

RM of Paddockwood No 520

Meeting Minutes

May 22, 2024 - Regular Meeting of Council - 08:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, May 22, 2024 at 40-1 St. North in the Council Chambers at Paddockwood, Saskatchewan.

1. CALL MEETING TO ORDER

Reeve Lance Fehr called the meeting to order at 8:02 am

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 Adam Mazurkewich, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Brand Valkenburg, Councillor Division 5 VACANT, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

2. AGENDA

3. MINUTES

2024-0105

3.1 Minutes April 17, 2024 Regular Meeting

Lionel Lavoie

That we accept the minutes of the April 17, 2024 regular meeting minutes as presented.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	\checkmark			

CARRIED

4. FINANCIAL REPORTS

2024-0106

4.1 Statement of Financial Activities April 30, 2024

Elwin Brons

That the Statement of Financial Activities for the period ending April 30, 2024, be accepted as presented.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			

Adam Mazurkewich	\checkmark
Garry Sumlic	\checkmark
Brand Valkenburg	✓

CARRIED

2024-0107 4.2 Bank Statement/Reconciliation

Brand Valkenburg

That the April 2024 bank statement and bank reconciliation be accepted as presented.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	√			

CARRIED

5. ACCOUNTS

2024-0108 5.1 List of Accounts for Approval

Adam Mazurkewich

That the List of Accounts for Approval including cheques 9424 to 9481 and manual payments of 2024-084 to 2024-110 totaling \$169,410.29, payroll deposits of \$36,205.44 and Gravel Crushing 2nd loan #18 of \$14,248.42 and CAT 2023 grader loan #8 of \$9,155.79 be accepted for payment.

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			

CARRIED

2024-0109 **5.2 Councillor Remuneration**

Brand Valkenburg

That we approve the following remuneration as listed:

Division One - Garry Sumlic

MAY meetings/reimbursement/mileage \$842.42

Division Two - Adam Mazurkewich

MAY meetings/reimbursement/mileage \$590.58

Division Three - Lionel Lavoie

MAY meetings/reimbursement/mileage \$590.58

Division	Four -	Rrand	Valke	nhurg
171 7 151011	rvui -	Dianu	vain	צוטעווס

MAY meetings/reimbursement/mileage \$470.00

Division Five - Vacant

MAY meetings/reimbursement/mileage \$0.00

Division Six - Elwin Brons

MAY meetings/reimbursement/mileage \$693.00

Reeve - Lance Fehr

MAY meetings/reimbursement/mileage \$605.00

For	Against	Abstained	Absent
\checkmark			
\checkmark			
√			
✓			
\checkmark			
\checkmark			
	\frac{1}{4} \frac{1}{4} \frac{1}{4} \frac{1}{4}	\frac{1}{\sqrt{1}}	√ √ √ √

CARRIED

- 6. ADMINISTRATION REPORT
- 6.1 Naomi Hrischuk Administrator
- 6.1.1 Update on Aerial Spraying Concerns from April Meeting
- 7. PLANNING AND DEVELOPMENT
- 7.1 Strategic Planning/Zoning DOCP Committee
- 7.2 Sub. Comments Zoning Bylaw Discussion
- 8. COMMITTEE REPORTS
- 8.1 RM Admin Building
- 8.1.1 Roof Repairs
- 8.1.2 Wawanesa report

9:30 am Glen Jones and Jason Antoine joined the meeting

8.2 Roads/Equipment Committee

2024-0110 **8.2.1** Gravel Map

Adam Mazurkewich

That we approve the 2024 gravel map as presented and signed.

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			

Brand Valkenburg

CARRIED

8.2.2 Road Concerns

2024-0111

8.2.3 Bridge Repair Quotes

Garry Sumlic

That we contract Western Infrastructure Renewal Inc. to repair Bridge 223-52-08N for \$31,948.50, 225-51-35N \$87822.75, 225-52-32N for \$49670.75, 223-52-13E for \$37586.75, 225-53-20N for \$39277.75, 225-52-07N for \$28699.50, 225-52-03E for \$52174.00 and submit Infrastructure Investment Plans for the Canada Community Building Fund prior to the December 31, 2024 program deadline.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	1			

CARRIED

8.2.4 Water Runs and Beaver Concerns

2024-0112 **8.2.5 Road Allowance**

Brand Valkenburg

That a letter be sent to the owners of SE 13 52 25 W2 to remove the fence located on the RM road allowance in order to facilitate legal access to farmland East of SE 13 52 25 W2.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	\checkmark			

CARRIED

8.2.6 Term Grader Operator

Lionel Lavoie

That we advertise for a grader operator for a term position for the 2024 season.

