



# RM of Paddockwood No 520

## Meeting Minutes

April 19, 2023 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, April 19, 2023 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 8:53 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: Councillor Division 5 Leslie Blacklock,

### 2. AGENDA

#### 2.1 Additions

#### 2.2 Adoption of Agenda

Lionel Lavoie

That we adopt the agenda as presented.

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

**CARRIED**

### 3. MINUTES

#### 3.1 Minutes March 22, 2023 Regular Meeting

Elwin Brons

That we accept the minutes of the March 22 2023 regular meeting minutes as presented.

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

**CARRIED**

2023-0058

2023-0059

**4. BUSINESS ARISING FROM MINUTES**

Lionel Lavoie left the meeting at 9:04 am citing pecuniary interest in the following two motions.

2023-0060

**4.1 Rescind motion 2023-0048**

Brand Valkenburg

That we rescind motion 2023-0048.

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

**CARRIED**

2023-0061

**4.1.1 Office Staff Cell Phone Reimbursement**

Brand Valkenburg

That we reimburse office staff 20.00 per month for usage of personal cell phones for work related usage.

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

**CARRIED**

Lionel Lavoie rejoined the meeting 9:10 am

**5. DELEGATIONS**

Ron Bergen and Brad Bergen joined the meeting at 11:01 am

**5.1 11:00 am Ron Bergen - Kamwaton Place**

Ron and Brad Bergen left the meeting at 11:15 am

Joel Koehler joined the meeting at 9:15 am

**5.2 11:15 am Joel Koehler Discretionary Use Application**

Joel Koehler left the meeting at 11:30 am

**6. FINANCIAL REPORTS**

2023-0062

**6.1 Statement of Financial Activities March 31, 2023**

Brand Valkenburg

That the Statement of Financial Activities for the period ending March 31, 2023, be accepted as presented.

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

**CARRIED**

2023-0063

**6.2 Bank Statement/Reconciliation**

Lionel Lavoie

That the March 2023 bank statement and bank reconciliation be accepted as presented.

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

**CARRIED**

**7. ACCOUNTS**

2023-0064

**7.1 List of Accounts for Approval**

Elwin Brons

That the List of Accounts for Approval including cheques 8877 to 8922 and manual payments of 2023-061 to 2023-083 totaling \$150,204.28, payroll deposits of \$35,570.83 and Gravel Crushing 1st loan #36 of \$2,894.92 and Gravel Crushing 2nd loan #5 of \$14,248.42 be accepted for payment.

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

**CARRIED**

2023-0065

**7.2 Councillor Remuneration**

Brand Valkenburg

That we approve the following remuneration as listed:

**Division One – Garry Sumlic**

APRIL meetings	\$450.00		
APRIL reimbursement/mileage	\$150.00	<b>\$600.00</b>	
		<b>\$600.00</b>	

**Division Two – Vacant**

APRIL meetings	\$0.00		
APRIL reimbursement/mileage	\$0.00	<b>\$0.00</b>	

**Division Three – Lionel Lavoie**

APRIL meetings	\$481.00	
APRIL reimbursement/mileage	\$163.64	<b>\$644.64</b>
APRIL CPP		(11.27)
		<b>\$633.37</b>

**Division Four - Brand Valkenburg**

APRIL meetings	\$450.00	
APRIL reimbursement/mileage	\$150.00	<b>\$600.00</b>
<b>Health &amp; Dental repayment</b>		<b>(148.96)</b>
		<b>\$451.04</b>

**Division Five - Leslie Blacklock**

APRIL meetings	\$512.00	
APRIL reimbursement/mileage	\$274.00	<b>\$786.00</b>
APRIL CPP		(13.11)
		<b>\$772.89</b>

**Division Six - Elwin Brons**

APRIL meetings	\$488.75	
APRIL reimbursement/mileage	\$159.30	<b>\$648.05</b>
		<b>\$648.05</b>

**Reeve – Lance Fehr**

APRIL meetings	\$585.00	
APRIL reimbursement/mileage	\$150.00	<b>\$735.00</b>
<b>Health &amp; Dental repayment</b>		<b>(130.00)</b>
		<b>\$605.00</b>

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

**CARRIED**

- 8. ADMINISTRATION REPORT**
- 8.1 Naomi Hrischuk – Administrator**
- 8.1.1 Office reno plan update**
- 8.2 Hotel Rooms for SARM midterm Regina**
- 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 Approach Applications**

