



RM of Paddockwood No 520

Meeting Minutes

December 20, 2023 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, December 20, 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 9:03am

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 Adam Mazurkewich, Councilor Division 3 Lionel Lavoie, Councilor Division 6 Elwin Brons, Assistant Administrator Adrienne Lavoie

Absent: Divison 4 Brand Valkenburg, Division 5 Leslie Blacklock, Administrator Naomi Hrsichuk

2. AGENDA

2.1 Additions

3. MINUTES

2023-0218

3.1 Minutes November 15, 2023 Regular Meeting

Elwin Brons

That we accept the minutes of the November 15, 2023 regular meeting minutes as presented.

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

CARRIED

4. FINANCIAL REPORTS

2023-0219

4.1 Statement of Financial Activities November 30, 2023

Lionel Lavoie

That the Statement of Financial Activities for the period ending November 30, 2023, be accepted as presented.

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

CARRIED

2023-0220

4.2 Bank Statement/Reconciliation

Adam Mazurkewich

That the November 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

5. ACCOUNTS

2023-0221

5.1 List of Accounts for Approval

Garry Sumlic

That the List of Accounts for Approval including cheques 9230 to 9269 and manual payments of 2023-248 to 2023-0274 totaling \$136,599.13, payroll deposits of \$23,294.49 and CAT 2023 grader loan #3 of \$9155.79 and Gravel Crushing 2nd loan #13 of \$14,248.42 be accepted for payment.

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

CARRIED

2023-0222

5.2 Councillor Remuneration

Elwin Brons

That we approve the following remuneration as listed:

Division One – Garry Sumlic

DECEMBER meetings/reimbursement/mileage

\$600.00

Division Two – Adam Mazurkewich	
DECEMBER meetings/reimbursement/mileage	\$590.58
Division Three – Lionel Lavoie	
DECEMBER meetings/reimbursement/mileage	\$590.58
Division Four - Brand Valkenburg	
DECEMBER meetings/reimbursement/mileage	\$480.00
Division Five - Leslie Blacklock	
DECEMBER meetings/reimbursement/mileage	\$634.31
Division Six - Elwin Brons	
DECEMBER meetings/reimbursement/mileage	\$600.00
Reeve – Lance Fehr	
DECEMBER meetings/reimbursement/mileage	\$605.00

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

6. PLANNING AND DEVELOPMENT

6.1 Sub. Application Updates

6.1.1 Update to Aspen Ridge Phase 2 Service Agreement

6.2 New Subdivision Applications

6.2.1 Subdivision SE 24 52 24 W2

Lionel Lavoie

That the application for subdivision SE 24 52 24 W2 Community Planning number SUBD-002285-2023 meets the requirements of the District Official Community Plan and the Zoning Bylaw and be approved as submitted.

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

6.3 Foxford Potential Lots Sales - Discussion

7. COMMITTEE REPORTS

2023-0223

11:06 am Jason Antoine and Glen Jones joined the meeting

7.1 Roads/Equipment Committee

7.1.1 Gravel update

12:19 pm Glen Jones and Jason Antoine left the meeting, recessed for lunch 1:13 pm reconvene meeting

7.2 ADD Board report

8. APPOINTMENTS

2023-0224

8.1 Banking Provider - Affinity Credit Union

Garry Sumlic

That Affinity Credit Union Christopher Lake Branch be appointed as banking provider to December 31, 2025.

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

2023-0225

8.2 Development Appeals Board and Secretary Appointment - Western Municipal

Lionel Lavoie

That the RM of Paddockwood No 520 appoints the following: Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the

Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Claudette McGuire with Western Municipal Consulting Ltd.

as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

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

Adam Mazurkewich	✓	
Garry Sumlic	✓	
Brand Valkenburg		✓

CARRIED

2023-0226

8.3 Assessment Appeals Board and Secretary Appointment - Western Municipal Consulting

Adam Mazurkewich

That the RM of Paddockwood No 520 appoints the following: Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:

Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kara Lindal is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

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

CARRIED

9. NEW BUSINESS - ACTION/MOTION ITEMS

2023-0227

9.1 Transfer Station Operations Plan Map

Elwin Brons

That the December 2023 Transfer Station Operations Plan Map be approved as presented.

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

CARRIED

2023-0228

9.2 Transfer Station Emergency Response Map

Adam Mazurkewich

That the transfer station emergency response map dated December 2023 be approved as presented.

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

CARRIED

2023-0229

9.3 Hamlet of Northside Minutes November 22, 2023

Adam Mazurkewich

That the Hamlet of Northside minutes from November 22, 2023 be accepted as presented and filed.

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

CARRIED

2023-0230

10. CORRESPONDENCE

Lionel Lavoie

That the following correspondence be responded to and filed as required:

APAS Updates
Nipawin RCMP Report
Saskatchewan Rivers School Division Meeting Highlights and Informal Gathering
North Central Transportation Planning Committee

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

Brand Valkenburg

✓

CARRIED

10.1 APAS updates

10.2 Nipawin RCMP Report

10.3 SRSD Board Meeting Highlights

10.4 North Central Transportation Planning Committee

10.5 SRSD Informal Gathering

2023-0231

11. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday January 24, 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

2023-0232

12. 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 was adjourned at 1:50 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk