



# RM of Paddockwood No 520

## Meeting Minutes

February 16, 2022 - Regular Meeting of Council - 09:00 AM

### 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 Wendy Waugh, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councilor Division 5 Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

### 2. AGENDA

#### 2.1 Additions

2022-0024

#### 2.2 Adoption of Agenda

Louise Corriveau

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

2022-0025

#### 3.1 Minutes January 19, 2022 Regular Meeting

Leslie Blacklock

That we accept the minutes of the January 19, 2022 regular meeting minutes as amended.

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**

11:10 am Gerald Hoey joined the meeting

**5.1 11:00 am Gerald Hoey - Road Concerns**

11:25 pm Gerald Hoey left the meeting

11:32 am Jesse from ConX joined the meeting

**5.2 11:30 ConX Text 2 Car - GPS Units**

11:55 am Jesse from ConX left the meeting

**6. FINANCIAL REPORTS**

2022-0026

**6.1 Statement of Financial Activities January 31,2022**

Lionel Lavoie

That the Statement of Financial Activities for the period ending Janaury 31, 2022, be accepted as presented.

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

**CARRIED**

2022-0027

**6.2 Bank Statement/Reconciliation**

Wendy Waugh

That the Janaury 2022 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**

2022-0028

**7.1 List of Accounts for Approval**

Leslie Blacklock

That the List of Accounts for Approval including cheques 8266 to 8309 and manual payments of 220017 to 220037 totaling \$163,952.77, payroll deposits of \$25,488.84 and Skidsteer loan #29 of \$1,755.00; CAT 2020 grader loan #24 of \$10,042.00; Western Star loan #23 of \$1,754.00 and Gravel Crushing loan #22 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**

2022-0029

**7.2 Councillor Remuneration**

Garry Sumlic

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 – Wendy Waugh**

FEBRUARY meetings	\$481.00	
FEBRUARY reimbursement/mileage	\$165.90	<b>\$646.90</b>
2021 CPP & February		(121.94)
		<b>\$524.96</b>

**Division Three – Lionel Lavoie**

FEBRUARY meetings	\$481.00	
FEBRUARY reimbursement/mileage	\$161.66	<b>\$642.66</b>
2020 & 2021 CPP & February		(253.95)
		<b>\$388.71</b>

**Division Four - Cliff Aspvik**

FEBRUARY meetings	\$481.00	
FEBRUARY reimbursement/mileage	\$169.61	<b>\$650.61</b>
<b>Health &amp; Dental repayment</b>		<b>(123.00)</b>
CPP 2021 & February		(125.70)
		<b>\$401.91</b>

**Division Five - Leslie Blacklock**

FEBRUARY meetings	\$496.50	
FEBRUARY reimbursement/mileage	\$174.38	\$670.88
2021 CPP & February		(131.76)
		<b>\$539.12</b>

**Division Six - Louise Corriveau**

FEBRUARY meetings	\$481.00	
FEBRUARY reimbursement/mileage	\$171.20	<b>\$667.70</b>
<b>Health &amp; Dental repayment</b>		<b>(50.00)</b>
		<b>\$617.70</b>

**Reeve – Lance Fehr**

FEBRUARY meetings	\$616.00	
FEBRUARY reimbursement/mileage	\$186.04	<b>\$802.04</b>
<b>Health &amp; Dental repayment</b>		<b>(120.00)</b>
2021 CPP & February		(220.47)
		<b>\$461.57</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**

**8.1.1 SARM Convention Cards**

**8.1.1.1 Harassment Policy**

2022-0030

Garry Sumlic

That we engage BrownLee LLP to draft an external violence and harassment policy.

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

**CARRIED**

**8.1.2 Council Meeting Schedule**

Louise Corriveau

That we accept the council meeting as presented.

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

**CARRIED**

**8.2 SMHI Voting Delegate**

Louise Corriveau

That we appoint Lance Fehr as the voting delegate for SMHI Annual meeting.

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

**CARRIED**

**9. PLANNING AND DEVELOPMENT**

**9.1 Strategic Planning**

**9.1.1 Candle Lake Master Plan Stakeholder Questions**

**9.2 Appeal**

**9.3 Demolition/Moving Permits**

**9.4 Building Permits**

**9.5 Building Permits Extensions**

9:48 Lance Fehr left the meeting citing pecuniary interest in the following discussion regarding upcoming subdivision application.

**9.6 Subdivision/Rezoning Application Updates**

9:56 Lance Fehr rejoined the meeting

**9.6.1 Evergreen**

**9.7 Approach Applications**

**9.7.1 Approach Application - SE 16 52 23 W2**

Wendy Waugh

That we approve the following approach application subject to Foreman recommendations:  
SE 16 52 23 W2

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

**CARRIED**

**9.8 New Subdivision Applications**

**9.8.1 Aspen Ridge Roadway Subdivision**

Lionel Lavoie

That we notify Community Planning that we have no concerns with the subdivision application for Community Planning File number file R0021-22S on SE31 54 22 W2.

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

**CARRIED**

**9.9 Consolidation**

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

**9.10.1 Keystone**

**9.11 Service Agreements**

**10. COMMITTEE REPORTS**

**10.1 School Building**

**10.1.1 Roof Repair and Downspout Maintenance**

Leslie Blacklock

That we hire Delmar Anderson to repair the leaks in the roof of the RM complex building.

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

**CARRIED**

10:30 am Assistant Foreman Jason Antoine joined the meeting

**10.2 Roads/Equipment Committee**

11:00 am Assistant Foreman Jason Antoine left the meeting

**10.2.1 Snow Removal Fuel Budget**

**10.2.2 Titan GPS**

**10.2.3 Custom Work Form**

**10.2.4 Landfill work required**

2022-36

**10.2.5 Snow Clearing Policy**

Louise Corriveau

That we charge for all road clearing not on all weather roads.

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

**CARRIED**

**10.2.6 Fuel Usage 2021**

**10.2.7 WCB Contractors**

**10.2.8 Road Assessment Estimate - Wood**

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

**10.2.10 Snow Clearing Map**

12:10 pm break for lunch 12:30 pm reconvene

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

**10.4 Finance Committee**

**10.5 Wapiti Regional Library**

**10.6 NCLPDC**

**10.6.1 BCL Infrastructure Analysis First Draft**

**10.7 CPL Recreation**

**10.7.1 Representative Appointments and Recommendations**

**10.8 Diamond Meeting**

**11. APPOINTMENTS**

**12. TAXATION**

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

**13.1 Citizen of the Year - Lakeland Rec Board**

2022-0037

**13.2 Assistant Foreman - Credit Card**

Clifford Aspvik

That we apply for a credit card for the Assistant Foreman for \$3000.00

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

**CARRIED**

2022-0038

**13.3 Solid Waste Proposals**

Leslie Blacklock

That we accept the Proposal from Loraas for a 3 year term for solid waste disposal.

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

**CARRIED**

2022-0039

**13.4 Board of Revision and Appeals - Western Municipal Planning**

Lionel Lavoie

That we appoint Western Municipal Planning as the Board or Revision and Appeals Board for the RM of Paddockwood and pay a retainer fee.



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

**CARRIED**

**13.5 Vacationland News Cabin Stuffer**

**14. BYLAWS**

2022-0040

**14.1 Bylaw 1/2022 Building Bylaw - Second Reading**

Louise Corriveau

That we read for a second time Bylaw 1/2022 Building Bylaw.

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

**CARRIED**

2022-0041

**14.1.1 Bylaw 1/2022 Building Bylaw - Third Reading**

Clifford Aspvik

That we read for the third time Bylaw 1/2022 Building Bylaw.

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

**CARRIED**

2022-042

**14.2 Bylaw 2/2022 Municipal Fees Bylaw - Second Reading**

Wendy Waugh

That we read for the second time Bylaw 2/2022 Municipal Fees Bylaw.

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

**CARRIED**

2022-0043

**14.3 Bylaw 2/2022 Municipal Fees Bylaw - Third Reading**

Clifford Aspvik

That we read for the third time Bylaw 2/2022 Municipal Fees Bylaw.

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

**CARRIED**

2022-0044

**14.4 Bylaw 3/2022 A Bylaw To Repeal Previous Bylaws - First Reading**

Garry Sumlic

That we read for the first time Bylaw 3/2022 A Bylaw to Repeal Previous Bylaws

2022-0045

**14.5 Bylaw 3/2022 A Bylaw To Repeal Previous Bylaws - Second Reading**

Wendy Waugh

That we read for the second time Bylaw 3/2022 a Bylaw to Repeal Previous Bylaws.

2022-0046

**14.5.1 Approval of Third Reading of Bylaw 3/2022**

Clifford Aspvik

That we approve approve all three readings of Bylaw 3/2022

2022-0047

**14.6 Bylaw 3/2022 A Bylaw To Repeal Previous Bylaws - Third Reading**

Lionel Lavoie

That we read for the third time Bylaw 3/2022 A Bylaw to Repeal Previous Bylaws

**CARRIED**

2022-0048

**14.7 Rescind motions for Bylaw # 7/2021 Rezoning by Contract Bylaw**

Leslie Blacklock

That we repeal the following motions: 2021-186, 2021-209 and 2021-231.

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

**CARRIED**

**15. CORRESPONDENCE**

**15.1 Census Population**

**15.2 Johnson Shoyama Graduate School**

**15.3 Transfer Station Operations Plan and Emergency Response Plan Acceptance**

**15.4 Updated Procurement Thresholds**

**15.5 Household Hazardous Waste Event**

**15.6 Trespass to Property Act Update**

**15.7 Green Aero Drone Services**

**15.8 SAMA Annual Meeting**

**15.9 FCM Membership**

**16. OTHER BUSINESS**

**17. COUNCILLOR CONCERNS**

2022-0049

**18. NEXT MEETING DATE**

Lance Fehr

That the next meeting date be set for Wednesday, March 23, 2021 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

**CARRIED**

2022-0050

**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