- 9.8 New Subdivision Applications
- 9.9 Consolidation
- 9.10 Sub. Comments - Zoning Bylaw Discussion
- 9.11 Service Agreements
- 9.12 Discretionary Use
- 9.12.1 Perry application update

**10. COMMITTEE REPORTS**

**10.1 School Building**

9:40 am Glen Jones and Jason Antoine joined the meeting

**10.2 Roads/Equipment Committee**

10:23 Glen Jones and Jason Antoine left the meeting

**10.2.1 Quote Reddi Arm - Triod**

**10.2.2 Montreal Trail South of Veteran's Road**

**10.2.3 MAXIM Quote for Safety on semis**

10:23 Glen Jones and Jason Antoine left the meeting

**10.3 Labour, Policy and OH&S**

2023-0066

**10.3.1 Recall Seasonal Staff**

Elwin Brons

That we recall the seasonal staff for May 4, 2023 in accordance with the SGEU Collective bargaining agreement for the RM of Paddockwood.

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

**CARRIED**

**10.4 Finance Committee**

**10.5 Wapiti Regional Library**

**10.6 NCLPDC**

**10.7 CPL Recreation**

**10.8 Diamond Meeting**

**10.9 ADD Board Update**

**11. APPOINTMENTS**

**12. TAXATION**

2023-0067

**12.1 Provincial Mediation Board**

Lionel Lavoie

That we forward the attached list of properties to the Provincial Mediation Board in Accordance with the Tax Enforcement Act.

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

**CARRIED**

**13. NEW BUSINESS - ACTION/MOTION ITEMS**

2023-0068

**13.1 SMHI Withdrawal**

Lionel Lavoie

That we acknowledge the attached list of properties withdrawn from SMHI.

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

**CARRIED**

11:58 am recessed for lunch 12:40 pm meeting reconvened

2023-0069

**13.2 Joint Use Utility Easement Agreement Aspen Ridge**

Garry Sumlic

That we approve the joint use utility easement agreement with SK Power for the Aspen Ridge Subdivision.

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

**CARRIED**

2023-0070

**13.3 Beaver Trapper List**

Lionel Lavoie

That we approve the following list of trappers for the 2023 Beaver trapping program:

- Todd Dunham
- Gerald Fremont
- Rob Fremont
- Ed Kowal
- Don Philps

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

**CARRIED**

2023-0071      **13.4    ATV Licencing Bylaw Birch Hills and Village of Christopher Lake**

Brand Valkenburg

That we redraft the agreement for ATV usage to include the Village of Christopher Lake as a partner with the current plating system and that we include as a schedule to the agreement the RM of Birch Hills as a partner with the ability to sell the ATV stickers for the RM of Paddockwood and the District of Lakeland Region as well as Great Blue Heron Park.

**14.    BYLAWS**

2023-0072      **14.1    Bylaw 1/2023 Municipal Fees Bylaw First reading**

Brand Valkenburg

That we read for the first time Bylaw 1/2023 Municipal Fees Bylaw.

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

**CARRIED**

2023-0073      **15.    CORRESPONDENCE**

Brand Valkenburg

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

- Police Cost Re-Distribution Formula
- Wapiti Library Response
- Education Property Tax Mill Rates
- Sask Energy Mitigation Payment
- Agriculture in the Classroom Funding Request
- Municipal Hail Audited Consolidation Report
- SRPSD update
- Municipal revenue Sharing
- Cananda Building Funds additional funding
- North Central Saskatchewan Waste Managment Corp. annual Meeting
- Channel Clearing Grant Approved
- RCMP Prince Albert Report

Name	For	Against	Abstained	Absent
Leslie Blacklock				✓
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			

**CARRIED**

- 15.1 Police Cost Re-distribution Formula
- 15.2 Wapiti Response
- 15.3 Education Property Tax Mill Rates
- 15.4 Sask Energy Mitigation Payment
- 15.5 Agriculture in the Classroom Funding request
- 15.6 Municipal Hail Audited Consolidated Report
- 15.7 SRPSD update
- 15.8 Municipal Revenue Sharing
- 15.9 Canada Building Fund additional funds
- 15.10 North Central Saskatchewan Waste Management Corp. annual meeting
- 15.11 Channel Clearing Grant Approved
- 15.12 RCMP Prince Albert Report
- 15.13 SHA
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS
- 18. NEXT MEETING DATE

2023-0074

Lance Fehr

That the next meeting date be set for Wednesday, May 24, 2023 at 8:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**CARRIED****19. ADJOURNMENT**

That the meeting be adjourned.

2:45 pm meeting adjourned