



RM of Paddockwood No 520

Meeting Minutes

April 13, 2022 - Regular Council Meeting - 09:00 AM

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 Wendy Waugh, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

2. AGENDA

2.1 Additions

2022-0069

2.2 Adoption of Agenda

Louise Corriveau

That we adopt the agenda as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh				✓

3. MINUTES

2022-0070

3.1 Minutes March 2022 Regular Meeting

Leslie Blacklock

That we accept the minutes of the March 16, 2022 regular meeting minutes as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS

6. FINANCIAL REPORTS

2022-0071

6.1 Statement of Financial Activities March 31, 2022

Clifford Aspvik

That the Statement of Financial Activities for the period ending March 31, 2022, be accepted as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2022-0072

6.2 Bank Statement/Reconciliation

Wendy Waugh

That the March 2022 bank statement and bank reconciliation be accepted as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

7. ACCOUNTS

2022-0073

7.1 List of Accounts for Approval

Leslie Blacklock

That the List of Accounts for Approval including cheques 8364 to 8399 and manual payments of 220068 to 220088 totaling \$106,885.48, payroll deposits of \$11,111.93 and Skidsteer loan #31 of \$1,755.00; CAT 2020 grader loan #2 6of \$10,042.00 Western Star loan #25 of \$1,754.00; and Gravel Crushing loan #24 of \$2,894.92 be accepted for payment.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2022-0074

7.2 Councillor Remuneration

Lionel Lavoie

That we approve the following remuneration as listed:

Division One – Garry Sumlic

APRIL meetings	\$450.00	
APRIL reimbursement/mileage	\$150.00	\$600.00
		\$600.00

Division Two – Wendy Waugh

APRIL meetings	\$450.00	
APRIL reimbursement/mileage	\$150.00	\$600.00
CPP April		(9.03)
		\$590.97

Division Three – Lionel Lavoie

APRIL meetings	\$450.00	
APRIL reimbursement/mileage	\$150.00	\$600.00
CPP April		(9.03)

\$590.97

Division Four - Cliff Aspvik

APRIL meetings	\$465.50	
APRIL reimbursement/mileage	\$150.00	\$615.50
Health & Dental repayment		(120.00)
CPP April		(9.91)
		\$485.59

Division Five - Leslie Blacklock

APRIL meetings	\$450.00	
APRIL reimbursement/mileage	\$150.00	\$600.00
CPP April		(9.03)
		\$590.97

Division Six - Louise Corriveau

APRIL meetings	\$496.50	
APRIL reimbursement/mileage	\$171.20	\$667.70
Health & Dental repayment		(50.00)
		\$617.70

Reeve – Lance Fehr

APRIL meetings	\$585.00	
APRIL reimbursement/mileage	\$150.00	\$735.00
Health & Dental repayment		(120.00)
CPP April		(16.72)
		\$598.28

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

8. ADMINISTRATION REPORT

8.1 Naomi Hrischuk – Administrator

9:18 am

2022-0075

8.1.1 In Camera

Lance Fehr

That we enter an in camera discussion regarding legal matters.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2022-0076

8.2 In Camera Session Ended

Lance Fehr

That we exit the in camera session.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			

Louise Corriveau	✓
Lance Fehr	✓
Lionel Lavoie	✓
Garry Sumlic	✓
Wendy Waugh	✓

CARRIED

9:26 am

2022-0077

8.3 Gift Card

Louise Corriveau

That we purchase a 75.00 gift card for Cindy Pitre.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

9. PLANNING AND DEVELOPMENT

9.1 Strategic Planning

9.1.1 Village Lagoon request

9.2 Appeal

9.3 Demolition/Moving Permits

9.4 Building Permits

9.5 Building Permits Extensions

9.6 Sub. Application Updates

9.7 Approach Applications

9.8 New Subdivision Applications

9.9 Consolidation

9.10 Sub. Comments - Zoning Bylaw Discussion

9.10.1 Keystone Parcel

9.11 Service Agreements

9.12 Discretionary Use

9.12.1 Storage Yard

10. COMMITTEE REPORTS

10.1 School Building

2022-0078

10.1.1 Mr. J's Maintenance Service

Lionel Lavoie

That we pay the bill for Mr. J's service call.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic		✓		
Wendy Waugh	✓			

CARRIED

10:30 am to 10:45 Jason Antoine attended the meeting to give verbal report

10.2 Roads/Equipment Committee

10.2.1 Excavator chain track

10.2.2 Dust Control

10.2.3 Candle Lake gravel

2022-0079

10.2.4 Designate for road closures

Louise Corriveau

That we appoint the following to temporarily close roads as per section 14 of the *Municipalities Act*: Naomi Hrischuk, Glen Jones and Jason Antoine.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2022-0080

10.2.5 Beaver Control Program Designates

Clifford Aspvik

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

10.3 Labour, Policy and OH&S

2022-0081

10.3.1 Council Email Policy

Lance Fehr

That we approve the Council email policy as attached.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2022-0082

10.3.2 Mileage rates for staff and council

Garry Sumlic

That we set the new mileage rate to \$0.62 per km.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			

Leslie Blacklock	✓
Louise Corriveau	✓
Lance Fehr	✓
Lionel Lavoie	✓
Garry Sumlic	✓
Wendy Waugh	✓

CARRIED

10.4 Finance Committee

10.4.1 Budget draft

10.5 Wapiti Regional Library

10.6 NCLPDC

10.7 CPL Recreation

10.7.1 April 11 meeting update

10.8 Diamond Meeting

2022-083

10.9 Waste Management

Louise Corriveau

That we participate in the Household Hazardous Waste Collection Program Option 1.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

11. APPOINTMENTS

2022-0083

11.1 Weed Inspector

Lionel Lavoie

That we make the following appointment: Jim Zemluk - Weed Inspector

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

12. TAXATION

13. NEW BUSINESS - ACTION/MOTION ITEMS

2022-0084

13.1 Hamlet Annual Meeting

Clifford Aspvik

That we accept and file the annual minutes and budget from the Hamlet of Northside.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			

Lionel Lavoie	✓
Garry Sumlic	✓
Wendy Waugh	✓

CARRIED

2022-0085

13.2 Clifton- Landfill Water monitoring

Wendy Waugh

That we approve the quote from Clifton and Associates for landfill water monitoring as part of the decommissioning process.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

14. BYLAWS

2022-0086

14.1 Bylaw 4/22 A Bylaw To Provide For A Base Tax First Reading

Lionel Lavoie

That we read for the first time Bylaw 4/22 A Bylaw to Provide For a Base Tax.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

15. CORRESPONDENCE

15.1 Operation Smile

15.2 PA Catholic Mill rates

15.3 APAS

15.4 North Central Saskatchewan Waste Management Corporation

15.5 Sask Energy

15.6 GE Environmental Solutions

16. OTHER BUSINESS

17. COUNCILLOR CONCERNS

2022-0087

18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, May 25th, 2022 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			

Wendy Waugh

✓

CARRIED

2022-0088

19. ADJOURNMENT

Lance Fehr

That the meeting be adjourned.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

meeting adjourned at 1:17 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk