



# RM of Paddockwood No 520

## Meeting Minutes

August 16, 2023 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, August 16, 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 9:00 am

Present: Reeve Lance Fehr, Councilor Division 2 Adam Mazurkewich, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Brand Valkenburg, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Regrets: Councillor Division 1 Garry Sumlic

### 2. AGENDA

#### 2.1 Additions

#### 2.2 Adoption of Agenda

Brand Valkenburg

That the agenda be adopted as presented.

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

**CARRIED**

### 3. MINUTES

#### 3.1 Minutes July 19, 2023 Regular Meeting

Lionel Lavoie

That the minutes of the July 19, 2023 regular meeting be adopted as presented.

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

2023-0151

2023-0152

Brand Valkenburg

✓

**CARRIED**

**4. BUSINESS ARISING FROM MINUTES**

**5. DELEGATIONS**

**6. FINANCIAL REPORTS**

2023-0153

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

Leslie Blacklock

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

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

**CARRIED**

2023-0154

**6.2 Bank Statement/Reconciliation**

Elwin Brons

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

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

**CARRIED**

**7. ACCOUNTS**

2023-0155

**7.1 List of Accounts for Approval**

Adam Mazurkewich

That the List of Accounts for Approval including cheques 9067 to 9113 and manual payments of 2023-155 to 2023-179 totaling \$411,344.21, payroll deposits of \$42,902.61 and Gravel Crushing 2nd loan #9 of \$14,248.42 be accepted for payment as presented.

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

2023-0156

**7.2 Councillor Remuneration**

Lionel Lavoie

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 **\$460.00****Division Five - Leslie Blacklock**AUGUST meetings/reimbursement/mileage **\$619.73****Division Six - Elwin Brons**AUGUST meetings/reimbursement/mileage **\$600.00****Reeve – Lance Fehr**AUGUST meetings/reimbursement/mileage **\$605.00**

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

CARRIED

**8. ADMINISTRATION REPORT****8.1 Naomi Hrischuk – Administrator****8.1.1 South Shore Estates concerns****8.2 SARM - Respect in the Workplace Program****8.3 Fireworks Bylaw Examples****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**

**9.6.1 Cranberry Creek Lot split - Certificate of Approval**

**9.7 Approach Applications**

**9.8 New Subdivision Applications**

**9.9 Consolidation**

**9.10 Sub. Comments - Zoning Bylaw Discussion**

**9.11 Service Agreements**

**10. COMMITTEE REPORTS**

**10.1 School Building**

10:46 Glen Jones and Jason Antoine joined the meeting

**10.2 Roads/Equipment Committee**

**10.2.1 Ratepayer Road Concerns**

**10.2.2 General Road Conditions - issues**

**10.2.3 Mowing and Gravel Maps**

12:04 pm Glen Jones and Jason Antoine left the meeting 12:04 break for lunch 12:45 pm return to meeting

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

**10.4 Finance Committee**

**10.5 Wapiti Regional Library**

**10.6 NCLPDC**

**10.7 CPL Recreation**

**10.8 Diamond Meeting**

**11. APPOINTMENTS**

**12. TAXATION**

2023-0157

**12.1 Abatements**

Lionel Lavoie

That the amount of taxes: Municipal \$1296.38 and school \$1226.16, be abated for roll number 1128-110 to adjust for a Tax Holiday.

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

**CARRIED**

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

2023-0158

**13.1 Cranberry Creek Interest removals**

Leslie Blacklock

The the RM of Paddockwood interest on roll numbers 1379 121, 1379 122, 1379 123, 1379 124, 1379 125 be removed as the servicing agreement for Cranberry Creek has been completed.

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

**CARRIED**

**14. BYLAWS**

2023-0159

**14.1 Bylaw 6/2023 Bylaw 06/2023 A Bylaw to Aquire a Loan For a Grader Purchase Third Reading**

Lionel Lavoie

That we read for the third time Bylaw 6/2023 Bylaw to Acquire a loan to Purchase a Grader.

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

**CARRIED**

2023-0160

**14.2 Bylaw 7/2023 Municipal Fees Bylaw First Reading**

Elwin Brons

That we read for the first time Bylaw 7/2023 Municipal Fees Bylaw for the first time.

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

**CARRIED**

2023-0161

**14.3 Bylaw 7/2023 Municipal Fees Bylaw Second Reading**

Lionel Lavoie

That we read for the second time Bylaw 7/2023 Municipal Fees Bylaw

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			

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

**CARRIED**

2023-0162

**15. CORRESPONDENCE**

Brand Valkenburg

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

- Plant Health Network Newsletter
- APAS Monthly Update
- RCMP Prince Albert Report
- Ministry of Highways Emma Lake Access Naming Completed
- AGS Sales advertising
- Remote Gates advertising

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

**CARRIED**

- 15.1 Plant Health Network newsletter**
- 15.2 APAS**
- 15.3 RCMP Prince Albert Report**
- 15.4 Emma Lake Access naming completed**
- 15.5 AGS sales**
- 15.6 remote gates**

**16. OTHER BUSINESS**

**17. COUNCILLOR CONCERNS**

**17.1 Division 5 - Eric Schmalz**

2023-0163

**18. NEXT MEETING DATE**

Lance Fehr

That the next meeting date be set for Wednesday, September 20, 2023 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			

Garry Sumlic

✓

Brand Valkenburg

✓

**CARRIED**

2023-0164

**19. ADJOURNMENT**

Lance Fehr

That the meeting be adjourned.

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

**CARRIED**

Meeting adjourned at 2:04 pm

\_\_\_\_\_  
Reeve: Lance Fehr

\_\_\_\_\_  
Administrator: Naomi Hrischuk