



RM of Paddockwood No 520

Meeting Minutes

July 21, 2021 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, July 21, 2021 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 9:13 am

Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 Wendy Waugh,
Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councillor Division 5
Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

2. AGENDA

2.1 Additions

2021-132

2.2 Adoption of Agenda

Lionel Lavoie

That we adopt the agenda as amended.

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

CARRIED

3. MINUTES

2021-133

3.1 Minutes June 16, 2021 Regular Meeting

Leslie Blacklock

That we accept the minutes of the June 16 , 2021 regular meeting minutes as presented.

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

5.1 11:00 am Myron Derow

5.2 11:30 am Candice Hoover

6. FINANCIAL REPORTS

2021-134

6.1 Statement of Financial Activities June 30, 2021

Clifford Aspvik

That the Statement of Financial Activities for the period ending June 30, 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

2021-135

6.2 Bank Statement/Reconciliation

Leslie Blacklock

That the June 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

2021-136

7.1 List of Accounts for Approval

Wendy Waugh

That the List of Accounts for Approval including cheques 7952 to 8007 and manual payments of 210124 to 210144 totaling \$160,832.44, payroll deposits of \$37,150.14 and truck/trailer loan CAT grader loan #34 of \$14,173.00; Loader loan #30 of \$4,605.00; Skidsteer loan #22 of \$1,755.00; CAT 2020 grader loan #17 of \$10,004.00; Western Star loan #16 of \$1,754.00 and Gravel Crushing loan #15 \$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

2021-137

7.2 Councillor Remuneration

Louise Corriveau

That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

JULY meetings	\$450.00		
JULY mileage	\$150.00		\$600.00
			\$600.00

Division Four - Cliff Aspvik

JULY meetings	\$450.00		
JULY reimbursement mileage	\$150.00		\$600.00
Health & Dental repayment			(96.00)
			\$504.00

Division Five - Leslie Blacklock

JULY meetings	\$450.00		
JULY mileage	\$150.00		\$600.00
			\$600.00

Division Six - Louise Corriveau

JULY meetings	\$450.00		
JULY mileage	\$150.00		\$600.00
Health & Dental repayment			(79.00)
			\$521.00

Reeve – Lance Fehr

JULY meetings	\$585.00	
MONTH mileage	\$150.00	\$735.00
Health & Dental repayment		(115.00)
		\$620.00

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

9. PLANNING AND DEVELOPMENT

9.1 Appeal

9.2 Demolition/Moving Permits

9.3 Building Permits

9.4 Building Permits Extensions

9.5 Sub. Application Updates

9.5.1 Marsh Subdivision

9.5.2 Bareland Condominium redivision certificate of approval

9.6 Approach Applications

9.7 New Subdivision Applications

9.7.1 Lingenfelter Subdivision

9.8 Consolidation

9.9 Sub. Comments - Zoning Bylaw Discussion

9.10 Service Agreements

9.10.1 Elk Range Estates

Leslie Blacklock

That we amend the servicing agreement with Neil Zentner to remove the requirement for SK Energy service to each parcel.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			

Lionel Lavoie	✓
Garry Sumlic	✓
Wendy Waugh	✓

CARRIED

9.11 Discretionary Use Applications

9.11.1 Service Station 1:00pm

TABLED

9.11.2 Myron Derow

2021-139

9.11.3 Tourist rental business

Garry Sumlic

That we approve the tourist rental business for Candle Paddle which will be renting Paddle Boats within Candle Lake Provincial Park as well as the Resort Village of Candle Lake as submitted and attached.

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

CARRIED

9.11.4 Vacation Farm

10. COMMITTEE REPORTS

10.1 Strategic Planning

10.2 School Building

2021-140

10.2.1 Roof Repair Quote

Lionel Lavoie

That we approve the roof repair based on the quote by Delmar Anderson for \$3800.00 to repair leaking areas.

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

CARRIED

10.3 Roads/Equipment Committee

10.3.1 Road concerns West of Beaton Road

10.3.2 Overweight Transportation Permit

2021-141

10.3.3 Road Haul agreement

Lionel Lavoie

That we waive the fee for Road Maintenance for Carmacks as the contract was based on road user maintain and the RM was not required to maintain the road throughout the haul and significant material was added to the road by Carmacks.

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

CARRIED

10.3.4 Paddockwood Highway upgrade

10.3.5 Forest Gate update

10.4 Labour, Policy and OH&S

10.4.1 Employee Review

10.5 Finance Committee

10.6 Wapiti Regional Library

10.7 NCLPDC

2021-142

10.7.1 BCL Engineering Study for Offsite Service Fees

Leslie Blacklock

That we participate in the BCL study for offsite service fees with the North Central Lakelands Planning District in addition to the Targeted Sector Support Initiative Provincial grant approved for the NCLPD.

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

CARRIED

10.8 CPL Recreation

10.9 Diamond Meeting

11. APPOINTMENTS

12. TAXATION

2021-143

12.1 Abatements

Louise Corriveau

That we abate the taxes on the noted properties as attached.

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

CARRIED

13. NEW BUSINESS - ACTION/MOTION ITEMS

2021-144

13.1 SK Ag Land Sale Begin Pasture

Lionel Lavoie

That we notify SK Ag that we do have concerns with land access on the the sale of the properties (Begin Pasture) :
NE 7-52-24 W2, NW 7-52-24 W2, SE 7-52-24 W2, SW 7-52-24 W2, SE 12-52-25 W2,
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

14. BYLAWS

2021-145

14.1 Bylaw 1/2021 Code of Ethics Bylaw

Clifford Aspvik

That we read Bylaw 1/2021 Code of Ethics Bylaw for the third and final time.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			

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

CARRIED

15. CORRESPONDENCE

15.1 SAMA Primary Audit Report

15.2 APAS

15.3 Water Security Channel Clearing

15.4 Ratepayer email

16. OTHER BUSINESS

17. COUNCILLOR CONCERNS

2021-146

18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for AUGUST 18, 2021 at 9:00am 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

2021-147

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

Reeve: Lance Fehr

Administrator: Naomi Hrischuk