

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 Vallkenburg,, 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	\checkmark			
Lance Fehr	√			
Lionel Lavoie				\checkmark
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	\checkmark			

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

Elwin Brons

2024-0049 **6.1 Stateme**

6.1 Statement of Financial Activities February 29, 2024

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	✓			

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

CARRIED

7. ACCOUNTS

2024-0051 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	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie				\checkmark
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	\			

CARRIED

2024-0052 **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	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie				\checkmark
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	\checkmark			

- 8. ADMINISTRATION REPORT
- 8.1 Naomi Hrischuk Administrator
- 9. PLANNING AND DEVELOPMENT
- 9.1 Strategic Planning/Zoning DOCP Committee
- 9.2 Appeal
- 9.3 Demolition/Moving Permits
- 9.4 Building Permits
- 9.5 Building Permits Extensions
- 9.6 Sub. Application Updates
- 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 Roof Leaks Repaired and New Concerns
- 10.1.2 Boiler system repairs

2024-0053 10.1.3 Asbestos Inspection New Public Sector Accounting Requirements

Elwin Brons

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

CARRIED

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

10.2 Roads/Equipment Committee

2024-0054 10.2.1 2009 Chev 3500 Transfer Case quote

Adam Mazurkewich

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	✓			

CARRIED

10.2.2 Subdivision Driveway Ridge Complaints

2024-0055 10.2.3 Replacement RM work truck

Elwin Brons

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	\checkmark			
Lance Fehr	\checkmark			
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.

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

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.

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

CARRIED

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

2024-0058 **10.2.6 Gravel Crushing Reccommendation**

Brand Valkenburg

That we contract Snake Lake to crush a minimum of 50,000 cubic yards of gravel.

Name	For	Against	Abstained	Absent
Elwin Brons				\checkmark
Lance Fehr	\checkmark			
Lionel Lavoie				\checkmark
Adam Mazurkewich	\checkmark			
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.

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Lance Fehr	\checkmark			
Lionel Lavoie				✓
Adam Mazurkewich	\checkmark			
Garry Sumlic	✓			
Brand Valkenburg	✓			
				CARRIED
8 Road Allowance Logging				
Brand Valkenburg				

2024-0060 10.2.8 Road Allowance Loggin

That enter into an agreement with Lloyd Fremont to log the road allowance south of $\,$ SE 15 53 24 $\,$ W2.

For	Against	Abstained	Absent
\checkmark			
\checkmark			
			\checkmark
\checkmark			
\checkmark			
\checkmark			
	\frac{1}{\sqrt{1}}	√ √ √	√ √ √

CARRIED

10.3 Labour, Policy and OH&S

2024-0061 **10.3.1 Summer Student - position change**

That Billie Dean Dogniez be designated a mower operator step 1 under the SGEU collective agreement.

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

CARRIED

10:46 am Lance Fehr, Garry Sumlic, Adam Mazurkewich, Brand Valkenburg, Elwin Brons, Naomi Hrischuk, Glen Jones, Jason Antoine in attendance

2024-0062 **10.3.2** In Camera - HR discussion

Lance Fehr

That we enter an in camera session to discuss Human Resource items.

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

CARRIED

2024-0063 **10.3.3** End - In Camera Session

Lance Fehr

That we exit the in camera session.

Name For Against Abstained Absent

Elwin Brons ✓

	Lance Fehr	✓			
	Lionel Lavoie				\checkmark
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	\checkmark			
					CARRIED
					CHICLE
	11:00 am end of in camera session				
	11:17 am Glen Jones and Jason Antoine left the meeting	g			
10.3.4	Foreman Contract				
	Adam Mazurkewich				
	TI 4 F C 4 4 1.1	1 4	т 1	•	. 1 1
	That we approve the Foreman Contract as reccomended	by the	Labour co	mmiliee as ai	tacned.
	Name	For	Against	Abstained	Absent
	Elwin Brons	\checkmark			
	Lance Fehr	\checkmark			
	Lionel Lavoie				✓
	Adam Mazurkewich	√			
	Garry Sumlic	√			
	Brand Valkenburg	√			
	C .				
					CARRIED
10.3.5	Assistant Foreman Contract				
	Garry Sumlic				
	That we approve the Assistant Foreman Contract as reco	comme	nded by the	e Labour com	mittee as
	attached.				
	Name	For	Against	Abstained	Absent
	Elwin Brons	\checkmark			
	Lance Fehr	\checkmark			
	Lionel Lavoie				\checkmark
	Adam Mazurkewich	\checkmark			
	Garry Sumlic	\checkmark			
	Brand Valkenburg	\checkmark			
					G (DDIED
					CARRIED
10.3.6	Violence Policy				
10.3.7	Grass Cutting Policy - update				
10.3.8	SGEU Staff Recall				
	Elwin Brons				
	EIWIN DIONS				
	That we recall the SGEU Operators for April 22, 2024.				
	Name	For	Against	Abstained	Absent
	Elwin Brons	√	8		
	Lance Fehr	✓			
	Lionel Lavoie				✓
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	√			
					CARRIED
11.	NEW BUSINESS - ACTION/MOTION ITEMS				
11.1	Records of Retention				

That we destroy the attached list of documents in accordance with Bylaw 5/17 Bylaw for the Destruction of Documents.

2024-0064

2024-0065

2024-0066

2024-0067

Brand Valkenburg

	Name	For	Against	Abstained	Abse
	Elwin Brons	✓			
	Lance Fehr	\checkmark			
	Lionel Lavoie				✓
	Adam Mazurkewich	✓			
	Garry Sumlic	\checkmark			
	Brand Valkenburg	✓			
					CARI
11.2	Household Hazardous Waste Collection Day				
	Elwin Brons				
	That we hold a household hazardous waste colle newsletter.	ction day and	include the	information	in the ta
	Name	For	Against	Abstained	Abse
	Elwin Brons	\checkmark			
	Lance Fehr	\checkmark			
	Lionel Lavoie				\checkmark
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					CARI
11.3	Hamlet Board Minutes				
	Adam Mazurkewich				
	That we accept and file the Hamlet of Northside	minutes.			
	Name	For	Against	Abstained	Abse
	Elwin Brons	✓			
	Lance Fehr	✓			
	Lionel Lavoie				\checkmark
	Adam Mazurkewich	\checkmark			
	Garry Sumlic	\checkmark			
	Brand Valkenburg	✓			
					CARI
11.4	Hamlet of Northside Tree Removal and billbo	ard area clea	ın up		
	Elwin Brons That we authorize the removal of dead and dama	oed trees at th	ne Hamlet (of Northside	nark and
	around the Mann Motors Billboard as per the Ha				Jan and
	Name	For	Against	Abstained	Abse
	Elwin Brons	✓			
	Lance Fehr	✓			
	Lionel Lavoie				✓
	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
11 5	Aspen Ridge I at Brainaga Ditah Damayal Da	anest			CARI
11.5 11.6	Aspen Ridge Lot Drainage Ditch Removal Re Foxford and Paddockwood Landfills Ground		g Reports		
	Adam Mazurkewich	•	•		
	That we acknowledge and file the Paddockwood	and Foxford	landfill dec	comissioning	testino
	reports.	I OAIOIU		oroming	Sung

For

Against Abstained

Absent

2024-0068

2024-0069

2024-0070

2024-0071

Name

Elwin Brons

		Lance Fehr	✓			
		Lionel Lavoie				✓
		Adam Mazurkewich	✓			
		Garry Sumlic	✓			
		Brand Valkenburg	✓			
						CARRIED
						CARRIED
	11.7	City of Prince Albert Out of City User Fees - C	Children Spo	rts		
	12.	BYLAWS				
	12,	DIEM 5				
2024-0072	12.1	Bylaw 1/2024 Municipal Fees Bylaw Second Re	eading			
		Elwin Brons				
		Diwin Brons				
		That we read for the second time Bylaw 1/2024 M	Aunicipal Fee	es Bylaw.		
		Name	For	Against	Abstained	Absent
		Elwin Brons	\checkmark			
		Lance Fehr	✓			
		Lionel Lavoie				✓
		Adam Mazurkewich	./			
			· · ·			
		Garry Sumlic	√			
		Brand Valkenburg	\checkmark			
						CADDIED
						CARRIED
2024-0073	12.2	Bylaw 1/2024 Building Fees Bylaw second read	ling			
		Garry Sumlic				
		Surry Summe				
		That we read for the second time Bylaw 1/2024 B	Building Fees	Bylaw.		
		Name	For	Against	Abstained	Absent
		Elwin Brons	\checkmark			
		Lance Fehr	\checkmark			
		Lionel Lavoie				✓
		Adam Mazurkewich	\checkmark			
		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	<i>*</i>			,
						√
		Adam Mazurkewich	√			
		Garry Sumlic	\checkmark			
		Brand Valkenburg	\checkmark			
						CARRIER
						CARRIED
2024-0074	12.4	Bylaw 4/2024 Council Procedures Bylaw Secon	ıd Reading			
		Brand Valkenburg				
		Brand Valkenburg				
		That we read for the second time Bylaw 4/2024 C	Council Proce	dures Byla	w.	
		4 3 .		-		
		Name	For	Against	Abstained	Absent
		Elwin Brons	✓			
		Lance Fehr	✓			
		Lionel Lavoie	•			√
						V
		Adam Mazurkewich	√			
		Garry Sumlic	✓			
		Brand Valkenburg	\checkmark			

Lance Fehr

13. CORRESPONDENCE

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 Comittee Annual General Meeting

Agriculture in the Classroom

Loop information

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

CARRIED

- 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

2024-0076 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	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie				✓
Adam Mazurkewich	\checkmark			
Garry Sumlic	\checkmark			
Brand Valkenburg	\checkmark			

CARRIED

2024-0077 **16. ADJOURNMENT**

Lance Fehr

That the meeting be adjourned.

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

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	,

CARRIED

	1:14 pm Meeting adjourned		
Reeve: Lance Fehr		Administrator: Naomi Hrischuk	,