



# RM of Paddockwood No 520

## Meeting Minutes

December 15, 2021 - Regular Meeting of Council - 09:00 AM

### 1. CALL MEETING TO ORDER

Reeve Lance Fehr called the meeting to order at 9:02 am

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

2021-234

#### 2.2 Adoption of Agenda

Lionel Lavoie

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	✓			

**CARRIED**

### 3. MINUTES

2021-235

#### 3.1 Minutes November 17, 2021 Regular Meeting

Louise Corriveau

That we accept the minutes of the November 17, 2021 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**

11:08 Jim Walters entered the meeting

**5.1 11:00am Jim Walters planning consultant**

Jim Walters left the meeting at 11:55 am

**6. FINANCIAL REPORTS**

2021-236

**6.1 Statement of Financial Activities November 30, 2021**

Leslie Blacklock

That the Statement of Financial Activities for the period ending November 30, 2021, be accepted as presented.

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

**CARRIED**

2021-237

**6.2 Bank Statement/Reconciliation**

Clifford Aspvik

That the November 2021 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**

2021-238

**7.1 List of Accounts for Approval**

Wendy Waugh

That the List of Accounts for Approval including cheques 8176 to 8215 and manual payments of 210242 to 210265 totaling \$126,790.91, payroll deposits of \$24,830.57 and Loader loan #35 of \$4,605.00; Skidsteer loan #27 of \$1,755.00; CAT 2020 grader loan #22 of \$10,042.00; Western Star loan #21 of \$1,754.00 and Gravel Crushing loan #20 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**

2021-239

**7.2 Councillor Remuneration**

Louise Corriveau

That we approve the following remuneration as listed:

**Division One – Garry Sumlic**

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

**Division Two – Wendy Waugh**

DECEMBER meetings	\$450.00	
DECEMBER reimbursement/mileage	\$150.00	<b>\$600.00</b>
<b>2020 CPP Deficiency</b>		<b>(\$106.31)</b>
		<b>\$493.69</b>

**Division Three – Lionel Lavoie**

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

**Division Four - Cliff Aspvik**

DECEMBER meetings	\$450.00	
DECEMBER reimbursement/mileage	\$150.00	<b>\$600.00</b>
<b>Health &amp; Dental repayment</b>		<b>(96.00)</b>
<b>2020 CPP Deficiency</b>		<b>(111.98)</b>
		<b>\$392.02</b>

**Division Five - Leslie Blacklock**

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

**Division Six - Louise Corriveau**

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

<b>Health &amp; Dental repayment</b>				<b>(79.00)</b>
2020 EI Deficiency				<b>\$(93.22)</b>
				427.78
<b>Reeve – Lance Fehr</b>				
DECEMBER meetings		\$585.00		
DECEMBER reimbursement/mileage		\$150.00		<b>\$735.00</b>
<b>Health &amp; Dental repayment</b>				<b>(115.00)</b>
<b>2020 CPP Deficiency</b>				<b>(\$191.36)</b>
				<b>\$428.64</b>

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. PLANNING AND DEVELOPMENT**

**9.1 Strategic Planning**

**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**

**9.8.1 NW 27 53 26 W2**

**9.9 Consolidation**

**9.9.1 Consolidation request Lot 30 and 31 Fairway Drive Cranberry Creek**

2021-240

Wendy Waugh

That we approve the consolidation of Lots 30 and 31 Cranberry Creek.

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

Garry Sumlic	✓
Wendy Waugh	✓

**CARRIED**

**9.9.2 South Shore**

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

**9.11 Service Agreements**

**10. COMMITTEE REPORTS**

2021-241

**10.1 RM Complex- Alarm System**

Lionel Lavoie

That we hire PA Alarm to update and monitor the security system.

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

**CARRIED**

Glen Jones entered the meeting at 10:19 am

**10.2 Shop Inspection**

Glen Jones left the meeting at 11:00 am

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

2021-242

**10.3.1 Foreman Contract - Labour Committee Recommendations**

Lionel Lavoie

That we accept the Labour Committee's recommendations for the Foreman contract.

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 Revision**

Wendy Waugh

That we approve the 2021 budget as amended.

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

**CARRIED**

**10.5 Wapiti Regional Library****10.6 NCLPDC****10.7 CPL Recreation****10.8 Diamond Meeting****11. APPOINTMENTS****12. TAXATION****12.1 Six Month Notices**

Leslie Blacklock

That we proceed with 6 month notices under the Tax Enforcement Act as attached.

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

**CARRIED**

**13. NEW BUSINESS - ACTION/MOTION ITEMS****13.1 Lakeland and District Cooperative Volunteer Fire Department Contract 2022**

Clifford Aspvik

That we approve the submitted contract from the Lakeland and District Cooperative Volunteer Fire Department

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock				

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

2021-246

**13.2 Affinity Credit Union Tender**

Louise Corriveau

That we accept the Affinity Credit Union Banking tender.

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

**CARRIED**

**14. BYLAWS**

**15. CORRESPONDENCE**

**15.1 North Central Transportation Planning Committee - Workshop**

**15.2 Grant Thornton**

**15.3 Gravelock**

**15.4 Blackpine Services Custom Rates**

**15.5 Municipal Hail Insurance Premium written and loss**

**15.6 Heritage Property**

**15.7 Judy Harwood**

**16. OTHER BUSINESS**

**17. COUNCILLOR CONCERNS**

2021-247

**18. NEXT MEETING DATE**

Lance Fehr

That the next meeting date be set for Wednesday, January 19, 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**

2021-248

**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**

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Reeve: Lance Fehr

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Administrator: Naomi Hrischuk