

## RM of Paddockwood No 520

### **Meeting Minutes**

### February 21, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, February 21, 2024 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 Adam Mazurkewich, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Brand Valkenburg, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Brand Valkenburg attended by conference call. Division 5: vacant

### 2. AGENDA

### 3. MINUTES

## 2024-0025 **3.1 Minutes January 24, 2024 Regular Meeting**

Adam Mazurkewich

That we accept the minutes of the January 24, 2024 regular meeting minutes as presented.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	$\checkmark$			
Lionel Lavoie	$\checkmark$			
Adam Mazurkewich	$\checkmark$			
Garry Sumlic	$\checkmark$			
Brand Valkenburg	✓			

CARRIED

### 4. BUSINESS ARISING FROM MINUTES

2024-0026 4.1 Resignation Division 5

Elwin Brons

That we accept he resignation of Leslie Blacklock Division 5 Councillor. Elections to be held in line with the fall 2024 elections.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	$\checkmark$			
Lionel Lavoie	$\checkmark$			
Adam Mazurkewich	$\checkmark$			
Garry Sumlic	$\checkmark$			
Brand Valkenburg	$\checkmark$			

CARRIED

# 5. FINANCIAL REPORTS

2024-0027 5.1 Statement of Financial Activities January 31, 2024

Lionel Lavoie

That the Statement of Financial Activities for the period ending January 31, 2024 be accepted as presented.

Name For Against Abstained Absent

Elwin Brons	✓
Lance Fehr	✓
Lionel Lavoie	✓
Adam Mazurkewich	✓
Garry Sumlic	✓
Brand Valkenburg	✓

CARRIED

### 2024-0028 5.2 Bank Statement/Reconciliation

Elwin Brons

That the January 2024 bank statement and bank reconciliation be accepted as presented.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	$\checkmark$			
Lionel Lavoie	$\checkmark$			
Adam Mazurkewich	$\checkmark$			
Garry Sumlic	$\checkmark$			
Brand Valkenburg	$\checkmark$			

CARRIED

### 6. ACCOUNTS

### 2024-0029 6.1 List of Accounts for Approval

Garry Sumlic

That the List of Accounts for Approval including cheques 9308 to 9346 and manual payments of 2024-012 to 2024-035 totaling \$177,524.06, payroll deposits of \$21,766.05 and CAT 2023 grader loan #5 of \$9,155.79 and Gravel Crushing 2nd loan #15 of \$14,248.42 be accepted for payment.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			

CARRIED

## 2024-0030 **6.2 Councillor Remuneration**

Lionel Lavoie

That we approve the following remuneration as listed:

Division	One –	Garry	Sumlic
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FEBRUARY meetings/reimbursement/mileage \$600.00

### Division Two - Adam Mazurkewich

FEBRUARY meetings/reimbursement/mileage \$590.58

### Division Three - Lionel Lavoie

FEBRUARY meetings/reimbursement/mileage \$590.58

### **Division Four - Brand Valkenburg**

FEBRUARY meetings/reimbursement/mileage \$470.00

# **Division Five - Vacant**

FEBRUARY meetings/reimbursement/mileage \$0.00

### **Division Six - Elwin Brons**

FEBRUARY meetings/reimbursement/mileage \$600.00

### Reeve – Lance Fehr

FEBRUARY meetings/reimbursement/mileage \$605.00

Name For Against Abstained Absent

Elv	vin Brons	<b>√</b>			
La	nce Fehr	✓			
Lie	onel Lavoie	✓			
Ad	am Mazurkewich	✓			
Ga	rry Sumlic	✓			
Br	and Valkenburg	✓			
					CARRIED
7.	ADMINISTRATION REPORT				
7.1	Naomi Hrischuk – Administrator				
7.2	SARM Convention March 13-15 Regina na	ame badges			
	In camera session in attendance: Lance Fehr, Brand Valkenburg, Elwin Brons, Naomi Hris		dam Mazuı	kewich, Lion	el Lavoie,
7.3	In camera- legal matters				
	Lance Fehr				
	That we enter an in camera session to discuss	s legal matters.			
	Name	Г	A :	A 14-:	Absent
	Elwin Brons	For ✓	Against	Abstained	Ausent
	Lance Fehr	<b>√</b>			
	Lionel Lavoie	✓			
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	$\checkmark$			
					CARRIED
	9:25 am in camera session ended				
7.4	Exit in camera session				
	Lance Fehr				
	That we exit the in camera session.				
	Name	For	Against	Abstained	Absent
	Elwin Brons	✓			
	Lance Fehr	✓			
	Lionel Lavoie	✓			
	Adam Mazurkewich	√			
	Garry Sumlic Brand Valkenburg	√ √			
	Diana varkenouig	V			
					CARRIED
8.	PLANNING AND DEVELOPMENT				
8.1	Strategic Planning/Zoning DOCP Commit	tee			
8.1.1	Zoning Bylaw Short Term rental request				
9.	COMMITTEE REPORTS				
	10:15 Glen Jones and Jason Antoine joined the	he meeting			
9.1	Roads/Equipment Committee				
9.1.1	Mower Highline				
9.1.2	DionCo Mower quote				

2024-0031

2024-0032

2024-0033

9.1.3 Tire quotes

Name

Elwin Brons

Elwin Brons

That we purchase tires from Market Tire for \$3475.16 plus 205.15 PST.

For

Against Abstained

Absent

Lance Fehr	✓
Lionel Lavoie	$\checkmark$
Adam Mazurkewich	$\checkmark$
Garry Sumlic	$\checkmark$
Brand Valkenburg	✓

CARRIED

#### 2024-0034 9.1.4 Brush Mulcher Purchase

Brand Valkenburg

That we purchase a brush mulcher from Brandt for 56,151.35 plus PST of 3369.08.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic	$\checkmark$			
Brand Valkenburg	✓			

CARRIED

## 9.1.5 Bush hog Triod

#### 2024-0035 9.1.6 Tender Brush Mulcher

Adam Mazurkewich

That we tender the used brush mulcher for sale.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	$\checkmark$			
Lionel Lavoie	$\checkmark$			
Adam Mazurkewich	$\checkmark$			
Garry Sumlic	$\checkmark$			
Brand Valkenburg	$\checkmark$			

**CARRIED** 

### 9.2 Forestry

### 9.2.1 AALLCANN Wood Suppliers

12:09pm Glen Jones and Jason Antoine left the meeting meeting recessed for lunch 12:51 pm meeting reconvened

#### TAXATION 10.

### 2024-0036 10.1 Unpaid Tax Listing

Lionel Lavoie

That we advertise the attached list of unpaid taxes as per the Tax Enforcement Act.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	$\checkmark$			
Lionel Lavoie	$\checkmark$			
Adam Mazurkewich	$\checkmark$			
Garry Sumlic	$\checkmark$			
Brand Valkenburg	✓			

CARRIED

### NEW BUSINESS - ACTION/MOTION ITEMS 11.

#### 2024-0037 11.1 Building Inspector Contract

Brand Valkenburg

That we sign the 2024 agreement with Buildtech for Building Official Services.

	Name	For	Against	Abstained	Absent
	Elwin Brons	✓			
	Lance Fehr	$\checkmark$			
	Lionel Lavoie	$\checkmark$			
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					CARRII
11.2	Foxford Rally Liquor Permit				
	Adam Mazurkewich				
	We approve the request from the Foxfor Snowmobile Rally at the Foxford Hall gReference number 2085040.	· ·			
	Name	For	Against	Abstained	Absent
	Elwin Brons	$\checkmark$			
	Lance Fehr	$\checkmark$			
	Lionel Lavoie	$\checkmark$			
	Adam Mazurkewich	$\checkmark$			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					CARRII
11.3	Lot Offer- Foxford				CARRI
11.3					
	Garry Sumlic				
	That we accept the offer for the Foxford	l Lots from Cody Ellic	t.		
	Name	For	Against	Abstained	Absent
	Elwin Brons		$\checkmark$		
	Lance Fehr		$\checkmark$		
	Lionel Lavoie		✓		
	Adam Mazurkewich		$\checkmark$		
	Garry Sumlic			$\checkmark$	
	Brand Valkenburg		✓		
					DEFEAT
12.	BYLAWS				
12.1	Bylaw 3/2024 Development Fees Byla	w First Reading			
	Elwin Brons				
	That we read Bylaw 3/2024 Developme	ent Fees Bylaw for the	first time.		
	Name	For	Against	Abstained	Absent
	Elwin Brons	$\checkmark$			
	Lance Fehr	✓			
	Lionel Lavoie	✓			
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					CARRI
	Bylaw 1/2024 Municipal Fees Bylaw -	- First Reading			
12.2					
12.2	Brand Valkenburg				

For

Against Abstained

Absent

2024-0038

2024-0039

2024-0040

2024-0041

Name

Elwin Brons Lance Fehr

Lionel Lavoie	$\checkmark$
Adam Mazurkewich	$\checkmark$
Garry Sumlic	✓
Brand Valkenburg	$\checkmark$

CARRIED

#### 2024-0042 12.3 Bylaw 2/2024 Building Fees Bylaw First Reading

Adam Mazurkewich

That we read Bylaw 2/2024 Building Fees Bylaw for the first time.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	$\checkmark$			
Lionel Lavoie	$\checkmark$			
Adam Mazurkewich	$\checkmark$			
Garry Sumlic	$\checkmark$			
Brand Valkenburg	$\checkmark$			

CARRIED

### 12.4 Fireworks Bylaw

Name For Against Abstained Absent

**TABLED** 

## 12.5 Discharge of Firearms Bylaw

**TABLED** 

#### 2024-0043 12.6 Noise Bylaw Bylaw 5/2024 First Reading

That we read Bylaw 5/2024 Noise Bylaw for the First time.

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**CARRIED** 

#### 2024-0044 12.7 Council Procedures Bylaw 4/2024 First Reading

Adam Mazurkewich

That we read Bylaw 4/2024 Council Procedure Bylaws for the first time.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	$\checkmark$			
Lionel Lavoie	$\checkmark$			
Adam Mazurkewich	$\checkmark$			
Garry Sumlic	$\checkmark$			
Brand Valkenburg	✓			

CARRIED

#### 2024-0045 13. CORRESPONDENCE

Elwin Brons

That the following list of correspondence be responded to and filed as required: National Police Federation Donation Request SRSD February Board Meeting Highlights STARS **RCMP** Meeting

APAS update SASKTIP North Central Transportation Palnning Committee minutes SARM update Hudson Bay Route Association SAMA 2024 Municipal requistion SMHI and SMHI AGM at SARM convention SARM elections SARM Treaty Land Entitlement Name For Against Abstained Absent Elwin Brons  $\checkmark$ Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg **CARRIED** 13.1 National Police Federation 13.2 SRSD Board Meeting Highlights February **13.3 STARS** 13.4 RCMP Meeting 13.5 APAS Update 13.6 SASKTIP 13.7 NCTPC Minutes 13.8 SARM Update 13.9 Hudson Bay Route Association 13.10 SAMA 2024 Municipal Requisition 13.11 SMHI Minutes and SMHI meeting at SARM 13.12 SARM Elections **13.13 SARM TLE** 14. COUNCILLOR CONCERNS NEXT MEETING DATE Lance Fehr That the next meeting date be set for Tuesday March 19, 2024 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

2024-0046

## 15.

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	$\checkmark$			
Adam Mazurkewich	$\checkmark$			
Garry Sumlic	$\checkmark$			
Brand Valkenburg	✓			

CARRIED

#### 2024-0047 16. ADJOURNMENT

Lance Fehr

That the meeting be adjourned.

Name	For	Against	Abstained	Absent
Elwin Brons	$\checkmark$			
Lance Fehr	$\checkmark$			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			

Meeting	adjourned at 1:53 pm
Reeve: Lance Fehr	Administrator: Naomi Hrischuk