

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, September 18, 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 9:00 am

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 4 Cliff Aspvik,
Councilor, Division 5 Tom McKnight, Division 6 Louise Corriveau, Administrator Naomi Hrischuk.

Regrets: Councilor Division 2 Wendy Waugh, Councilor Division 3 Lionel Lavoie

AGENDA:

182/19 Adoption of Agenda

MCKNIGHT– That we adopt the agenda as amended.

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
FEHR CARRIED

MINUTES:

183/19 Minutes of August 21, 2019 regular meeting of Council & August 29, 2019 Special Meeting

MCKNIGHT - That we accept the minutes of the August 21, 2019 regular meeting minutes and
the August 29, 2019 Special Meeting.

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
FEHR CARRIED

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

184/19 Statement of Financial Activities

SUMLIC - That the Statement of Financial Activities for the period ending August 31, 2019,
be accepted as presented.

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
FEHR CARRIED

185/19 Bank Reconciliation

ASPVIK- That the August 2019 bank statement and bank reconciliation be accepted as
presented.

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
FEHR CARRIED

186/19 Accounts

MCKNIGHT - That the List of Accounts for Approval including cheques 6881 to 6940 and
manual payments of 190154 to 190172 totaling \$444,415.12, payroll deposits of
\$34,323.54 and truck/trailer loan #18 of \$4,639.38; CAT grader #12 \$14,173.00
and Loader loan #8 of \$4,605.00 be accepted for payment.

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
FEHR CARRIED

187/19 Councilor Remuneration Approval

ASPVIK – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-Aug/Sept meetings	\$400.00		
-Aug/Sept subsistence	\$200.00		
-Aug/Sept mileage	\$300.00		\$900.00

Division Two – Wendy Waugh

-September meetings	\$200.00		
-September subsistence	\$100.00		
-September mileage	\$150.00		\$450.00

Division Three – Lionel Lavoie

-September meetings	\$200.00		
-September subsistence	\$100.00		
-September mileage	\$150.00		\$450.00

Division Four - Cliff Aspvik

-September meetings	\$200.00		
-September subsistence	\$100.00		
-September mileage	\$150.00	Subtotal	\$450.00
-Health & Dental repayment			(\$115.00)
			\$335.00

Division Five - Tom McKnight

-September meetings	\$200.00		
-September subsistence	\$100.00		
-September mileage	\$150.00	Subtotal	\$450.00
-Health & Dental repayment			(\$115.00)
			\$335.00

Division Six - Louise Corriveau

-September meetings	\$200.00		
-September subsistence	\$100.00		
-September mileage	\$150.00		
-Sept CPL mtg	\$23.25		
-RCMP mtg	\$46.50		
-Mileage	\$46.64		\$566.39

Reeve – Lance Fehr

-September meetings	\$300.00		
-September subsistence	\$100.00		
-September mileage	\$150.00	Subtotal	\$550.00
-Health & Dental repayment			(\$115.00)
			\$435.00

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

ADMINISTRATION REPORT:

Legal Matters

9:18 am

9:23 am Louise Corriveau joined the meeting

188/19 In Camera

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

189/19 In Camera – Ended

FEHR - That we exit the in camera session.

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
CORRIVEAU
FEHR CARRIED

10:30 am

PLANNING AND DEVELOPMENT:

Building Permits Applications:

190/19 Building Permits

MCKNIGHT- That we approve the following Building Permits subject to Building Officials recommendations:

- Floyd Toppings – deck Lot 3 Block 2 Cranberry Creek
- Zach Hoffman – house and attached garage Lot 19 Block 1 Parkland Meadows
- Denver Albers (Marty Lacerte) deck and porch N1/2 NW 3 52 25 W2 Par A&B

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
CORRIVEAU
FEHR CARRIED

Approach Applications

191/19 Approach Applications

CORRIVEAU- That we approve the following Approach applications Subject to the Foreman’s recommendations:

- Zach Hoffman – Parkland Meadows Lot 19 Block 1

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
CORRIVEAU
FEHR CARRIED

COMMITTEE REPORTS:

Roads Committee: Gravel Lease and preparations, Skidsteer update

192/19 Fencing

CORRIVEAU- That we cost share fencing the north section of road along the Lost Pine Gravel lease east and west of the Garden River Bridge in order to remove the fence from the road right of way and secure the gravel lease.

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
CORRIVEAU
FEHR CARRIED

12:04 pm break for lunch

12:30 reconvene

CPL Recreation - Update on yearly activities

RCMP Community Engagement meeting - report from Louise Corriveau

Diamond Development Advisory Committee - report from Garry Sumlic

APPOINTMENTS:

N/A

TAXATION:

193/19 Six Month Notices

ASPVIK- That we proceed with six month notices in accordance with the Tax Enforcement Act.

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
CORRIVEAU
FEHR CARRIED

NEW BUSINESS – ACTION/MOTION ITEMS:

N/A

BYLAWS:

194/19 Bylaw 8/19 Expenditure Authorization

MCKNIGHT- That we read for the first time Bylaw 8/19 Expenditure authorization Bylaw.

FOR: SUMLIC,
ASPVIK
MCKNIGHT,
CORRIVEAU
FEHR CARRIED

CORRESPONDENCE:

- Village of Weirdale – SW & SE 6-52-22-W2 drainage issue
- SARM – survey for Building Standards in Sask.
- Sask. Crime Watch Advisory Network – sign up to receive crime watch notifications
- RM of Birch Hills large waste landfill proposal
- Water Security - order

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

195/19 Next Meeting Date

FEHR – That the next meeting date be set for Wednesday, October 23, 2019 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

ADJOURNMENT:

196/19 Meeting Adjourned

FEHR- That the meeting be adjourned.

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

Meeting was adjourned at 1:48 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk