



RM of Paddockwood No 520

Meeting Minutes

April 17, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, April 17, 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 9:00 am

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

Absent: Division 5 Councillor - vacant

2. AGENDA

2.1 Additions

3. MINUTES

2024-0079

3.1 Minutes March 19, 2024 Regular Meeting

Lionel Lavoie

That we accept the minutes of the March 19, 2024 regular meeting as presented.

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

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS

11:02 am Aiden Fremont, Doug Sarabin and Lukas Sarabin joined the meeting

5.1 11:00 am Aiden Fremont, Chris Pichette, Lucas Sarabin, Doug Sarabin - Chemical Overspray

11:42 Aiden Fremont, Doug Sarabin and Lukas Sarabin left the meeting

6. FINANCIAL REPORTS

2024-0080

6.1 Statement of Financial Activities March 31, 2024

Adam Mazurkewich

That the Statement of Financial Activities for the period ending March 31, 2024, be accepted as presented.

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

2024-0081

Elwin Brons

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

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

7. ACCOUNTS

2024-0082

7.1 List of Accounts for Approval

Brand Valkenburg

That the List of Accounts for Approval including cheques 9384 to 9423 and manual payments of 2024-061 to 2420-083 totaling \$50,241.41, payroll deposits of \$24,510.94 and Gravel Crushing 2nd loan #17 of \$14,248.42 and CAT grader 2023 loan #7 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	✓			

2024-0083

7.2 Councillor Remuneration

Elwin Brons

That we approve the following remuneration as listed:

Division One – Garry Sumlic

APRIL meetings/reimbursement/mileage	\$600.00
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Division Two – Adam Mazurkewich

APRIL meetings/reimbursement/mileage	\$590.58
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Division Three – Lionel Lavoie

APRIL meetings/reimbursement/mileage	\$590.58
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Division Four - Brand Valkenburg

APRIL meetings/reimbursement/mileage	\$470.00
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Division Five - VACANT

APRIL meetings/reimbursement/mileage	\$0
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Division Six - Elwin Brons

APRIL meetings/reimbursement/mileage	\$600.00
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Reeve – Lance Fehr

APRIL meetings/reimbursement/mileage	\$605.00
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Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic				✓
Brand Valkenburg	✓			

CARRIED

8. ADMINISTRATION REPORT

8.1 Naomi Hrischuk – Administrator

8.1.1 Gas Tax CCBF update

8.1.2 Asbestos Inspection New Public Sector Accounting Requirements

8.2 SAMA AGM update

8.3 Janitor Position

8.4 U of S collective agreement negotiating workshop

9:30 am In camera session attendance: Lance Fehr, Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Elwin Brons, Naomi Hrischuk

2024-0084

8.5 In Camera- Strategic Planning

That we enter into an in camera session to discuss Strategic Planning.

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

CARRIED

2024-0085

8.6 Exit In Camera Session

Lance Fehr

That we exit the in camera session.

10:06 am exit in camera session

9. COMMITTEE REPORTS

9.1 School Building

9.1.1 Roof Repairs

9.1.2 Heating System Review

10:06 Jason Antoine and Glen Jones joined the meeting

9.2 Roads/Equipment Committee

2024-0086

9.2.1 Western Star Safety Repairs

Brand Valkenburg

That we approve the repair of the Western Star as per the quote from Garden River Contracting Ltd. for \$7214.56.

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

CARRIED

9.2.2 Cranberry Creek drainage issue

9.2.3 Little Red Bridge

9.3 Labour, Policy and OH&S

2024-0087

9.3.1 Grass Cutting Policy

Elwin Brons

That we accept the Grass Cutting Policy as presented and post it to our website.

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

CARRIED

2024-0088 9.3.2 Violence Policy

Lionel Lavoie

That we approve the Violence Policy as presented.

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

CARRIED

10:38 am in camera Lance Fehr, Garry, Sumlic, Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Elwin Brons, Naomi Hrischuk, Glen Jones, Jason Antoine

2024-0089 9.3.3 In Camera - Human Resources

Lance Fehr

That we enter an in camera session to discuss Human Resources issues.

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

CARRIED

2024-0091 9.3.4 Exit In Camera session

Lance Fehr

That we exit the in camera session.

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

CARRIED

10:46 am exited the in camera session Glen Jones and Jason Antoine left the meeting

10. TAXATION

2024-0092 10.1 Tax Title Property Tender

Garry Sumlic

That we tender tax title property parcel Blk/Parcel Q Plan # 101473938 in the Hamlet of Foxford for sale.

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

CARRIED

2024-009310.2 Education Millrates

Brand Valkenburg

That we acknowledge that the Provincial Education millrates have been set as follows:
Agricultural Property:
Agricultural 1.42 mills
Residential Property 4.54 mills
Commercial and Industrial Property 6.86 mills
Resource Property 9.99 mills

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

CARRIED

1.42 mills

11. NEW BUSINESS - ACTION/MOTION ITEMS

2024-009411.1 Sasktel Service Installation

Adam Mazurkewich

That we approve the following Sasktel Cable Installation:
Locations: Plan No 73H14 Extension 13 to Plan No 73103
SaskTel Project No .: 823465
Scott Telecom No .: SKTL-5435

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

CARRIED

2024-009511.2 SKpower upgrade

Lionel Lavoie

That we acknowledge the correspondence form SKPower for the Rural Rebuild Program:
SaskPower File Numbers: 11959552>/<20409652
Landowner Parcel Number: 146273755
Landowner Land Location: NE 01-52-22-2 Plan BD1828 Ext 8

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

	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					CARRIED
2024-0100	12.3	Bylaw 6/2024 Building Bylaw Second Reading			
	Garry Sumlic				
	That we read for the second time Bylaw 6/2024 Building Bylaw.				
	Name	For	Against	Abstained	Absent
	Elwin Brons	✓			
	Lance Fehr	✓			
	Lionel Lavoie	✓			
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					CARRIED
2024-0101	12.4	Bylaw 4/2024 Council Procedures Bylaw Third Reading			
	Brand Valkenburg				
	That we read for the third time Bylaw 4/2024 Council Procedures Bylaw.				
	Name	For	Against	Abstained	Absent
	Elwin Brons	✓			
	Lance Fehr	✓			
	Lionel Lavoie	✓			
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					CARRIED
2024-0102	13.	CORRESPONDENCE			
	Adam Mazurkewich				
	That we read and file the following list of correspondence as appropriate:				
	Municipal Hail Annual report				
	Jim Pattison Children's Hospital Foundation				
	North Central Saskatchewan Waste Management Corp.				
	APAS Update				
	Hudson Bay Route Association				
	Clearing the Path Rural Integrated Roads for Growth				
	Ulmer Construction Inc				
	Prince Albert RCMP Quarterly Report				
	Name	For	Against	Abstained	Absent
	Elwin Brons	✓			
	Lance Fehr	✓			
	Lionel Lavoie	✓			
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					CARRIED
	13.1	Municipal Hail Annual Report			
	13.2	Jim Pattison Children's Hospital Foundation			
	13.3	North Central Saskatchewan Waste Management Corp.			
	13.4	APAS Update			
	13.5	Hudson Bay Route Association			
	13.6	Clearing the Path RIRFG			
	13.7	Ulmer Construction Inc.			

2024-103

13.8 Prince Albert RCMP Quarterly Report

14. OTHER BUSINESS

15. COUNCILLOR CONCERNS

16. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, May 22, 2024 at 8:00 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

2024-0104

17. ADJOURNMENT

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

Reeve: Lance Fehr

Administrator: Naomi Hrischuk