



# RM of Paddockwood No 520

## Meeting Minutes

March 22, 2023 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, March 22, 2023 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 3 Lionel Lavoie, Councilor Division 4 Brand Valkenburg, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

2023-0034

#### 1.1 Resignation Councillor Division 2

Brand Valkenburg

That we accept the resignation of Don Zacharias Councillor of Division 2 effective February 17, 2023.

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

**CARRIED**

### 2. AGENDA

#### 2.1 Additions

2023-0035

#### 2.2 Adoption of Agenda

Leslie Blacklock

That we adopt the agenda as presented.

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic				✓

Brand Valkenburg ✓

**CARRIED**

**3. MINUTES**

2023-0036

**3.1 Minutes February 15, 2023 Regular Meeting**

Lionel Lavoie

That we accept the minutes of the February 15, 2023 regular meeting minutes as presented.

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

**CARRIED**

**4. BUSINESS ARISING FROM MINUTES**

**5. DELEGATIONS**

**6. FINANCIAL REPORTS**

2023-0037

**6.1 Statement of Financial Activities February 28, 2023**

Elwin Brons

That the Statement of Financial Activities for the period ending February 28, 2023, be accepted as presented.

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

**CARRIED**

2023-0038

**6.2 Bank Statement/Reconciliation**

Leslie Blacklock

That the February 2023 bank statement and bank reconciliation be accepted as presented.

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			

Brand Valkenburg ✓

**CARRIED**

**7. ACCOUNTS**

2023-0039

**7.1 List of Accounts for Approval**

Elwin Brons

That the List of Accounts for Approval including cheques 8831 to 8876 and manual payments of 2023-036 to 2023-060 totaling \$93,667.01 payroll deposits of \$57,675.69 and Western Star loan #36 of \$1,170.62; Gravel Crushing 1st loan #35 of \$2,894.92 and Gravel Crushing 2nd loan #4 of 14,248.42 be accepted for payment.

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

**CARRIED**

2023-0040

**7.2 Councillor Remuneration**

Lionel Lavoie

That we approve the following remuneration as listed:

**Division One – Garry Sumlic**

SARM convention	\$715.24	
MARCH meetings	\$450.00	
MARCH reimbursement/mileage	\$150.00	<b>\$1,315.24</b>
		<b>\$1,315.24</b>

**Division Two – Vacant**

MARCH meetings	\$0.00	
MARCH reimbursement/mileage	\$0.00	<b>\$0.00</b>
		<b>\$0.00</b>

**Division Three – Lionel Lavoie**

MARCH meetings	\$450.00	
MARCH reimbursement/mileage	\$150.00	<b>\$600.00</b>
CPP MARCH		(9.42)
		<b>\$590.58</b>

**Division Four - Brand Valkenburg**

SARM convention	\$841.80	
MARCH meetings	\$450.00	
MARCH reimbursement/mileage	\$150.00	<b>\$1,441.80</b>
<b>Health &amp; Dental repayment</b>		<b>(100.00)</b>
		<b>\$1,341.80</b>

**Division Five - Leslie Blacklock**

SARM convention	\$776.00	
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MARCH meetings	\$450.00	
MONTH reimbursement/mileage	\$150.00	<b>\$1,376.00</b>
CPP MARCH		(39.17)
		<b>\$1,336.83</b>

**Division Six - Elwin Brons**

NCTPC Meeting	\$125.00	
SARM convention	\$838.00	
MARCH meetings	\$499.60	
MARCH reimbursement/mileage	\$150.00	<b>\$1,612.60</b>
		<b>\$1,612.60</b>

**Reeve – Lance Fehr**

SARM convention	\$288.40	
MARCH meetings	\$585.00	
MARCH reimbursement/mileage	\$150.00	<b>\$1,023.40</b>
<b>Health &amp; Dental repayment</b>		<b>(130.00)</b>
		<b>\$893.40</b>

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

**CARRIED**

**8. ADMINISTRATION REPORT**

**8.1 Naomi Hrischuk – Administrator**

**8.1.1 Divisional meetings**

2023-0041

**8.2 Bylaw Enforcement**

Lionel Lavoie

That we approve the enforcement of the following Acts and legislation by Lakeland and District Protective Services on a call in basis:

- Traffic Safety Act*
- Alcohol and Gaming Regulation Act, 1997*
- The Highways and Transportation Act, 1997*
- The Environmental Management and Protection Act, 2010*
- The All-Terrain Act*
- The Snowmobile Act*
- The Trespass to Properties Act*
- The Mental Health Services Act*
- The Animal Protection Act*
- The Stray Animals Act*
- The Cannabis Control (Saskatchewan) Act*
- The Summary Offences Procedures Act*
- Criminal Code*

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			

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

**CARRIED**

2023-00

2023-0042

**8.3 Contract or casual office help**

Leslie Blacklock

That we contract Valerie Fendelet for additional administrative work on an as needed basis.

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

**CARRIED**

**8.4 Office plan**

**8.5 Johnson Shoyama Round tables**

**9. PLANNING AND DEVELOPMENT**

**9.1 Strategic Planning/Zoning DOCP Committee**

**9.1.1 Update on District Official Community Plan Consultations**

**9.2 Appeal**

**9.3 Demolition/Moving Permits**

**9.4 Building Permits**

**9.4.1 Municode**

**9.5 Sub. Application Updates**

**9.6 Approach Applications**

2023-0043

**9.6.1 Block 4 Lot 7 Aspen Ridge Estates**

Elwin Brons

That we approve the following approach application based on Foreman recommendations:  
Block 4 Lot 7 Aspen Ridge Estates

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			

Garry Sumlic ✓  
Brand Valkenburg ✓

**CARRIED**

- 9.7 New Subdivision Applications**
- 9.8 Consolidation**
- 9.9 Sub. Comments - Zoning Bylaw Discussion**
- 9.9.1 Short Term rentals**
- 9.10 Service Agreements**
- 9.10.1 Aspen Ridge phase 2 Candle Lake update**
- 9.11 Discretionary Use applications**
- 9.11.1 Gideon Perry Application**

2023-0044

Leslie Blacklock

That we approve the discretionary use application for a Bed and Breakfast from Gideon Perry for part of SE 9 53 27 W2 subject to the following conditions:  
That all Public Health regulations are followed for Bed and Breakfast and confirmation is provided to the RM. All Fire codes must be met and confirmation provided to the RM. All Canada Building Code regulations must be met and confirmation provided to the RM. Parking must be located on the property and cannot affect RM roadways. That the applicant adhere to *The Public Accommodation Regulations*. Noise, dust and traffic must be kept to a minimum to avoid conflict with neighbouring properties.

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

**CARRIED**

- 10. COMMITTEE REPORTS**
- 10.1 School Building**
- 10.1.1 Sound Dampening Panels quote**

**TABLED**

**10.2 Roads/Equipment Committee**

11:11 am Glen Jones and Jason Antoine joined the meeting

**10.2.1 Incident Report**

11:13 am entered in camera session

2022-0045

**10.2.1.1 In Camera - Human Resources**

Lance Fehr

That we enter an in camera session to discuss information that falls under *the Local Government Freedom of Information Act*.

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

**CARRIED**

2023-0046

**10.2.1.2 Exit in camera session**

Lance Fehr

That we exit the in camera session.

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

**CARRIED**

11:22 am exit in camera session

**10.2.2 Tire Quotes**

**10.2.3 clutch quote**

11:59 am recess for lunch, Jason Antoine and Glen Jones left the meeting

**10.3 Labour, Policy and OH&S**

12:42 pm meeting reconvened

2023-0047

**10.3.1 Policy on custom work previous unpaid invoices, non-ratepayers**

Garry Sumlic

All previous custom work and dumpster invoices must be paid and if there have been unpaid invoices added to the tax roll, custom work must be prepaid.

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			

Brand Valkenburg ✓

**CARRIED**

2023-0048

**10.3.2 Cell phone reimbursement for office staff**

Brand Valkenburg

That the office staff receive a \$20.00 monthly allowance for personal cell phone usage for RM use of personal cell phones.

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

**CARRIED**

**10.3.3 Operator Position**

**10.4 Finance Committee**

**10.5 Wapiti Regional Library**

**10.6 NCLPDC**

**10.7 CPL Recreation**

2023-0049

**10.7.1 CPL Rec Funding**

Leslie Blacklock

That we maintain the Christopher Lake Paddockwood Lakeland Recreation funding level from 2022.

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

**CARRIED**

**10.8 Diamond Meeting**

**10.9 Strategic Planning/Zoning DOCP Committee**

**11. APPOINTMENTS**

2023-0050

**11.1 Appointments**

Leslie Blacklock

CPL Recreation Committee: Brand Valkenburg  
Pest Control Officers: Tayo Adegeye, Katey Makohoniuk, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson, Colleen Fennig



Rat Control Technical Advisors RCTA:  
Grant Peeling, Colette Melnychuk

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

**CARRIED**

**12. TAXATION**

**13. NEW BUSINESS - ACTION/MOTION ITEMS**

2023-0051

**13.1 Treaty Land Entitlement Compensation**

Elwin Brons

That we continue with 90% of Treaty Land Entitlement Funding payment yearly.

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

**CARRIED**

2023-0052

**13.2 District of Lakeland Lagoon Agreement**

Leslie Blacklock

That we sign the agreement with the District of Lakeland for the 2023-2025 lagoon agreement.

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

**CARRIED**

2023-0053

**13.3 Records of Retention**

Lionel Lavoie

That we destroy the attached list of documents in accordance with the Records of Retention Bylaw 5/2017.

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

**CARRIED**

2023-0054

**13.4 Division 2 Election**

Brand Valkenburg

That we set the bi-election date for Division 2 Councillor for June 7, 2023 at the RM of Paddockwood Building #40 First Street North Paddockwood SK.

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

**CARRIED**

**14. BYLAWS**

2023-0055

**15. CORRESPONDENCE**

Elwin Brons

That we read the following correspondence and file and respond as required:

- NCTPC Annual Meeting
- SRSD new Director of Education
- Nipawin RCMP report
- Road Groomer advertisement
- SGI Business recognition
- SAMA Annual Meeting
- SRSD monthly update
- Hamlet Board Member resignation
- Canada Builds 2nd Installment
- NCTPC Power Point presentation slides

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

**CARRIED**

**15.1 NCTPC Annual Meeting**

- 15.2 SRPSD new director of education
- 15.3 Nipawin RCMP Report
- 15.4 Road Groomer
- 15.5 SGI Business Recognition
- 15.6 SAMA Annual Meeting
- 15.7 SRPSD update
- 15.8 Hamlet Board Resignation
- 15.9 Canada Builds 2nd installment
- 15.10 NCTPC power point slides from Birch Hills
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS
- 17.1 Update on Victoria Hospital expansion meeting
- 18. NEXT MEETING DATE

2023-0056

Lance Fehr

That the next meeting date be set for Wednesday, April 19, 2023 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

**CARRIED**

2023-0057

- 19. ADJOURNMENT

Lance Fehr

That the meeting be adjourned.

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

**CARRIED**

Meeting adjourned at 2:01pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk