



## RM of Paddockwood No 520

### Meeting Minutes

February 15, 2023 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, February 15, 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 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 Divison 5 Leslie Blacklock

#### 2. AGENDA

##### 2.1 Additions

2023-0019

##### 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	✓			
Don Zacharias				✓

**CARRIED**

#### 3. MINUTES

2023-0020

##### 3.1 Minutes January 18, 2023 Regular Meeting

Brand Valkenburg

That we accept the minutes of the January 18, 2023 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**

10:17 am Steve Flaman and Mike Lozej joined the meeting 10:40 am Steve Flaman and Mike Lozej left the meeting

**5.1 10:00 am Steve Flaman and Mike Lozej re: Aspen Ridge Expansion and lot subdivision Cranberry Creek**

**6. FINANCIAL REPORTS**

2023-0021

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

Elwin Brons

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

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

**CARRIED**

2023-0022

**6.2 Bank Statement/Reconciliation**

Garry Sumlic

That the Janaury 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	✓			
Don Zacharias				✓

**CARRIED**

**7. ACCOUNTS**

**7.1 List of Accounts for Approval**

Lionel Lavoie

That the List of Accounts for Approval including cheques 8786 to 8830 and manual payments of 2023-015 to 2023-035 totaling \$228,161.59, payroll deposits of \$24,121.74 and CAT 2020 grader loan #36 of \$10,042.00; Western Star loan #35 of \$1,754.00; Gravel Crushing loan #34 of \$2,894.92 and Gravel Crushing 2nd loan #3 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				✓
				<b>CARRIED</b>

9:17 am Don Zacharias joined the meeting

**7.2 Councillor Remuneration**

Don Zacharias

That we approve the following remuneration as listed:

**Division One – Garry Sumlic**

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

**Division Two – Donald Zacharias**

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

**Division Three – Lionel Lavoie**

FEBRUARY meetings	\$450.00	
FEBRUARY reimbursement/mileage	\$150.00	<b>\$600.00</b>
CPP February		(9.42)
		<b>\$590.58</b>

**Division Four - Brand Valkenburg**

FEBRUARY meetings	\$450.00	
FEBRUARY reimbursement/mileage	\$150.00	<b>\$600.00</b>
<b>Health &amp; Dental repayment</b>		<b>(\$100.00)</b>
		<b>\$500.00</b>

**Division Five - Leslie Blacklock**

FEBRUARY meetings	\$450.00	
FEBRUARY reimbursement/mileage	\$150.00	<b>\$600.00</b>
CPP February		(9.42)
		<b>\$590.58</b>

**Division Six - Elwin Brons**

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

**Reeve – Lance Fehr**

FEBRUARY meetings	\$585.00	
FEBRUARY 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	✓			
Don Zacharias	✓			

**CARRIED**

**8. ADMINISTRATION REPORT**

**8.1 Naomi Hrischuk – Administrator**

**8.1.1 SARM convention**

**8.1.1.1 Hail Meeting Voting Delegate**

**8.2 PCO update**

**8.3 Wapiti Letter**

**8.4 Bylaw Enforcement and Provincial Statutes**

**9. PLANNING AND DEVELOPMENT**

**9.1 Strategic Planning/Zoning DOCP Committee**

**9.1.1 Air B and B information**

**9.2 Appeal**

**9.3 Demolition/Moving Permits**

12:18 pm recessed for lunch 1:00 pm reconvened

**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 applications**

**10. COMMITTEE REPORTS**

**10.1 School Building**

9:23 am Glen Jones and Jason Antoine joined the meeting 10:16 am Glen Jones and Jason Antoine left the meeting

**10.2 Roads/Equipment Committee**

**10.2.1 Triple S Transport Dust Proofing Spring Booking**

**10.2.2 Provincial Traffic Safety Fund - SGI**

**10.2.3 Fuel Usage 2022**

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

2023-0025

**10.3.1 Labour Committee recommendation: Job Description Foreman and Assistant Foreman**

Garry Sumlic

That we approve the labour committee recommendations for job descriptions for Foreman and Assistant Foreman

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

**CARRIED**

2023-0026

**10.3.2 Labour Committee Recommendation: Foreman and Assistant Foreman contracts**

Don Zacharias

That we approve the attached contracts for the Foreman and Assistant Foreman for 2023.

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

**CARRIED**

**10.4 Finance Committee**

**10.5 Wapiti Regional Library**

**10.6 NCLPDC**

**10.7 CPL Recreation**

**10.8 Diamond Meeting**

**10.9 Waste Management/Landfill Decommissioning**

**11. APPOINTMENTS**

**12. TAXATION**

2023-0027

**12.1 2023 Unpaid Tax Listing**

Lionel Lavoie

That we have reviewed the 2023 unpaid tax listing in accordance with the *Tax Enforcement Act* and proceed with tax enforcement on all properties where arrears exceed \$100.00 or 2 years in arrears.

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

**CARRIED**

2023-0028

**12.2 Interest Calculation Reversal**

Don Zacharias

That we approve the interest calculation reversal as attached.

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

**CARRIED**

2023-0029

**12.3 Abate interest**

Elwin Brons

That we approve the interest abatement as attached.

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

Lionel Lavoie	✓
Garry Sumlic	✓
Brand Valkenburg	✓
Don Zacharias	✓

**CARRIED**

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

2023-0030

**13.1 Election Results Document Destruction**

Don Zacharias

That we destroy the election material from November 2022 election as per *The Local Government Election Act, 2015*.

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

**CARRIED**

**14. BYLAWS**

2023-0031

**15. CORRESPONDENCE**

Elwin Brons

That we read and file or respond to the following correspondence: SASKTIPS, SRSD Board Highlights, Nipawin RCMP December Policing Report, NCTPC minutes, Hudson Bay Route Association, Parkland Cumberland College Merger, SMHI Additional Municipal Hail, SARM The Saskatchewan Firearms Act provincial support, AGS Sales Ltd Road Maintainer.

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

**CARRIED**

**15.1 SASKTIP**

**15.2 SRSD Board Highlights February**

**15.3 Nipawin December 2022 Policing Report**

- 15.4 NCTPC minutes
- 15.5 Hudson Bay Route Association
- 15.6 Parkland and Cumberland Colleges Merger
- 15.7 SMHI Additional Municipal Hail
- 15.8 SARM The Saskatchewan Firearms Act provincial support
- 15.9 AGS Sales Ltd. Road Maintainer
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS
- 18. NEXT MEETING DATE

2023-0032

Lance Fehr

That the next meeting date be set for Wednesday, March 22, 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	✓			

**CARRIED**

2023-0033

**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**

Meeting adjourned at 2:06 pm