

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday November 22, 2018 in the Council Chambers at Paddockwood, Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:09 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:

203/18 Adoption of Agenda

LAVOIE– That we adopt the agenda as amended.

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

MINUTES:

204/18 Minutes of October 22, 2018 regular meeting of Council

WAUGH- That we accept the minutes of the October 22, 2018 regular meeting minutes.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

Prairie Resource Dustproofing – Mark 10:56am - 11:30am

FINANCIAL REPORTS:

205/18 Statement of Financial Activities

MCKNIGHT - That the Statement of Financial Activities for the period ending October
31, 2018, be accepted as presented.

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

206/18 Bank Reconciliation

CORRIVEAU- That the October 2018 bank statement and bank reconciliation be
accepted as presented.

FOR: SUMLIC, WAUGH

LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED

207/18 Accounts

ASPVIK - That the List of Accounts for Approval including cheques 6379 to 6431 and manual payments of 180171-180190 totaling \$146,795.47, payroll deposits of \$23,189.01 and Skidsteer loan #34 of \$3,520.12; JD Grader loan #34 of \$7,643.20; truck/trailer loan #8 of \$4,639.38 and CAT grader #2 \$14,173.00 be accepted for payment.

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

208/18 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

| | | |
|-----------------------|----------|-----------------|
| -November meetings | \$200.00 | |
| -November subsistence | \$100.00 | |
| -November mileage | \$150.00 | \$450.00 |

Division Two – Wendy Waugh

| | | |
|-----------------------|----------|-----------------|
| -November meetings | \$200.00 | |
| -November subsistence | \$100.00 | |
| -November mileage | \$150.00 | \$450.00 |

Division Three – Lionel Lavoie

| | | |
|-----------------------|----------|-----------------|
| -November meetings | \$200.00 | |
| -November subsistence | \$100.00 | |
| -November mileage | \$150.00 | \$450.00 |

Division Four - Cliff Aspvik

| | | |
|-----------------------|----------|-----------------|
| -November meetings | \$200.00 | |
| -November subsistence | \$100.00 | |
| -November mileage | \$150.00 | \$450.00 |

Division Five - Tom McKnight

| | | |
|-------------------------------|------------------------------------|-------------------|
| -October/November meetings | \$400.00 | |
| -October/November subsistence | \$200.00 | |
| -October/November mileage | \$300.00 | |
| -SARM convention | \$350.00 | |
| | Subtotal | \$1,250.00 |
| | H & D repayment (55.03) | |
| | | \$1,194.97 |

Division Six - Louise Corriveau

| | | |
|-----------------------|----------|-----------------|
| -November meetings | \$200.00 | |
| -November subsistence | \$100.00 | |
| -November mileage | \$150.00 | \$450.00 |

| | | |
|---------------------------|----------|-----------------|
| Reeve – Lance Fehr | | |
| -November meetings | \$300.00 | |
| -November subsistence | \$100.00 | |
| -November mileage | \$150.00 | \$550.00 |

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

ADMINISTRATION REPORT: SARM Convention November 14 and 15 Saskatoon, Asset Management Workshop

209/18 In Camera

FEHR- That we enter an in camera session.

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

210/18 In-Camera

FEHR- That we exit the in camera session.

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

PLANNING AND DEVELOPMENT:

211/18 Building Permit Applications:

LAVOIE- That we approve the following building applications:
Denver Albers – mobile home NW 03 52 23 W2
Dale Dearing – NE 25 52 23 W2

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

Subdivision Approval:

April Goranson SW 34 52 23 W2

10:27 am Lance Fehr left the meeting

Discussion regarding Subdivision meeting

10:56 Lance Fehr rejoined the meeting

COMMITTEE REPORTS:

10:56 Ryan Musey joined the meeting

Roads Committee: N/A

Foreman's Report: Staff update, dust control

12: 10 am Ryan Musey left the meeting
Adjourned for lunch

12:45 meeting reconvened

Labour Committee:
N/A

Finance Committee:
N/A

North Central Lakelands Planning District Commission:
N/A

APPOINTMENTS:
N/A

TAXATION:
N/A

NEW BUSINESS – ACTION/MOTION ITEMS:

212/18 RM Building Cleaning

LAVOIE- That we increase the cleaning contract by \$100 per month and increase the cleaning frequency to once per week.

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

BYLAWS:

CORRESPONDENCE:

- Clifton & Associates – decommissioning
- Lake Country Crime Watch – Nov 22 @ 7pm Christopher Lake Legion Hall
- Ministry of Labour Relations & Workplace Safety – Harassment policy
- SaskPower – Plan for Parcel C Jewel of the North & SW 3-52-26-W2
- RCMP Community Policy Report
- RN 222 – Radon Gas
- SGEU – Moratorium on liquor store permits lifted
- Waste Management – City of Prince Albert membership to Regional Landfill

OTHER BUSINESS:
N/A

NEXT MEETING DATE:

213/18 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, December 19, 2018 at 9:00 am in Council Chambers at the RM of Paddockwood Offices. **FOR:** SUMLIC, WAUGH

LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED

ADJOURNMENT:

214/18 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 1:16pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk