



RM of Paddockwood No 520

Meeting Minutes

January 18, 2023 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, January 18, 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 5 Leslie Blacklock, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

2. AGENDA

2.1 Additions

2023-0001

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

2023-0002

3.1 Minutes December 21, 2022 Regular Meeting

Leslie Blacklock

That we adopt the minutes of the December 21, 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

11:00 am Patricia Couture RN, BSN, MSN, Director of Primary Care NE rural Parkland Integrated Health Center -Shellbrook Saskatchewan Saskatchewan Health Authority joined the meeting, Tyness Meadows Health Service Manager NE3 Birch Hills and Candle Lake Brandi Oliver Administrative Assistant NE3&4

5.1 11:00 am Patricia Couture RN, BSN, MSN, Director of Primary Care NE rural Parkland Integrated Health Center -Shellbrook Saskatchewan Saskatchewan Health Authority

12:01 pm meeting adjourned for lunch, SK Health Authority representatives left the meeting.

6. FINANCIAL REPORTS

2023-0003

6.1 Statement of Financial Activities December 31, 2022

Lionel Lavoie

That the Statement of Financial Activities for the period ending December 31, 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

2023-0004

6.2 Bank Statement/Reconciliation

Brand Valkenburg

That the December 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

2023-0005

7.1 List of Accounts for Approval

Leslie Blacklock

That the List of Accounts for Approval including cheques 8740 to 8785 and manual payments of 2022-285 to 2022-291 and 2023-001 to 2023-014 totaling \$188,714.58 payroll deposits of \$23,430.92 and CAT 2020 grader loan #35 of \$10,042.00; Western Star loan #34 of \$1,754.00; Gravel Crushing loan #33 of \$2,894.92 and Gravel Crushing 2nd loan #2 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

9:14 am Don Zacharias joined the meeting

7.2 Councillor Remuneration

Garry Sumlic

That we approve the following remuneration as listed:

Division One – Garry Sumlic

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
		\$600.00

Division Two – Donald Zacharias

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
		\$600.00

Division Three – Lionel Lavoie

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
JANUARY CPP		(9.42)
		\$590.58

Division Four - Brand Valkenburg

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
		\$600.00

Division Five - Leslie Blacklock

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
JANUARY CPP		(9.42)
		\$590.58

Division Six - Elwin Brons

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
		\$600.00

Reeve – Lance Fehr

JANUARY meetings	\$585.00	
JANUARY reimbursement/mileage	\$150.00	\$735.00
Health & Dental repayment		(153.44)
		\$581.56

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 Politically Exposed Person****9. PLANNING AND DEVELOPMENT****9.1 Appeal****9.2 Demolition/Moving Permits****9.3 Building Permits****9.3.1 request re: all weather road****TABLED****9.4 Building Permits Extensions****9.5 Sub. Application Updates**

9.5.1 Discussion regarding tax holiday for Aspen Ridge expansion

Leslie Blacklock

That we allow a five year tax holidays on future high density subdivisions.

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

DEFEATED

9.5.2 Update on meeting with Resort Village of Candle Lake regarding development fees

9.6 Approach Applications

9.7 New Subdivision Applications

9.8 Consolidation

9.9 Sub. Comments - Zoning Bylaw Discussion

9.10 Service Agreements

10. COMMITTEE REPORTS

10.1 School Building

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

CARRIED

10.1.1 Council Chamber Tables

Leslie Blacklock

That we give permission for the purchase of new tables for Council Chambers for a maximum of \$7810.00.

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

CARRIED

reconvene 1:00pm Glen and Jason joined the meeting

10.2 Roads/Equipment Committee

1:21pm Glen and Jason left the meeting

10.2.1 Gravel Crushing Tender Opening

Lionel Lavoie

That we refer the gravel crushing tender packages to the roads committee for full review and recommendation.

10.3 Labour, Policy and OH&S

10:38 in camera for HR discussion.

10.3.1 In camera - to discuss Labour issues

10:54 out of camera

10.4 Finance Committee

10.5 Wapiti Regional Library

10.6 NCLPDC

10.7 CPL Recreation

10.8 Diamond Meeting

11. APPOINTMENTS

11.1 Appointments

2023-0010

Elwin Brons

ADD Board – Lionel Lavoie

Emergency Measures – Dave Davies, Don Zacharias, Adrienne Lavoie, Naomi Hrischuk

Finance Committee – Lance Fehr, Garry Sumlic, Brand Valkenburg, Elwin Brons

Fire Committee: Lance Fehr

Great Blue Heron Park – Lance Fehr

Labour Committee - Lance Fehr, Leslie Blacklock, Lionel Lavoie, Elwin Brons

Occupational Health and Safety Committee: Elwin Brons, Foreman, and Staff

Paddockwood Rec Board – Garry Sumlic

Roads Committee – Council of the whole, Assitant Foreman, Foreman, CAO

Shore Gold - Garry Sumlic

Wapiti Library – Leslie Blacklock

Assessor – Naomi Hrischuk

Appraiser – Saskatchewan Assessment Management Agency

Auditor – Grant Thornton LLP

Banking Service Provider – Affinity Credit Union - Christopher Lake Branch

Building Official – BuildTech : Ryan Shepherd, Chris Gates, Karly Heatcoat, Ben McLeod, Jerry

Wintonyk, Raymond Hemeney, Dale Wagner, Dwayne Williams, Dan Knutson, Terry Rolleston,

Lloyd Fitzpatrick

Deputy Reeve – Leslie Blacklock

Fire Chief – Chris McShannock

Pest Control Officer – Lloyd Slonski, Chelsea Neuberger, Katey Makohoniuk, Lynn Roszell,

Joanne Kwasnicki, Betty Johnson, Colleen Fennig

Pound Keeper – Mike Zechowski

Signing Authority – Lance Fehr, Brand Valkenburg

Weed Inspector – Jim Zemluk

North Central Lakelands Planning District – Lance Fehr, Leslie Blacklock

North Central Transportation and Planning Committee – Garry Sumlic

CPL Recreation – Don Zacharias

Board of Revision – Western Municipal

Development Appeals Board – Western Municipal

School Building Committee: Lionel Lavoie, Naomi Hrischuk

Economic Development: Lance Fehr, Leslie Blacklock, , Naomi Hrischuk, Brand Valkenburg,

Elwin Brons

Strategic Planning and Development Committee: Lance Fehr, Leslie Blacklock, Don Zacharias

Forestry - Elwin Brons

Policy Committee - Don Zacharias, Naomi Hrischuk, Elwin Brons

Waste Management - Brand Valkenburg

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

12. TAXATION

13. NEW BUSINESS - ACTION/MOTION ITEMS

2023-0011

13.1 Records of Retention

Don Zacharias

That we destroy the attached list of documents in accordance with Bylaw 11/2013 Records of Retention Bylaw.

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

CARRIED

2023-0012

13.2 Fuel for Landfill Operator

Garry Sumlic

That we pay the landfill attendant an additional \$35.00 per day to cover the expense of fuel during the winter months November 1 to March 31.

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

CARRIED

2023-0013

13.3 Municipal Revenue Sharing Grant Declaration of Eligibility

Leslie Blacklock

The Council of the RM of Paddockwood confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant::

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

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

CARRIED

2023-0014

13.4 Ratepayer request to purchase RM property

Lionel Lavoie

That we sell the property PT NW 18 53 23 W2 4.4 acres.

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

Brand Valkenburg	✓
Don Zacharias	✓

DEFEATED

2023-0015

13.5 Fire Department Contract

Brand Valkenburg

That we sign the 2023 agreement with the Lakeland and District Cooperative Volunteer Fire Department for fire protection.

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

CARRIED

14. BYLAWS

2023-0016

15. CORRESPONDENCE

Leslie Blacklock

That we file and respond to the attached list of correspondence as required:
 Plant Health Officer Newsletter, Ray Orb request for support, Bill Huber request for support, SAMA Annual Meeting, SRSD Board Meeting Highlights, Potential Merger of Cumberland and Parkland Colleges, Prince Albert Community Policing report.

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

CARRIED

15.1 Plant Health Officer Newsletter

15.2 Ray Orb support president request for support in upcoming SARM elections

15.3 Bill Huber vice president request for support in SARM elections

15.4 SAMA Annual Meeting

15.5 SRSD Board Meeting Highlights

15.6 Potential Merger of Cumberland College and Parkland College

15.7 Club root map 2022

15.8 Prince Albert Community Policing Report

16. OTHER BUSINESS

17. COUNCILLOR CONCERNS

2023-0017

18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, February 15, 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

2023-0018

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 2:30 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk