



RM of Paddockwood No 520

Meeting Minutes

January 19, 2022 - Regular Meeting of Council - 09:00 AM

1. CALL MEETING TO ORDER

Reeve Lance Fehr called the meeting to order at 9:07 am

Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

Regrets: Councilor Division 2 Wendy Waugh

2. AGENDA

2.1 Additions

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

3.1 Minutes December 15, 2021 Regular Meeting

Lionel Lavoie

That we accept the minutes of the December 15, 2021 regular meeting minutes as amended.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			

2022-01

2022-02

Louise Corriveau	✓
Lance Fehr	✓
Lionel Lavoie	✓
Garry Sumlic	✓
Wendy Waugh	

✓

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS

6. FINANCIAL REPORTS

2022-03

6.1 Statement of Financial Activities December 31, 2021

Clifford Aspvik

That the Statement of Financial Activities for the period ending December 31, 2021, be accepted as presented.

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

CARRIED

2022-04

6.2 Bank Statement/Reconciliation

Leslie Blacklock

That the December 2021 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

2022-05

7.1 List of Accounts for Approval

Clifford Aspvik

That the List of Accounts for Approval including cheques 8216 to 8265 and manual payments of

210266 to 210282 and 220001 to 220016 totaling \$189,227.69, payroll deposits of \$27,055.73 and Loader loan #36 of \$3,143.35; Skidsteer loan #28 of \$1,755.00; CAT 2020 grader loan #23 of \$10,042.00; Western Star loan #22 of \$1,754.00 and Gravel Crushing loan #21 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

2022-06

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 – Wendy Waugh

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
CPP REMITTANCE		(9.03)
		\$590.97

Division Three – Lionel Lavoie

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
CPP remittance		(9.03)
		\$590.97

Division Four - Cliff Aspvik

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
CPP remittance		(9.03)
Health & Dental repayment		(120.87)
		\$470.10

Division Five - Leslie Blacklock

JANUARY meetings	\$450.00	
JANUARY reimbursement/mileage	\$150.00	\$600.00
CPP remittance		(9.03)
		\$590.97

Division Six - Louise Corriveau

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

Health & Dental repayment		(78.66)
		\$521.34
Reeve – Lance Fehr		
JANUARY meetings	\$585.00	
JANUARY reimbursement/mileage	\$150.00	\$735.00
CPP remittance		(16.72)
Health & Dental repayment		(144.31)
		\$573.97

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 - Regina

8.1.2 Asset Management

9. PLANNING AND DEVELOPMENT

9.1 Strategic Planning

9.1.1 Feasibility Study Wallace Insights

Leslie Blacklock

That we engage Wallace Insights for an Economic Study along Highway #2.

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

CARRIED

9.1.2 PA Rural Water

9.2 Appeal

9.3 Demolition/Moving Permits

9.4 Building Permits

2022-07

- 9.5 Building Permits Extensions
- 9.6 Sub. Application Updates
- 9.6.1 Snow Castle
- 9.7 Approach Applications
- 9.8 New Subdivision Applications
- 9.9 Consolidation
- 9.10 Sub. Comments - Zoning Bylaw Discussion

9.11 Service Agreements

10. COMMITTEE REPORTS

10.1 School Building

10.1.1 Use of facility for seniors cards

2022-08

10.1.2 Painting

Leslie Blacklock

That we paint Council Chambers.

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

CARRIED

10.2 Roads/Equipment Committee

10.2.1 Hanson Hill and Highway #2 intersection

10.2.2 Roadway registering

10.2.3 Ratepayer suggestions

10.2.4 Ratepayer concerns

10.2.5 Huculak/Marsh Drainage project WSA

10.2.6 Harassment of Staff and Contractors

10.3 Labour, Policy and OH&S

2022-09

10.3.1 Snow Plow Policy

Leslie Blacklock

That we approve the snow plow policy as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock				

	✓	
Louise Corriveau	✓	
Lance Fehr	✓	
Lionel Lavoie	✓	
Garry Sumlic	✓	
Wendy Waugh		✓

CARRIED

10.4 Finance Committee

10.5 Wapiti Regional Library

2022-10

10.6 NCLPDC TSS Grant Application

Leslie Blacklock

That we apply for the Targetted Sector Supprt Grant for the North Central Lakeland Planning District and approve the proposal from Crosby Hannah and Associates and Wallace Insights for the creation of a new District Official Community Plan and Zoning Bylaw and notify the NCLPD.

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

CARRIED

10.7 CPL Recreation

10.7.1 CPL 2022-2025 Budget

That we approve the budget submitted by the CPL Recreation Board

TABLED

10.8 Diamond Meeting

11. APPOINTMENTS

2022-11

11.1 Committees

Louise Corriveau

ADD Board – Cliff Aspvik

Emergency Measures – Louise Corriveau

Finance Committee – Lance Fehr, Cliff Aspvik, Wendy Waugh, Leslie Blacklock

Fire Committee: Cliff Aspvik

Great Blue Heron Park – Lance Fehr and Louise Corriveau

Labour Committee - Lance Fehr, Leslie Blacklock, Wendy Waugh, Lionel Lavoie

Occupational Health and Safety Committee: Foreman, Louise Corriveau and Staff

Paddockwood Rec Board – Garry Sumlic

Roads Committee – Council of the whole, Foreman, Naomi Hrischuk

Shore Gold - Garry Sumlic

Wapiti Library – Leslie Blacklock
 Assessor – Naomi Hrischuk
 Appraiser – Saskatchewan Assessment Management Agency
 Auditor – Grant Thornton LLP - Prince Albert Office
 Banking Service Provider – Affinity Credit Union - Christopher Lake Branch
 Building Official – BuildTech
 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 – Cliff Aspvik
 Weed Inspector – Barry Swanson
 North Central Lakelands Planning District – Lance Fehr, Roy Halliwell
 alternate:
 North Central Transportation and Planning Committee – Garry Sumlic
 CPL Recreation – Louise Corriveau
 District Board of Revision – Roy Halliwell, Wayne Paczay
 Development Appeals Board – Gord Krismer and Associates
 School Building Committee: Lionel Lavoie, Naomi Hrischuk
 Economic Development: Lance Fehr, Leslie Blacklock, Cliff Aspvik, Naomi
 Hrischuk

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

CARRIED

12. TAXATION

2022-12

12.1 Abatement vacant Ag land

Louise Corriveau

That we abate the taxes for the vacant Fish and Wildlife land SW 18 52 24 W2.

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

CARRIED

2022-13

12.2 Unpaid Taxes

Louise Corriveau

That we proceed with tax enforcement on all properties where arrears exceed \$100.00 or 2 years in arrears.

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

13. NEW BUSINESS - ACTION/MOTION ITEMS

2022-14

13.1 Present Bond to Council

Lionel Lavoie

That the bond be accepted as presented

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

2022-15

13.2 RFP solid waste

Clifford Aspvik

That we extend a request for proposals for solid waste removal to Greenland Waste, Waste Management, Loraas and TJ's disposal.

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

CARRIED

13.3 Building Standards Update

2022-16

13.4 Records of Retention

Clifford Aspvik

That we destroy the attached list of documents in accordance with Bylaw 3/06 Destruction of Documents.

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

CARRIED

2022-17

13.5 Hamlet Minutes Dec 20, 2021

Leslie Blacklock

That we accept the Hamlet of Northsides minutes of their December 20, 2021 meeting as presented.

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

CARRIED

2022-18

13.6 RM of Paddockwood Transfer Station Emergency Response Plan

Clifford Aspvik

That we accept the RM of Paddockwood Transfer Station Emergency Response Plan as presented.

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

CARRIED

2022-19

13.7 RM of Paddockwood Transfer Station Operations Plan

Louise Corriveau

That we approve the RM of Paddockwood Transfer Station Operations Plan as presented.

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

CARRIED

14. BYLAWS

2022-20

14.1 Bylaw 2/2022 Municipal Fees Bylaw

Garry Sumlic

That we read for the first 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

2022-21

14.2 Bylaw 01/2022 Bylaw Respecting Buildings

Lionel Lavoie

That we read for the first time Bylaw 01/2022 Bylaw Respecting Buildings.

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

CARRIED

15. CORRESPONDENCE

15.1 iHunter map sales 2021

15.2 Hudson Bay Route Association

15.3 Club Root report

- 15.4 Sasktip
- 15.5 Snake Lake Contracting
- 15.6 Judy Harwood - Div 5
- 15.7 CPWA
- 15.8 Board of Revision information
- 15.9 SARM Fees
- 15.10 Judy Harwood
- 15.11 Mothers Protecting Children
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS
- 18. NEXT MEETING DATE

2022-22

Lance Fehr

That the next meeting date be set for Wednesday, February 16, 2022 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

CARRIED

2022-23

- 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

Meeting adjourned at 12:47pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk