



RM of Paddockwood No 520

Meeting Minutes

March 19, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Tuesday, March 19, 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 4 Brand Valkenburg,, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Brand Valkenburg attended by phone call

Absent: Councillor Division 3 Lionel Lavoie, Councillor Division 5 - vacant

2. AGENDA

2.1 Additions

3. MINUTES

2024-0048

3.1 Minutes February 21, 2024 Regular Meeting

Garry Sumlic

That we accept the minutes of the February 21, 2024 regular meeting minutes as presented.

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

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS

9:00 am Norman Wiberg joined the meeting to 9:15 am Norman Wiberg left the meeting

5.1 9:15 am Norman Wiberg Hamlet Concerns

6. FINANCIAL REPORTS

2024-0049

6.1 Statement of Financial Activities February 29, 2024

Elwin Brons

That the Statement of Financial Activities for the period ending February 29, 2024, be accepted as presented.

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

CARRIED

6.2 Bank Statement/Reconciliation

Adam Mazurkewich

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

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

CARRIED

7. ACCOUNTS

7.1 List of Accounts for Approval

Brand Valkenburg

That the List of Accounts for Approval including cheques 9347 to 9383 and manual payments of 2024-0036 to 2024-060 totaling \$207,595.43, payroll deposits of \$32,108.45 and Gravel Crushing 2nd loan #16 of \$14,248.42 and CAT 2023 grader loan #6 of \$9,155.79 be accepted for payment.

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

CARRIED

7.2 Councillor Remuneration

Garry Sumlic

That we approve the following remuneration as listed:

Division One – Garry Sumlic	
MARCH meetings/reimbursement/mileage	\$778.00
Division Two – Adam Mazurkewich	
MARCH meetings/reimbursement/mileage	\$1,580.87
Division Three – Lionel Lavoie	
MARCH meetings/reimbursement/mileage	\$590.58
Division Four - Brand Valkenburg	
MARCH meetings/reimbursement/mileage	\$470.00
Division Five -Vacant	
MARCH meetings/reimbursement/mileage	\$0.00
Division Six - Elwin Brons	
MARCH meetings/reimbursement/mileage	\$1,487.00
Reeve – Lance Fehr	
MARCH meetings/reimbursement/mileage	\$3,071.64

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

CARRIED

8.1 Naomi Hrischuk – Administrator

9.1 Strategic Planning/Zoning DOCP Committee

9.3 Demolition/Moving Permits

9.5 Building Permits Extensions

9.7 Approach Applications

9.9 Consolidation

9.11 Service Agreements

10.1 School Building

10.1.1 Roof Leaks Repaired and New Concerns

10.1.2 Boiler system repairs

10.1.3 Asbestos Inspection New Public Sector Accounting Requirements

That we hire R.S. Management Services Inc to conduct an asbestos review of our buildings in order to comply with the new Public Sector Accounting PS 3280 Asset Retirement Obligations Requirements.

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

9:41 am Glen Jones and Jason Antoine joined the meeting

10.2.1 2009 Chev 3500 Transfer Case quote

That we approve the repair on the transfer case for the 2009 Chevrolet 3500 at Walter's Service for \$3835.53.

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

10.2.2 Subdivision Driveway Ridge Complaints

10.2.3 Replacement RM work truck

That we purchase a flat deck 2013 Ford F-350 SD from Saskatoon Truck Centre for \$30,740.00.

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

2024-0056 **10.2.4 Triod Mower quote with trade in value**

Garry Sumlic																																							
That we purchase a Bush Hog Mower from Triod for \$42,800.00 and trade in the 3815 Bush hog mower for \$9,000.00 for a total of \$35,828.00.																																							
<table><tr><th>Name</th><th>For</th><th>Against</th><th>Abstained</th><th>Absent</th></tr><tr><td>Elwin Brons</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Lance Fehr</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Lionel Lavoie</td><td></td><td></td><td></td><td>✓</td></tr><tr><td>Adam Mazurkewich</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Garry Sumlic</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Brand Valkenburg</td><td>✓</td><td></td><td></td><td></td></tr></table>	Name	For	Against	Abstained	Absent	Elwin Brons	✓				Lance Fehr	✓				Lionel Lavoie				✓	Adam Mazurkewich	✓				Garry Sumlic	✓				Brand Valkenburg	✓							
Name	For	Against	Abstained	Absent																																			
Elwin Brons	✓																																						
Lance Fehr	✓																																						
Lionel Lavoie				✓																																			
Adam Mazurkewich	✓																																						
Garry Sumlic	✓																																						
Brand Valkenburg	✓																																						

CARRIED

2024-0057 **10.2.5 Bridge Repair Approval IIP Application**

Adam Mazurkewich																																							
That we contract Western Infrastructure Renewal Inc to repair the bridge located at East of 4 52 25 W2 for \$133,830.00 as per the report from SARM Engineer Bridge Inspection Report using Canada Community-Building Fund funds.																																							
<table><tr><th>Name</th><th>For</th><th>Against</th><th>Abstained</th><th>Absent</th></tr><tr><td>Elwin Brons</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Lance Fehr</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Lionel Lavoie</td><td></td><td></td><td></td><td>✓</td></tr><tr><td>Adam Mazurkewich</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Garry Sumlic</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Brand Valkenburg</td><td>✓</td><td></td><td></td><td></td></tr></table>	Name	For	Against	Abstained	Absent	Elwin Brons	✓				Lance Fehr	✓				Lionel Lavoie				✓	Adam Mazurkewich	✓				Garry Sumlic	✓				Brand Valkenburg	✓							
Name	For	Against	Abstained	Absent																																			
Elwin Brons	✓																																						
Lance Fehr	✓																																						
Lionel Lavoie				✓																																			
Adam Mazurkewich	✓																																						
Garry Sumlic	✓																																						
Brand Valkenburg	✓																																						

CARRIED

10:32 am Elwin Brons left the meeting citing pecuniary interest in the following motion.

2024-0058 **10.2.6 Gravel Crushing Recommendation**

Brand Valkenburg																																							
That we contract Snake Lake to crush a minimum of 50,000 cubic yards of gravel.																																							
<table><tr><th>Name</th><th>For</th><th>Against</th><th>Abstained</th><th>Absent</th></tr><tr><td>Elwin Brons</td><td></td><td></td><td></td><td>✓</td></tr><tr><td>Lance Fehr</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Lionel Lavoie</td><td></td><td></td><td></td><td>✓</td></tr><tr><td>Adam Mazurkewich</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Garry Sumlic</td><td>✓</td><td></td><td></td><td></td></tr><tr><td>Brand Valkenburg</td><td>✓</td><td></td><td></td><td></td></tr></table>	Name	For	Against	Abstained	Absent	Elwin Brons				✓	Lance Fehr	✓				Lionel Lavoie				✓	Adam Mazurkewich	✓				Garry Sumlic	✓				Brand Valkenburg	✓							
Name	For	Against	Abstained	Absent																																			
Elwin Brons				✓																																			
Lance Fehr	✓																																						
Lionel Lavoie				✓																																			
Adam Mazurkewich	✓																																						
Garry Sumlic	✓																																						
Brand Valkenburg	✓																																						

CARRIED

10:39 am Elwin Brons rejoined the meeting

2024-0059 **10.2.7 Semi Tire quotes**

Adam Mazurkewich	
That we purchase semi tires from Fountain Tire Prince Albert for \$1371.91.	

	Lance Fehr	✓	
	Lionel Lavoie		✓
	Adam Mazurkewich	✓	
	Garry Sumlic	✓	
	Brand Valkenburg	✓	
			CARRIED

11:00 am end of in camera session

11:17 am Glen Jones and Jason Antoine left the meeting

2024-0064

10.3.4 Foreman Contract

Adam Mazurkewich

That we approve the Foreman Contract as reccomended by the Labour committee as attached.

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

CARRIED

2024-0065

10.3.5 Assistant Foreman Contract

Garry Sumlic

That we approve the Assistant Foreman Contract as recommended by the Labour committee as attached.

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

CARRIED

10.3.6 Violence Policy

10.3.7 Grass Cutting Policy - update

2024-0066

10.3.8 SGEU Staff Recall

Elwin Brons

That we recall the SGEU Operators for April 22, 2024.

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

CARRIED

11. NEW BUSINESS - ACTION/MOTION ITEMS

2024-0067	11.1 Records of Retention
	Brand Valkenburg
	That we destroy the attached list of documents in accordance with Bylaw 5/17 Bylaw for the Destruction of Documents.

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

CARRIED

11.7 City of Prince Albert Out of City User Fees - Children Sports

12. BYLAWS

2024-0072

12.1 Bylaw 1/2024 Municipal Fees Bylaw Second Reading

Elwin Brons

That we read for the second time Bylaw 1/2024 Municipal Fees Bylaw.

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

CARRIED

2024-0073

12.2 Bylaw 1/2024 Building Fees Bylaw second reading

Garry Sumlic

That we read for the second time Bylaw 1/2024 Building Fees Bylaw.

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

CARRIED

2024-00

12.3 Bylaw 6/2024 Building Bylaw First Reading

Adam Mazurkewich

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

CARRIED

2024-0074

12.4 Bylaw 4/2024 Council Procedures Bylaw Second Reading

Brand Valkenburg

That we read for the second time Bylaw 4/2024 Council Procedures Bylaw.

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

Garry Sumlic

That we read and file as appropriate the following list of correspondence:

- Community Outreach Liason Service
- Notice Nature
- APAS update
- AG Health and Safety Network
- RCMP Prince Albert January and February Reports
- SARM Municipal Leaders education
- North Cetral Transportation Planning Committee Annual General Meeting
- Agriculture in the Classroom
- Loop information

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

13.1 Community Outreach Liaison Service

13.2 Notice Nature

13.3 APAS Update

13.4 Ag Heath and Safety Network

13.5 RCMP Prince Albert January and February reports

13.6 SARM Municipal Leaders Education

13.7 NCTPC AGM

13.8 Agriculture in the Classroom

13.9 Loop

14. COUNCILLOR CONCERNS

15. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, April 17 2024 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

2024-0077

16. ADJOURNMENT

Lance Fehr

That the meeting be adjourned.

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie				✓
Adam Mazurkewich	✓			
Garry Sumlic	✓			

Brand Valkenburg

✓

CARRIED

1:14 pm Meeting adjourned



Reeve: Lance Fehr

Administrator: Naomi Hrischuk