Name	For	Against	Abstained	Absent
Elwin Brons	√	C		
Lance Fehr	\checkmark			
Lionel Lavoie	✓			
Adam Mazurkewich	\checkmark			
Garry Sumlic	1			

Brand Valkenburg

CARRIED

2024-0114 **8.2.7 Rental Grader**

Elwin Brons

That the Assistant Foreman and Administrator research rental rates for graders for the 2024 season.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	✓			

CARRIED

12:03 pm Glen Jones and Jason Antoine left the meeting 12:03 pm break for lunch 12:49 pm resume meeting

- 8.3 Labour, Policy and OH&S
- 8.3.1 OH and S meeting update
- 8.4 Wapiti Regional Library
- 8.4.1 Wapiti Annual Meeting Update
- 8.5 ADD Board Meeting Update
- 8.6 Forestry
- 9. APPOINTMENTS

2024-0115 9.1 Beaver Trapper

Adam Mazurkewich

That we appoint the following to the RM list approved trappers upon proof of a valid trappers license:

Wyatt Linger

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	\checkmark			

CARRIED

10. TAXATION

2024-0116 **10.1 Provincial Mediation Board**

Lionel Lavoie

That the attached list of properties be forwarded to the Provincial Mediation Board.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	✓			
Brand Valkenburg	√			

CARRIED

11. NEW BUSINESS - ACTION/MOTION ITEMS

2024-0117 11.1 SAMA Primary Audit Report and Certificate of Confirmation

Garry Sumlic

That we acknowledge receipt of the SAMA Primary Audit Report and Certificate of Confirmation.

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			

CARRIED

2024-0118 11.2 Prince Albert Catholic School Division Mill Rates

Brand Valkenburg

That we acknowledge the Prince Albert Catholic School Divsion mill rates have been set at 1.42 Agricultural, 4.54 Residential, 6.86 Commercial and Industrial and 9.88 Resource.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic	√			
Brand Valkenburg	√			

CARRIED

12. BYLAWS

2024-0119 12.1 Bylaw 6/2024 Building Bylaw Third Reading

Brand Valkenburg

That we read for the third time Bylaw 6/2024 Building Bylaw.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	\checkmark			

CARRIED

2024-0120 12.2 Bylaw 8/2024 A Bylaw to Provide for a Base Tax First Reading

Brand Valkenburg

That we read for the first time Bylaw 8/2024 A Bylaw to Provide for a Base Tax.

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			

CARRIED

2024-0121 **13. CORRESPONDENCE**

Adam Mazurkewich

That we read and file or respond to the following list of correspondence as required:

Plant Health Officer Newsletter

Paddockwood Producers

Prince Albert National Park prescribed burn infromation

Asset Strategy Inc.

North Saskatchewan River Basin

4-H newsletter

Farm and Food Care SK

APAS updates

Nipawin RCMP Report

Covenant Construction

North Central Transportation Planning Comittee

National Police Federation

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			

CARRIED

13.1 Plant Health Officer Newsletter

Catalis Meeting Management 13.2 Paddockwood Producers Prince Albert National Park prescribed burn information 13.3 Asset Strategy Inc. North Saskatchewan River Basin 13.5 13.6 Farm and Food Care SK 13.7 **APAS** updates 13.8 13.9 Nipawin RCMP Report 13.10 Covenant Construction 13.11 North Central Transportation Planning Committee 13.12 National Police Federation **COUNCILLOR CONCERNS** 14. 2024-0122 15. **NEXT MEETING DATE** Lance Fehr That the next meeting date be set for Wednesday, June 19, 2021 at 9:00 am in Council Chambers at the RM of Paddockwood Offices. Name For Against Abstained Absent Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg **CARRIED ADJOURNMENT** 2024-0123 16. Lance Fehr That the meeting be adjourned. Name For Against Abstained Absent Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg

CARRIED

1:50 pm Meeting adjourned

6/14/24, 1:17 PM

Reeve: Lance Fehr

Administrator: Naomi Hrischuk