



RM of Paddockwood No 520

Meeting Minutes

August 21, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, August 21, 2024 at 40-1 St. North in the Council Chambers at Paddockwood, Saskatchewan.

Voter Attendees:

- Adam Mazurkewich (Division 2 Councillor)
- Brand Valkenburg (Division 4 Councillor)
- Elwin Brons (Division 6 Councillor)
- Garry Sumlic (Division 1 Councillor)
- Lance Fehr (Reeve)
- Lionel Lavoie (Division 3 Councillor)

Non-Voter Attendees:

- Naomi Hrischuk (Administrator)

1. CALL MEETING 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 2 Adam Mazurkewich, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Brand Valkenburg, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Absent: Councillor Division 5 vacant

2. AGENDA

2.1 Additions

3. MINUTES

2024-0171 3.1 Minutes July 17, 2024 Regular Meeting

Brand Valkenburg

That we accept the minutes of the July 17, 2024 regular meeting minutes 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

6. FINANCIAL REPORTS

2024-0172 6.1 Statement of Financial Activities July 31, 2024

Lionel Lavoie

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

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			

Lionel Lavoie	✓
Adam Mazurkewich	✓
Garry Sumlic	✓
Brand Valkenburg	✓

CARRIED

2024-01736.2Bank Statement/Reconciliation

Elwin Brons

That the July 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	✓			

CARRIED

7.ACCOUNTS

2024-01747.1List of Accounts for Approval

Adam Mazurkewich

That the List of Accounts for Approval including cheques 9574 to 9616 and manual payments of 2024-153 to 2024-180 totaling \$400,567.30, payroll deposits of \$48109.44 and CAT 2023 grader loan #10 of \$9,155.79; Gravel Crushing loan #20 of \$14,248.42 and CAT 2017 loan #1 of \$6,234.66 be accepted for payment.

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

CARRIED

2024-01757.2Councillor Remuneration

Brand Valkenburg	
That we approve the following remuneration as listed:	
Division One – Garry Sumlic	
AUGUST meetings/reimbursement/mileage	\$600.00
Division Two – Adam Mazurkewich	
AUGUST meetings/reimbursement/mileage	\$590.58
Division Three – Lionel Lavoie	
AUGUST meetings/reimbursement/mileage	\$590.58
Division Four - Brand Valkenburg	
AUGUST meetings/reimbursement/mileage	\$440.00
Division Five - Vacant	
AUGUST meetings/reimbursement/mileage	\$0.00
Division Six - Elwin Brons	
AUGUST meetings/reimbursement/mileage	\$649.60
Reeve – Lance Fehr	
AUGUST meetings/reimbursement/mileage	\$510.00

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

In camera session at 9:27 am In attendance: Lance Fehr, Garry Sumlic, Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Elwin Brons, and Naomi Hrischuk

2024-0176

8.2 In camera session - LAFOIP

Lance Fehr

That we enter an in camera session to discuss items that fall under the purview of Local Authority Freedom of Information Protection Act.

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

CARRIED

2024-0177

8.3 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

10:18 am exited in camera session

9. PLANNING AND DEVELOPMENT

9.1 Strategic Planning/Zoning DOCP Committee

9.2 Appeal

9.3 Demolition/Moving Permits

9.4 Building Permits

9.5 Building Permits Extensions

9.6 Sub. Application Updates

9.7 New Subdivision Applications

2024-0178

9.7.1 NW 35 53 26 W2

Elwin Brons

That we approve the Proposed Plan of subdivision for NW ¼ Section 35-53-26-W2M
Proposed Parcel Tie Removal – Residential Use
Proposed Remainder of Parcel Group – Agricultural Use
Community Planning File: SUBD-003322-2024 NW 35 53 26 W2 subject to signing of service agreement.

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

CARRIED

9.8 Consolidation

2024-0179

9.8.1 Lot 9 and lot 10 Plan 102094691 Consolidation request Kamwaton Place

Adam Mazurkewich

That we approve the consolidation of Lot 9 and Lot 10 Plan 102094691 Kamwaton Place.

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

CARRIED

9.9 Service Agreements

9.10 Fire Smart Report Cranberry Creek

9.11 Subdivision Concerns

10. COMMITTEE REPORTS

10.1 School Building

10.1.1 Kitchen ventilation fan

10.1.2 Thorpe Industries Roof Repair

10:57 am Jason Antoine joined the meeting

10.2 Roads/Equipment Committee

11:18 am enter in camera session In attendance: Lance Fehr, Garry Sumlic, Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Elwin Brons, Naomi Hrischuk and Jason Antoine

2024-0180

10.2.1 In camera session - LAFOIP

Lance Fehr

That we enter in camera session to discuss items that fall under the purview of Local Authority Freedom of Information and Protection of Privacy Act.

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

CARRIED

2024-0181

10.2.1.1 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

11:50 am exit in camera session

2024-0182

10.2.2 Road Allowance access request

Adam Mazurkewich

That we permit Ed Kowal to remove trees on the road allowance on the south boundary of 13 53 24 W2 in order to facilitate access to land by ATV.

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

CARRIED

10.2.3 Road Concern- low level crossing

10.2.4 Road Damage repairs

10.2.5 Boundary Road Lakeland possible purchase

10.2.6 Road Concerns

12:15 pm recess for lunch 12:52 pm reconvene

10.3 Labour, Policy and OH&S

10.3.1 Union Negotiations

10.4 Finance Committee

10.5 Wapiti Regional Library

10.6 NCLPDC

10.7 CPL Recreation

11. APPOINTMENTS

11.1 CPL Rec member at large appointment

12. TAXATION

12.1 Foxford Tender Parcel Q

13. NEW BUSINESS - ACTION/MOTION ITEMS

2024-0183

13.1 SGI Traffic Grant Application

Brand Valkenburg

That we apply for the Provincial Traffic Safety Fund Grant for 2 digital speed signs from Fox Canada for \$8,915.17 to be placed along the north boundary of the Village of Paddockwood in the 40 km hour speed zone.

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

CARRIED

2024-0184

13.2 Hamlet request grass cutting

Lance Fehr

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

TABLED

14. BYLAWS
15. CORRESPONDENCE

2024-0185

Adam Mazurkewich

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

Smetaon RCMP July Report
Provincial Program Grant Information
Ray Orb President SARM
Canoe Purchasing Group Armtec
APAS Rail Strike
Plant Health Officer Club Root Information and Sampling
North Central Transporation Planning Comittee

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

CARRIED

- 15.1 Smeaton RCMP July report
- 15.2 Provincial Program Grant Information
- 15.3 Ray Orb President SARM
- 15.4 Canoe Purchasing Group Armtec
- 15.5 APAS Rail Strike
- 15.6 Plant Health Officer Club root
- 15.7 NCTPC
16. OTHER BUSINESS
17. COUNCILLOR CONCERNS
18. NEXT MEETING DATE

2024-0186

Lance Fehr

That the next meeting date be set for Wednesday, September 18, 2024 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

19. ADJOURNMENT

2024-0187

Lance Fehr

That the meeting be adjourned.

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

CARRIED

Meeting adjourned at 2:28 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk