

RM of Paddockwood No 520

Meeting Minutes

Regular Meeting of Council September 18, 2024 - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, September 18, 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 1 Garry Sumlic, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Brand Valkenburg, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Absent: Division 5 vacant, Councilor Division 2 Adam Mazurkewich

2 Agenda

3 Minutes

2024-0195

Lionel Lavoie

That the minutes of the August 21, 2024 Regular Meeting be accepted as presented.

CARRIED

3.1 Minutes of August 28, 2024 Special Meeting

2024-0196

Garry Sumlic

That the Minutes of the August 28, 2024 Special Meeting be accepted as presented.

For	Against	Abstained	Absent
~			
~			
~			
			✓
✓			
~			

CARRIED

4 Financial Reports

4.1 Statement of Financial Activities August 31, 2024

2024-0197

Brand Valkenburg

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

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

CARRIED

4.2 Bank Statement/Reconciliation

2024-0198 Elwin Brons

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

For	Against Abstained Absent
✓	
✓	
✓	
	✓
✓	
✓	

CARRIED

5 Accounts

5.1 List of Accounts for Approval

2024-0199 Lionel Lavoie

That the List of Accounts for Approval including cheques 9617to 9646 and manual payments of 2024-181 to 2024-208 totaling \$376,253.95, payroll deposits of \$46,966.09 and CAT 2023 grader loan #11 of \$9,155.79; Gravel Crushing 2nd loan #21 of \$14,248.42 and CAT 2017 grader loan #2 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

5.2 Councillor Remuneration

2024-0200 Elwin Brons

That we approve the following remuneration as listed:

Division One - Garry Sumlic

SEPTEMBER meetings/reimbursement/mileage \$687.42

Division	Two -	MchΔ	Mazurl	owich
DIVISION	IWO –	Auam	Mazuri	tewich

SEPTEMBER meetings/reimbursement/mileage \$651.67

Division Three - Lionel Lavoie

SEPTEMBER meetings/reimbursement/mileage \$647.95

Division Four - Brand Valkenburg

SEPTEMBER meetings/reimbursement/mileage \$486.50

Division Five - Vacant

SEPTEMBER meetings/reimbursement/mileage \$0.00

Division Six - Elwin Brons

SEPTEMBER meetings/reimbursement/mileage \$813.90

Reeve - Lance Fehr

SEPTEMBER meetings/reimbursement/mileage \$696.00

Name For Against Abstained Absent

Elwin Brons

Lance Fehr

Lionel Lavoie

Adam Mazurkewich ✓

Garry Sumlic ✓
Brand Valkenburg ✓

CARRIED

6 Administration Report

6.1 Naomi Hrischuk – Administrator

6.1.1 Teresa Hanson - RM of Prince Albert

- 7 Planning and Development
- 7.1 Sub. Application Updates
- 7.1.1 SE 21 52 24 W2 Subdivision Application Certificate of Approval
- 8 Committee Reports
- 8.1 Roads/Equipment Committee

10:06 am Glen Jones joined the meeting

8.1.1 Road Concerns

10:27 am Glen Jones left the meeting

8.1.2 Gravel Crushing Update

8.2 Labour, Policy and OH&S

10:33 am in attendance: Lance Fehr, Garry Sumlic, Lionel Lavoie, Brand Valkenburg, Elwin Brons, Naomi Hrischuk

8.2.1 In Camera To Discuss Legal Issues

2024-0201

Lance Fehr

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

CARRIED

8.2.1.1 Exit in camera session

2024-0202

Lance Fehr

That we exit the in camera session.

12:15 pm recess in camera session for lunch, 12:52 pm reconvene in camera session, 1:09 pm exit in camera session.

8.2.2 Labour Committee Recommendations

8.3 Finance Committee

8.3.1 Draft Financial Statements

2024-0203

Lionel Lavoie

That we approve the draft financial statements as presented.

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

CARRIED

9 New Business - Action/Motion Items

9.1 Canada Community Builds Fund Agreement

2024-0204

Brand Valkenburg

That we authorize the Reeve and CAO to sign the Canada Community Building Fund (CCBF) agreement which is effective January 1, 2025.

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

CARRIED

9.2 Clearing the Path Statutory Declaration

2024-0205

Elwin Brons

That we submit the Clearing the Path Funding Declaration.

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

CARRIED

9.3 Prince Albert Trail Riders Inc. Agreement

2024-0206

Brand Valkenburg

That we sign the Prince Albert Trail Riders Inc. Agreement for snowmobile trails in the RM of Paddockwood.

For	Against Abstaine	d Absent
✓		
✓		
✓		
		✓
✓		
✓		

CARRIED

9.4 Election Officials Remuneration

2024-0207 Garry Sumlic

That we set the remuneration at \$25.00 per hour for election officials for the November 13th, 2024 election as well as the Nov 2, 2024 advanced poll, if required.

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

CARRIED

10 Correspondence

2024-0208 Garry Sumlic

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

RCMP quarterly report Nipawin

North Central Transportation Planning Committee minutes and Highways tender plans

Dionco Sales

Farmyard census 1976 to 2021

SK Marshall Service

Silverworks

Name	For	Against Abstained Absent
Elwin Brons	✓	
Lance Fehr	✓	

	Lionel Lavoie Adam Mazurkewich Garry Sumlic			✓					
	Brand Valkenburg	V		CARRIED					
10.1	RCMP Nipawin Report								
10.2	North Central Transportation Tender Plans	Planning Commit	tee minutes and High	nway					
10.3	Dionco Sales								
10.4	Farmyard census from 1976 to	2021							
10.5	SK Marshall Service								
10.6	Silverworks								
11	Councillor Concerns								
12	Next Meeting Date 2024-0209 Lance Fehr								
	That the next meeting date be set for Wednesday, October 16, 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					
13	Adjournment 2024-0210 Lance Fehr			CARRIED					
	That the meeting be adjourned.								
	Name	For	Against Abstained	Absent					
	Elwin Brons	✓							
	Lance Fehr	~							
	Lionel Lavoie	~							
	Adam Mazurkewich			✓					
	Garry Sumlic	✓							
	Brand Valkenburg	~							
				CARRIED					
	1:47pm Meeting adjourned								
Reeve	e: Lance Fehr	Administrat	or: Naomi Hrischuk						