time Bylaw 05/2019 a Bylaw to set a Base Tax and authorize the Reeve and Administrator to sign it.

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

**CORRESPONDENCE:**

- APAS
- Primary SAMA Audit Report
- Dog Complaints
- Nuisance Bylaw Complaint
- Pesticide Use Complaint
- 263 Highway Resurfacing
- High speed Internet Aspen Ridge

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**142/19 Next Meeting Date**

*FEHR* – That the next meeting date be set for Wednesday, July 17, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**143/19 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 1:34 pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk