

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, January 17, 2018 in the Council Chambers at Paddockwood, Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:08 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:

1/18 Adoption of Agenda

SUMLIC- That we adopt the agenda as amended.

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

MINUTES:

2/18 Minutes of December 20, 2017 regular meeting of Council

ASPVIK- That we accept the minutes of the December 20, 2017 regular meeting.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

3/18 Statement of Financial Activities

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

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

4/18 Bank Reconciliation

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

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

5/18 Accounts

CORRIVEAU - That the List of Accounts for Approval including cheques 5864 to 5916 and
manual payments 170213-170220 and 180001-180012 totaling \$190,157.43
payroll deposits of \$17,619.80 and Skidsteer loan #24 of \$3,520.12; JD grader
loan #24 of \$7,643.20 be accepted for payment.

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

6/18 Councilor Remuneration Approval

MCKNIGHT – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	
-Shore Gold mileage	\$137.80	\$537.80

Division Two – Wendy Waugh

-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	\$400.00

Division Three – Lionel Lavoie

-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	\$400.00

Division Four - Cliff Aspvik

-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	Subtotal \$400.00

-Health & Dental repayment
(120.00)
\$280.00

Division Five – Tom McKnight

-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	Subtotal \$400.00

-Health & Dental repayment
(120.00)
\$280.00

Division Six – Louise Corriveau

-January meetings	\$200.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	\$400.00

Reeve – Lance Fehr

-January meetings	\$300.00	
-January subsistence	\$50.00	
-January mileage	\$150.00	Subtotal \$500.00

-Health & Dental repayment
(120.00)
\$380.00

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

ADMINISTRATION REPORT: SARM Convention March 13-16 Regina, NCTPC Workshop
Birch Hills

PLANNING AND DEVELOPMENT:

N/A

COMMITTEE REPORTS:

RM Building: - Heating system

Roads Committee:

TAXATION:

10/18 Unpaid Tax Listing

MCKNIGHT- That we advertise the lien registrations for all properties 2 years in arrears or over \$100.00 in arrears and attach the list to the minutes.

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

11:24 am Garry Sumlic left the meeting

11/18 Pit Run - Sumlic

ASPVIK- That we pay the submitted invoice for pit run for road #105 from Garry Sumlic.

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

11:30 am Garry Sumlic rejoined the meeting

NEW BUSINESS – ACTION/MOTION ITEMS:

12/18 SARM Membership Fees

LAVOIE - That we pay the SARM membership Fees for 2018.

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

13/18 SARM Fidelity Bond

SUMLIC - That we secure the Fidelity Bond from SARM for 2018.

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

BYLAWS:

11:43 pm Lance Fehr left the meeting

14/18 Bylaw 01/18 Zoning Bylaw Amendment

ASPVIK- That we read for the first time Bylaw 01/18 A Bylaw to Amend the Zoning Bylaw 7/13 and forward the proposed Bylaw to the North Central Lakeland Planning district for comments.

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

12:05 pm recess for lunch

12:50 pm reconvene - Lance Fehr rejoined the meeting

CORRESPONDENCE:

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

- Lorne's Welding and Fabricating- bridge alternatives
- Mark Bencze Road request
- Hudson Bay route
- STARS
- Communities in Bloom
- FCM
- CPWA conference

- Lotteries Grant
- SAMA annual meeting Saskatoon

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

15/18 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, February 21, 2018 at 9:00 am in Council Chambers at the RM of Paddockwood Offices. **FOR:** SUMLIC, WAUGH LAVOIE, ASPVIK, MCKNIGHT, CORRIVEAU, FEHR **CARRIED**

ADJOURNMENT:

16/18 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 1:17pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk