

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, July 17, 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 4 Cliff Aspvik, Councilor, Division 5 Tom McKnight, Division 6 Louise Corriveau,  
Administrator Naomi Hrischuk.

Regrets: Councilor Division 3 Lionel Lavoie

**AGENDA:**

**146/19 Adoption of Agenda**

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

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

**MINUTES:**

**147/19 Minutes of June 19, 2019 regular meeting of Council and June 21 Special Meeting Minutes**

*ASPVIK* - That we accept the minutes of the June 19, 2019 regular meeting minutes and June 21,  
2019 special meeting minutes.

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

**BUSINESS ARISING FROM MINUTES:**

N/A

**DELEGATIONS:**

N/A

**FINANCIAL REPORTS:**

**148/19 Statement of Financial Activities**

*WAUGH* - That the Statement of Financial Activities for the period ending June 30, 2019,  
be accepted as presented.

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

**149/19 Bank Reconciliation**

*CORRIVEAU*- That the June 2019 bank statement and bank reconciliation be accepted as  
presented.

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

**150/19 Accounts**

*ASPVIK* - That the List of Accounts for Approval including cheques 6775 to 6825 and  
manual payments of 190111 to 190130 totaling \$144,603.19, payroll deposits of  
\$33,600.43 and truck/trailer loan #16 of \$4,639.38; CAT grader #10 \$14,173.00 and  
Loader loan #6 of \$4,605.00 be accepted for payment.

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

**151/19 Councilor Remuneration Approval**

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

**Division One – Garry Sumlic**

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

**Division Two – Wendy Waugh**

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

**Division Three – Lionel Lavoie**

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

**Division Four - Cliff Aspvik**

-July meetings	\$200.00		
-July subsistence	\$100.00		
-July 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**

-July meetings	\$200.00		
-July subsistence	\$100.00		
-July 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**

-July meetings	\$200.00		
-July subsistence	\$100.00		
-July mileage	\$150.00	<b>Subtotal</b>	<b>\$450.00</b>
<b>- Health &amp; Dental repayment</b>			<b>(\$50.47)</b>
			<b>\$399.53</b>

**Reeve – Lance Fehr**

-July meetings	\$300.00		
-July subsistence	\$100.00		
-July 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: SUMLIC, WAUGH,  
ASPVIK,  
CORRIVEAU,  
FEHR CARRIED**

**ADMINISTRATION REPORT:**

Legal Matters, Strategic Planning

9:32am

**152/19 In Camera**

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

**153/19 In Camera – Ended**

**FEHR** - That we exit the in camera session. **FOR: SUMLIC, WAUGH,  
ASPVIK,  
CORRIVEAU,  
FEHR CARRIED**

9:42 am

Canada Post Foxford, Summer Office Staffing, Tax Notices, Landfill Closure federal funding

**PLANNING AND DEVELOPMENT:**

**Building Permits Applications:**

**154/19 Building Permits**

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

- Rick Hawes – Rothenburg Unit 62 - Deck
- James and Kate O’Connell- garage – NE 22 53 26 W2 Parcel C

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

**COMMITTEE REPORTS:**

**RM Building:** Masonry

10:17 am Ryan Musey joined the meeting

**Roads Committee:** Gravel Lease and preparations, Grader quote for 2020, Shoulder Pulling progress, Brush Mulching, Mowing

10:38 Tom McKnight joined the meeting

**155/19 Grader Quote**

*CORRIVEAU*- That we pre-order a CAT Grader as per the attached quote and trade in the John Deere Grader.

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

11:38 pm Ryan Musey left the meeting

Finance Committee:  
N/A

North Central Lakelands Planning District Commission:  
N/A

CPL Recreation  
Update on programming

Wapiti Library  
N/A

**APPOINTMENTS:**  
N/A

**TAXATION:**

**156/19 Abatements**

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

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

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

**157/19 SK AG Land Sale**

*CORRIVEAU*- That we approve the sale of the following quarters with access issues identified:  
NE 7 52 24 W2, NW 7 52 24 W2, SE 7 552 24 W2, SW 7 52 24 W2, SW 18 52  
24 W2, SE 12 52 25 W2

**FOR: SUMLIC, WAUGH,**

ASPVIK,  
MCKNIGHT,  
CORRIVEAU,  
FEHR CARRIED

**158/19 Retender – Spruce Meadows Tax Title Properties**

*MCKNIGHT* – That we retender the Spruce Meadows Lot 4 and Lot 6 Block 2 for sale.

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

**BYLAWS:**

N/A

**CORRESPONDENCE:**

- CIBC RM Investment Services
- Certificate of Confirmation of Assessment Roll

**OTHER BUSINESS:**

N/A

**NEXT MEETING DATE:**

**159/19 Next Meeting Date**

*FEHR* – That the next meeting date be set for Wednesday, August 21, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**ADJOURNMENT:**

**160/19 Meeting Adjourned**

*FEHR*- That the meeting be adjourned.

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

Meeting was adjourned at 12:08 pm

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk