



## RM of Paddockwood No 520

### Meeting Minutes

**December 21, 2022 - Regular Meeting of Council - 09:00 AM**

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, December 21, 2022 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 1 Garry Sumlic, Councilor Division 2 Don Zacharias,  
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

2022-0207

##### 2.2 Adoption of Agenda

Elwin Brons

That we adopt the agenda as presented.

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

**CARRIED**

#### 3. MINUTES

2022-0208

##### 3.1 Minutes November 22, 2022 Regular Meeting

Don Zacharias

That we accept the minutes of the November 22, 2022 regular meeting minutes as presented.

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

**CARRIED**

#### 4. BUSINESS ARISING FROM MINUTES

#### 5. DELEGATIONS

#### 6. FINANCIAL REPORTS

2022-0209

##### 6.1 Statement of Financial Activities November 30, 2022

Lionel Lavoie

That the Statement of Financial Activities for the period ending November 30, 2022, be accepted as presented.

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

**CARRIED**

2022-0210

**6.2 Bank Statement/Reconciliation**

Garry Sumlic

That the November 2022 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	✓			
Don Zacharias	✓			

**CARRIED**

**7. ACCOUNTS**

2022-0211

**7.1 List of Accounts for Approval**

Brand Valkenburg

That the List of Accounts for Approval including cheques 8693 to 8739 and manual payments of 220270 to 220280 and 2022-281 to 2022-284 totaling \$173,495.90, payroll deposits of \$24,434.61 and CAT 2020 grader loan #34 of \$10,042.00; Western Star loan #33 of \$1,754.00; Gravel Crushing loan #32 of \$2,894.92 and Gravel Crushing #2 loan #1 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	✓			
Don Zacharias	✓			

**CARRIED**

2022-0212

**7.2 Councillor Remuneration**

Don Zacharias

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 – Donald Zacharias**

DECEMBER meetings	\$450.00	
DECEMBER reimbursement/mileage	\$150.00	<b>\$600.00</b>
DECEMBER CPP		(\$9.03)
		<b>\$590.97</b>

**Division Three – Lionel Lavoie**

DECEMBER meetings	\$450.00	
DECEMBER reimbursement/mileage	\$150.00	<b>\$600.00</b>
DECEMBER CPP		(9.03)
		<b>\$590.97</b>

**Division Four - Brand Valkenburg**

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

**Division Five - Leslie Blacklock**

DECEMBER meetings	\$481.00	
DECEMBER reimbursement/mileage	\$178.52	<b>\$659.52</b>
DECEMBER CPP		(10.79)
		<b>\$648.73</b>

**Division Six - Elwin Brons**

DECEMBER meetings	\$450.00	
DECEMBER reimbursement/mileage	\$150.00	<b>\$600.00</b>
DECEMBER CPP		(9.03)
		<b>\$590.97</b>

**Reeve – Lance Fehr**

DECEMBER meetings	\$585.00	
DECEMBER reimbursement/mileage	\$150.00	<b>\$735.00</b>
<b>Health &amp; Dental repayment</b>		<b>(120.00)</b>
DECEMBER CPP		(16.72)
		<b>\$598.28</b>

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

**CARRIED**

**8. ADMINISTRATION REPORT**

**8.1 Naomi Hrischuk – Administrator**

**8.1.1 Blue Cross Coverage for new Council**

**9. PLANNING AND DEVELOPMENT**

**9.1 Appeal**

**9.2 Demolition/Moving Permits**

**9.3 Building Permits**

**9.4 Building Permits Extensions**

**9.5 Sub. Application Updates**

**9.6 Approach Applications**

**9.7 New Subdivision Applications**

**9.7.1 Aspen Ridge Expansion - Municipal Reserve**

Brand Valkenburg

That we accept cash in lieu of municipal reserve on the Aspen Ridge Phase 2, SUBD-000205-2022.

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

Brand Valkenburg	✓
Don Zacharias	✓

**CARRIED**

**9.8 Consolidation**

2022-0214

**9.8.1 Consolidation of parcel NE 14 52 25 W2**

Lionel Lavoie

That we approve the consolidation of the following parcels on NE 14 52 25 W2:

- NE 14 52 25 W2 Ext 1
- NE 14 52 25 W2 Ext 2
- NE 14 52 25 W2 Plan AR2255 Ext 1

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

**CARRIED**

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

**9.10 Service Agreements**

**10. COMMITTEE REPORTS**

**10.1 Strategic Planning/Zoning DOCP Committee**

**10.2 School Building**

**10.2.1 Council Table quotes**

**10.2.2 Sound Dampening Panels**

Glen Jones and Jason Antoine joined the meeting at 11:15 am

**10.3 Roads/Equipment Committee**

**10.3.1 Loader window**

**10.3.2 Sharq blades**

**10.3.3 Mulcher Arm for Hydraulic Hoses/Guide Bar**

12:00 noon Glen Jones and Jason Antoine left the meeting 12:08 pm Meeting Adjourned for lunch  
12:55 pm Meeting reconvened

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

**10.5 Finance Committee**

2022-0215

**10.5.1 Budget Amendment**

Elwin Brons

That we amend the 2022 Budget as presented.

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

**CARRIED**

**10.6 Wapiti Regional Library**

2022-0216

**10.6.1 Library hours and Population numbers used for rationalization.**

Brand Valkenburg

That we send a letter to Wapiti asking that RM populations be included as Village populations are not a fair representation of the library users group.

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

**CARRIED**

**10.7 NCLPDC**

**10.8 CPL Recreation**

**10.9 Diamond Meeting**

**11. APPOINTMENTS**

**12. TAXATION**

**12.1 Ratepayer Request For Consideration**

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

2022-0217

**13.1 Western Municipal Consulting Ltd. Agreement Board of Revision and Development Appeals Board**

Elwin Brons

That we enter into a contract for services with Western Municipal Consulting Ltd to act as the Board of Revision and Development Appeals Board for the RM of Paddockwood.

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

**CARRIED**

2022-0218

**13.2 Landfill Attendants Casual**

Don Zacharias

That we hire Mark Sorrel and Tyler Tenkink casually as landfill attendants.

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

**CARRIED**

2022-0219

**13.3 MLDP workshops**

Elwin Brons

That we enroll the attending members of the SARM convention in MLDP workshops prior to the SARM Convention.

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

**CARRIED**

**13.4 SK Ag Lease**

2022-0220

**13.4.1 Bylaw 1/2023 Municipal Fees Bylaw - First Reading**

Don Zacharias

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	✓			
Don Zacharias	✓			

**CARRIED**

**14. BYLAWS**

2022-0221

**15. CORRESPONDENCE**

Lance Fehr

That we read and file or respond to the following correspondence:

APAS  
 Saskatchewan Rivers Public School Division  
 Nipawin RCMP report  
 SARM bill C-21 Response  
 HELP Shelterbelt program  
 Saskatchewan Public Safety Agency  
 SMHI  
 SARM Fees and membership  
 Darcie Cooper - Consulting

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

**CARRIED**

**15.1 APAS December 2022 Update**

**15.2 Saskatchewan Rivers Public School Division**

**15.3 Nipawin RCMP Report**

**15.4 SARM Bill C-21 Response**

**15.5 HELP Shelterbelt Tree Program**

**15.6 Saskatchewan Public Safety Agency**

**15.7 SMHI**

**15.8 SARM Fees and Membership**

**15.9 Darcie Cooper**

**16. OTHER BUSINESS**

**17. COUNCILLOR CONCERNS**

2022-0222

**18. NEXT MEETING DATE**

Lance Fehr

That the next meeting date be set for Wednesday January 18, 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	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			
Don Zacharias	✓			

2022-0223

**19. ADJOURNMENT**

Lance Fehr

That the meeting be adjourned.

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

**CARRIED**

1:50 pm adjourned

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

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