



RM of Paddockwood No 520

Meeting Minutes

June 20, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, June 19, 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, , Councilor Division 2 Adam Mazurkewich, Councilor Division 3
Lionel Lavoie, Councilor Division 4 Brand Valkenburg, Councilor Division 6 Elwin Brons,
Administrator Naomi Hrischuk

Absent: Councilor Division 1 Garry Sumlic, Councillor Division 5 Vacant

2. AGENDA

2.1 Additions

3. MINUTES

2024-0126

3.1 Minutes May 22, 2024 Regular Meeting

Brand Valkenburg

That the minutes of the May 22, 2024 regular meeting minutes be accepted as presented.

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

CARRIED

2024-0127

3.2 Special Meeting Minutes June 10, 2024

Adam Mazurkewich

That the minutes of the June 10, 2024 special meeting be accepted 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

2024-0128

6.1 Statement of Financial Activities May 31, 2024

Lionel Lavoie

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

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

CARRIED

2024-01296.2Bank Statement/Reconciliation

Elwin Brons

That the May 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

2024-01307.1List of Accounts for Approval

Adam Mazurkewich

That the List of Accounts for Approval including cheques 9482 to 9533 and manual payments of 2024-111 to 2024-133 totaling \$58,379.22, payroll deposits of \$41,678.35 and 2023 CAT grader loan #9 of \$9,155.79 and Gravel Crushing 2nd loan #19 of \$14,248.42 be accepted for payment.

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

CARRIED

2024-01317.2Councillor Remuneration

Brand Valkenburg

That we approve the following remuneration as listed:

Division One – Garry Sumlic	
JUNE meetings/reimbursement/mileage	\$664.17
Division Two – Adam Mazurkewich	
JUNE meetings/reimbursement/mileage	\$629.81
Division Three – Lionel Lavoie	
JUNE meetings/reimbursement/mileage	\$626.09
Division Four - Brand Valkenburg	
JUNE meetings/reimbursement/mileage	\$494.25
Division Five - VACANT	
JUNE meetings/reimbursement/mileage	\$0
Division Six - Elwin Brons	
JUNE meetings/reimbursement/mileage	\$679.05

Reeve – Lance Fehr

JUNE meetings/reimbursement/mileage

\$533.25

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

9. PLANNING AND DEVELOPMENT

9.1 Strategic Planning/Zoning DOCP Committee

9.2 Sub. Application Updates

9.2.1 SE 24 52 24 W2 Certificate of Approval

9.3 New Subdivision Applications

2024-01

9.3.1 Ken Paskaruk Subdivision

That we notify Community Planning that we approve the subdivision application SUBD-003107-2024 on SE 21 52 24 W2 subject to appropriate fees and service agreement.

TABLED

9:40 pm In camera session to discuss - Strategic Planning and items that fall under the purview of Local Authority Freedom of Information and Privacy Act Lance Fehr, Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Elwin Brons, Naomi Hrischuk

2024-0132

9.3.2 In Camera Session

Lance Fehr

That we enter an in camera session.

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

2024-0133

9.3.3 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	✓			

10:05 exit the in camera session

10. COMMITTEE REPORTS

10.1 School Building

10.1.1 Glycol Report Boiler System

2024-0134

10.1.2 Thorpe Industries Roof Repair Quote

Lionel Lavoie

That we approve Thorpe Industries quote for emergency roof repairs for \$18,000.00.

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

CARRIED

11:10 am Glen Jones and Jason Antoine joined the meeting

10.2 Roads/Equipment Committee

10.2.1 Road Concerns

10.2.2 Traffic Count Program

11:33 am Glen Jones and Jason Antoine left the meeting

10.3 Labour, Policy and OH&S

10.4 Finance Committee

2024-0135

10.4.1 Budget

Lionel Lavoie

That we approve and attach the 2024 budget as presented and recommended by the Finance Committee.

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

CARRIED

11. APPOINTMENTS

12. TAXATION

2024-0136

12.1 Mill Rate

Adam Mazurkewich

That the millrate for 2024 be set at 4.8 for 2024.

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

CARRIED

13. NEW BUSINESS - ACTION/MOTION ITEMS

2024-0137

13.1 Building Official Contract

Elwin Brons

That we authorize the Reeve and Administrator to sign the Consulting Services Agreement with 102121429 Saskatchewan Ltd. for Building Official Services.

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

CARRIED

14. BYLAWS

2024-0138

14.1 Bylaw 8-2024 A Bylaw to Provide for a Base Tax Second Reading

Brand Valkenburg

That we read for the second 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

2024-0139

14.2 Bylaw 8-2024 A Bylaw to Provide for a Base Tax Third Reading

Brand Valkenburg

That we read for the third 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

2024-0140

14.3 Bylaw 9/2024 A Bylaw to Acquire a Loan to Purchase a Grader First Reading

Elwin Brons

That we read for the first time Bylaw 9-2024 a Bylaw to Acquire a Loan to Purchase a Grader.

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

CARRIED

2024-0141

14.4 Bylaw 9/2024 A Bylaw to Acquire a Loan to Purchase a Grader Second Reading

Lionel Lavoie

That we read for the second time Bylaw 9-2024 a Bylaw to Acquire a Loan to Purchase a Grader.

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			

Adam Mazurkewich	✓	
Garry Sumlic		✓
Brand Valkenburg	✓	

CARRIED

2024-0142

14.5 Bylaw 9/2024 A Bylaw to Acquire a Loan to Purchase Authorization of Third Reading

Elwin Brons				
That we authorize three readings of Bylaw 9-2024 a Bylaw to Acquire a Loan to Purchase a Grader at a single meeting..				
Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic				✓
Brand Valkenburg	✓			

CARRIED

CARRIED UNANIMOUSLY

2024-0143

14.6 Bylaw 9/2024 A Bylaw to Acquire a Loan to Purchase a Grader Third Reading

Adam Mazurkewich				
That we read for the third time Bylaw 9-2024 a Bylaw to Acquire a Loan to Purchase a Grader.				
Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic				✓
Brand Valkenburg	✓			

CARRIED

2024-0144

14.7 Bylaw 10/2024 A Bylaw to Extend the Time Required For the Completion of the 2023 Financial statement

Brand Valkenburg				
That we read for the first time Bylaw 10/2024 A Bylaw to Extend the Time Required For the Completion of the 2023 Financial Statement				
Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic				✓
Brand Valkenburg	✓			

CARRIED

2024-0145

14.8 Bylaw 10/2024 A Bylaw to Extend the Time Required For the Completion of the 2023 Financial Statement - Second Reading

Elwin Brons				
That we read for the second time Bylaw 10/2024 A Bylaw to Extend the Time Required For the Completion of the 2023 Financial Statement.				
Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			

Adam Mazurkewich	✓	
Garry Sumlic		✓
Brand Valkenburg	✓	

CARRIED

2024-0146

14.9 Bylaw 10/2024 A Bylaw to Extend the Time Required For the Completion of the 2023 Financial Statement Authorization of Third Reading

Lionel Lavoie				
That we authorize three readings of Bylaw 10/2024 A Bylaw to Extend the Time Required For the Completion of the 2023 Financial Statement at a single meeting.				
Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic				✓
Brand Valkenburg	✓			

CARRIED

CARRIED UNANIMOUSLY

2024-0147

14.10 Bylaw 10/2024 A Bylaw to Extend the Time Required For the Completion of the 2023 Financial Statement - Third reading

Adam Mazurkewich				
That we read for the third time Bylaw 10/2024 A Bylaw to Extend the Time Required For the Completion of the 2023 Financial Statement				
Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic				✓
Brand Valkenburg	✓			

CARRIED

2024-0148

15. CORRESPONDENCE

Brand Valkenburg				
That we read and file the following list of correspondence as required: APAS updates Plant Health Officer Leafy Spurge Beetle Nipawin RCMP quarterly report Project Information Sheet Ministry of Highways Saskatchewan Rivers Public School Division Saskatchewan Housing Corporation report				
Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic				✓
Brand Valkenburg	✓			

CARRIED

- 15.1 APAS Updates
- 15.2 Plant Health Officer - Leafy Spurge Beatle
- 15.3 Water Security Agency - Anglin Lake
- 15.4 Nipawin RCMP Quarterly Report

- 15.5 Project Information Sheet Ministry of Highways
- 15.6 Saskatchewan Rivers Public School Division
- 15.7 Saskatchewan Housing Corporation report
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS
- 18. NEXT MEETING DATE

2024-0149

Lance Fehr

That the next meeting date be set for Wednesday, July 17, 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

2024-0150

- 19. 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

Meeting adjourned at 12 noon

Reeve: Lance Fehr

Administrator: Naomi Hrischuk