

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, June 17, 2020 at 40-1 St. North in the Council Chambers at Paddockwood,
Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:02 am

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:

101/20 Adoption of Agenda

CORRIVEAU– That we adopt the agenda as amended.

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

MINUTES:

102/20 Minutes of April 15, 2020 regular meeting of Council

ASPVIK - That we accept the minutes of the April 15, 2020 regular meeting minutes as amended.

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

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

103/20 Statement of Financial Activities

MCKNIGHT - That the Statement of Financial Activities for the period ending April 30, 2020
be accepted as presented.

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

104/20 Bank Reconciliation

WAUGH- That the April 2020 bank statement and bank reconciliation be accepted as presented.

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

105/20 Accounts

MCKNIGHT - That the List of Accounts for Approval including cheques 7301 to 7342 and
manual payments of 200066 to 200088 totaling \$99,398.60, payroll deposits of
\$36,315.24 and truck/trailer loan #26 of \$4,639.38; CAT grader loan #20 of
\$14,173.00; Loader loan #16 of \$4,605.00; Skidsteer loan #8 of \$1,755.00; CAT 2020
grader loan # 3 of \$10,042.00; Western Star loan #2 of \$1,754.00 and Gravel Crushing
loan #1 of \$2,894.92 be accepted for payment.

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

106/20 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-May meetings/subsistence \$450.00
-May mileage \$150.00 **\$600.00**

Division Two – Wendy Waugh

-May meetings \$450.00
-May mileage \$150.00 **\$600.00**

Division Three – Lionel Lavoie

-May meetings/subsistence \$450.00
-May mileage \$150.00 **\$600.00**

Division Four - Cliff Aspvik

-May meetings/subsistence \$450.00
-May mileage \$150.00 **Subtotal \$600.00**
-Health & Dental repayment (\$114.19)
\$485.81

Division Five - Tom McKnight

-May meetings/subsistence \$450.00
-May mileage \$150.00 **Subtotal \$600.00**
-Health & Dental repayment (114.19)
\$485.81

Division Six - Louise Corriveau

-May meetings \$450.00
-May mileage \$150.00 **Subtotal \$600.00**
-Health & Dental repayment (63.00)
\$537.00

Reeve – Lance Fehr

-May meetings \$485.00
-May mileage \$150.00 **\$735.00**
-Health & Dental repayment (114.19)
\$620.81

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

ADMINISTRATION REPORT: COVID 19 Procedure, update office procedures, RM responsibilities, tax notice newsletter, Bylaw Enforcement options

PLANNING AND DEVELOPMENT:

107/20 Building Permit Applications:

WAUGH- That we approve the following building application:

Sorokan- Torch Light- deck

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

108/20 Approach Applications:

WAUGH- That we approve the following approach application subject to recommendations of the RM Foreman:

Paul Lehmkuhl S ½ NW 8 53 27 W2

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

COMMITTEE REPORTS:

Roads and Equipment Report:

10:19 am Ryan Musey joined the meeting

109/20 Dust Proofing

MCKNIGHT- That we approve the dust proofing map as attached. **FOR:** WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR
AGAINST: SUMLIC
CARRIED

Foreman Report: gravel pit update, staff, projects plan

Labour, Policy and OH and S Committee:

110/20 Snow Ploughing Policy

CORRIVEAU- That we approve the snowplough policy as amended. **FOR:** SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR **CARRIED**

11:46 am Ryan Musey left the meeting

111/20 In Camera

FEHR- That we enter an in-camera session to discuss labour issues. **FOR:** SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR **CARRIED**

112/20 In Camera

FEHR- That we exit an in-camera session to discuss labour issues. **FOR:** SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR **CARRIED**

11:56am recess for lunch

12:37pm reconvene

Finance Committee:
N/A

North Central Lakelands Planning District Commission:
N/A

CPL Recreation
N/A

APPOINTMENTS:

113/20 EMO Appointment

MCKNIGHT- That we appoint Dave Davies as the EMO for the RM of Paddockwood.
FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR **CARRIED**

TAXATION:

114/20 Provincial Mediation Board

CORRIVEAU- That we forward the attached list of properties to the Provincial Mediation Board
for further tax enforcement. **FOR:** SUMLIC, WAUGH
LAVOIE, ASPVIK,

MCKNIGHT,
CORRIVEAU,
FEHR CARRIED

NEW BUSINESS – ACTION/MOTION ITEMS:

115/20 Tender Properties

MCKNIGHT- That we update the tender process on the website to reflect an open tender on a month to month basis until the properties have been sold.

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

116/20 Advanced Polls and Polling Stations

ASPVIK- That we set the polling stations as the RM Complex, Meath Park Seniors Complex and allow Anderson Community Complex. Advanced poll to be held at the RM complex in the Village of Paddockwood.

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

117/20 Hamlet of Northside Transfer of Reserves

MCKNIGHT- That we transfer Hamlet of Northside Reserves reserves to the operating account to cover the 2019 deficit for the Hamlet of Northside. **FOR:** SUMLIC, WAUGH

LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR CARRIED

118/20 SK Energy

CORRIVEAU- That we approve the applications from SK Energy for line boring under RM roadways for ratepayer utilities services.

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

119/20 Record of Retention

CORRIVEAU- That we destroy the attached list of documents in accordance with Bylaw #5/17.

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

120/20 MEEP Grant

ASPVIK- That we apply for the MEEP grant for road projects on Baseline Grid TWP 530 and Forest Gate Road TWP Road 534.

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

121/20 Tender Proposal

MCKNIGHT- That we accept the tender for Spruce Meadows Lot 9 Block 2.

FOR:
AGAINST:SUMLIC, WAUGH
LAVOIE, ASPVIK,
MCKNIGHT,
CORRIVEAU,
FEHR DEFEATED

BYLAWS:

122/20 Bylaw 04/2020 A Bylaw to Set Municipal Fees Second Reading

LAVOIE- That we read for the second time Bylaw 04/2020 a Bylaw to set Municipal Fees.

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

123/20 Bylaw 04/2020 A Bylaw to Set Municipal Fees Third Reading

WAUGH- That we read for the third time Bylaw 04/2020 a Bylaw to set Municipal Fees and authorize the Reeve and Administrator to sign.

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

124/20 Bylaw 01/2020 Zoning Bylaw – Second Reading

LAVOIE- That we read for the second time Bylaw 01/2020 Zoning Bylaw.

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

CORRESPONDENCE:

- SAMA Primary Audit Report
- APAS
- Education millrates
- Paddockwood Producers
- SMHI Audited Consolidated Report
- Ketek Incinerator
- Ryan Hebert Western Infrastructure
- RCMP Performance Plan
- North Saskatchewan River Basin Council

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

125/20 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, June 17, 2020 at 8:00 am in

Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

126/20 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 2:24 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk