



RM of Paddockwood No 520

Meeting Minutes

June 16, 2021 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, June 16, 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 9:00 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, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

2. AGENDA

2.1 Additions

2021-111

2.2 Adoption of Agenda

Leslie Blacklock

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

2021 -112

3.1 Minutes May 18, 2021 Regular Meeting

That we accept the minutes of the May 18, 2021 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

5.1 11:00 am Public Hearing for Zoning Bylaw Changes Bareland Condo

5.2 11:15 am Village of Paddockwood Mayor

6. FINANCIAL REPORTS

2021-113

6.1 Statement of Financial Activities May 31, 2021

Wendy Waugh

That the Statement of Financial Activities for the period ending May 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

2021-114

6.2 Bank Statement/Reconciliation

Leslie Blacklock

That the May 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

2021-115

7.1 List of Accounts for Approval

Louise Corriveau

That the List of Accounts for Approval including cheques 7903 to 7951 and manual payments of 210101 to 210123 totaling \$162,334.01, payroll deposits of \$34,753.36 and CAT grader loan #33 of \$14,173.00; Loader loan #29 of \$4,605.00; Skidsteer loan #21 of \$1,755.00; CAT 2020 grader loan #16 of \$10,042.00; Western Star loan #15 of \$1,754.00 and Gravel Crushing loan #14 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

2021-116

7.2 Councillor Remuneration

Louise Corriveau

That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

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

Division Four - Cliff Aspvik

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

Division Five - Leslie Blacklock

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

Division Six - Louise Corriveau

JUNE meetings	\$450.00	
JUNE reimbursement/mileage	\$150.00	\$600.00
Health & Dental repayment		(79.00)
		\$521.00

Reeve – Lance Fehr

JUNE meetings	\$585.00	
JUNE reimbursement/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

8.1.1 Accounts Receivables Program

8.1.2 All weather road

8.1.3 July 1st and 2nd office closure

8.2 Website update

8.3 Tax Newsletter

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

9.6 Approach Applications

Leslie Blacklock

That we approve the approach applications subject to Foreman recommendations:

Lot 9 Block 2 Spruce Meadows

Lot 6 Block 2 Spruce Meadows

2021-117

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

- 9.6.1 Lot 9 Block 2 Spruce Meadows
- 9.6.2 Spruce Meadows approach Application Lot 6 Block 2
- 9.7 New Subdivision Applications
- 9.8 Consolidation
- 9.9 Sub. Comments - Zoning Bylaw Discussion
- 9.10 Service Agreements
- 9.11 Discretionary Use
- 9.11.1 Selent Discretionary Use

2021-118

Leslie Blacklock

That we approve the discretionary use for Art and Naomi Selent for a mobile home on their lot at 108 Brown Street NeeCheeWan Subdivision with the following restrictions:
 must comply with Canada Building Code
 any deficiencies must be addressed within 1 year.

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

CARRIED

9.11.2 Nakonechny - rental business

10. COMMITTEE REPORTS

10.1 School Building

10.2 Roads/Equipment Committee

2021-119

10.2.1 Road Closure request

Clifford Aspvik

That we block the road allowance between NW 9 53 25 W2 and NE 8 53 25 W2 to public access.

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

DEFEATED

10.2.2 Road repairs

10.2.2.1 Road Repair/Road allowance

10.2.3 Beaver Dam removal for bridge repair

10.3 Labour, Policy and OH&S

10.4 Finance Committee

2021-120

10.4.1 Budget

Wendy Waugh

That we approve the recommendations of the Finance Committee to pass the 2021 budget as presented.

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

CARRIED

10.5 Wapiti Regional Library

10.6 NCLPDC

10.7 CPL Recreation

10.8 Diamond Meeting

11. APPOINTMENTS

12. TAXATION

2021-121

12.1 Mill Rates

Louise Corriveau

That we set the mill rate for 2021 at 4.8.

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

2021-122

13.1 SK Ag review of potential land sale

Wendy Waugh

That we inform Saskatchewan Agriculture that we have no concerns with the sale of this property.

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

CARRIED

2021-123

13.2 Hamlet Minutes

Clifford Aspvik

That we accept and file the Hamlet minutes from the June 6th 2021 meeting of the Hamlet of Northside.

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

CARRIED

14. BYLAWS

2021-124

14.1 Bylaw 3/21 2nd Reading

Lionel Lavoie

That we read Bylaw 3/21 A Bylaw to amend Bylaw No. 01/2020 known as the Zoning Bylaw for the second time.

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

CARRIED

2021-125

14.2 Bylaw 3/21 3rd reading

Leslie Blacklock

That we read Bylaw 3/21 A Bylaw to amend Bylaw No. 01/2020 known as the Zoning 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

2021-126

14.3 Bylaw 4/2021 Millrate Factor and Base Tax Bylaw - First Reading

Wendy Waugh

That we read Bylaw 4/2021 Millrate Factor and Basetax Bylaw for the first time.

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

CARRIED

2021-127

14.4 Bylaw 4/2021 Millrate Factor and Base Tax Bylaw - Second reading

Louise Corriveau

That we read Bylaw 4/2021 Millrate Factor and Base Tax Bylaw for the second time.

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

CARRIED

2021-128

14.5 Bylaw 4-2021 Mill Rate Factor and Base Tax Bylaw resolution to complete three readings

Clifford Aspvik

That we authorize the third reading of Bylaw 4-2021 Mill Rate Factor and Base Tax Bylaw.

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

CARRIED

2021-129

14.6 Bylaw 4-2021 Mill Rate Factor and Base Tax Bylaw 3rd Reading

Lionel Lavoie

That we read Bylaw 4-2021 Mill Rate Factor and Base Tax 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 SK Energy requests

15.2 NCTPC Annual Meeting update

15.3 Revenue Sharing letters

15.4 Marion Aquatics

16. OTHER BUSINESS

17. COUNCILLOR CONCERNS

2021-130

18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for July 21, 2021 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

2021-131

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

Administrator