



RM of Paddockwood No 520

Meeting Minutes

March 23, 2022 - Regular Meeting of Council - 09:00 AM

1. CALL MEETING TO ORDER

Reeve Lance Fehr called the meeting to order at 9:00 am

Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councillor Division 5 Leslie Blacklock, Administrator Naomi Hrischuk

Absent: Louise Corriveau Division 6, Wendy Waugh Division 2

2. AGENDA

2.1 Additions

2022-0051

2.2 Adoption of Agenda

Garry Sumlic

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

2022-0052

3.1 Minutes February 16,2022 Regular Meeting

Leslie Blacklock

That we accept the minutes of the February 16,2022 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 North Saskatchewan River Basin Council

5.2 11:30 am Barry Swanson ADD Board

Name	For	Against	Abstained	Absent
------	-----	---------	-----------	--------

5.3 1:00pm Titan GPS Trackers

6. FINANCIAL REPORTS

2022-0053

6.1 Statement of Financial Activities February 28, 2022

Clifford Aspvik

That the Statement of Financial Activities for the period ending February 28, 2022, be accepted as presented.

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

CARRIED

2022-0054

6.2 Bank Statement/Reconciliation

Lionel Lavoie

That the February 2022 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

2022-0055

7.1 List of Accounts for Approval

Clifford Aspvik

That the List of Accounts for Approval including cheques 8310 to 8363 and manual payments of 22054, 210061, 220038 to 220067 totaling \$195,803.23, payroll deposits of \$31,673.85 and Skidsteer loan #30 of \$1,755.00; CAT 2020 grader loan #25 of \$10,042.00; Western Star loan #24 of \$1,754.00 and Gravel Crushing loan #23 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

2022-0056

7.2 Councillor Remuneration

Lionel Lavoie

That we approve the following remuneration as listed:

Division One – Garry Sumlic			
MARCH meetings		\$450.00	
MARCH reimbursement/mileage		\$150.00	\$600.00
			\$600.00

Division Two – Wendy Waugh			
MARCH meetings	\$481.00		
MARCH reimbursement/mileage	\$165.90		\$646.90
MARCH CPP			(10.79)
			\$636.11
Division Three – Lionel Lavoie			
MARCH meetings	\$481.00		
MARCH reimbursement/mileage	\$161.66		\$642.66
MARCH CPP			(10.79)
			\$631.87
Division Four - Cliff Aspvik			
MARCH meetings	\$481.00		
MARCH reimbursement/mileage	\$150.00		\$600.00
Health & Dental repayment			(120.00)
MARCH CPP			(9.03)
			\$470.97
Division Five - Leslie Blacklock			
MARCH meetings	\$481.00		
MARCH reimbursement/mileage	\$174.38		\$655.38
MARCH CPP			(10.79)
			\$644.59
Division Six - Louise Corriveau			
MARCH meetings	\$488.75		
MARCH reimbursement/mileage	\$171.20		\$659.95
Health & Dental repayment			(50.00)
			\$609.95
Reeve – Lance Fehr			
SARM convention	\$680.00		
MARCH meetings	\$616.00		
MARCH reimbursement/mileage	\$186.04		\$1482.04
Health & Dental repayment			(120.00)
MARCH CPP			(18.49)
			\$1,343.55

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 Credit Card - Reeve**
 - 8.1.2 Credit Union Grant**
 - 8.2 Water Security Meeting March 29th**
- 9. PLANNING AND DEVELOPMENT**
 - 9.1 Strategic Planning**
 - 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**

2022-0057

9.8.1 NW 19 52 22 W2

Clifford Aspvik

That we have reviewed the subdivision application for NW 19 52 22 W2 and have no concerns with the application.

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

CARRIED

9.9 Consolidation

9.10 Sub. Comments - Zoning Bylaw Discussion

9.10.1 Service Road

9.11 Service Agreements

10. COMMITTEE REPORTS

10.1 Economic Development

10.2 School Building

10.3 Roads/Equipment Committee

10.3.1 Semi Warranty international

10.3.2 CAT Standing offer

2022-0058

10.3.3 Spring farm access road clearing

Clifford Aspvik

That we will not be clearing farm access roads of snow for 2022 spring season.

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

CARRIED

10.3.4 Snow Removal costs

10.4 Labour, Policy and OH&S

2022-0059

10.4.1 Staff Callback April 25th or May 2nd

Leslie Blacklock

That we recall the seasonal staff for April 25th as per the SGEU collective bargaining agreement.

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

CARRIED

2022-0060

10.4.2 Policy Unacceptable conduct

Lionel Lavoie

That we table this agenda item until the next council meeting.

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

TABLED

10.5 Finance Committee

10.6 Wapiti Regional Library

10.7 NCLPDC

10.8 CPL Recreation

10.9 Diamond Meeting

11. APPOINTMENTS

12. TAXATION

2022-0061

12.1 Abatement

Clifford Aspvik

That we abate the following:Rothenburg Bareland Condo Unit 85 Municipal Interest: \$15.06 and School interest \$12.35

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

CARRIED

2022-0062

12.2 6 month notices

Lionel Lavoie

That we proceed with 6 month notices on the attached list of parcels.

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

2022-0063

13.1 Sign Corridor

Leslie Blacklock

That the RM of Paddockwood hereby requests the establishment of a sign corridor in accordance with section 9(1) of the Provincial Highway Sign Control Regulations.

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

CARRIED

2022-0064

13.2 Black fly

Clifford Aspvik

That we approve a \$3000.00 payment to participate in the ADD Board Black Fly Program.

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

DEFEATED

2022-0065

13.3 Road Naming

Garry Sumlic

That we name the following list of service streets in Information Services Corporation (ISC):
 Service Street name request to **Fisher Road:**
 Plan number 87PA08683 (the North Portion of the Plan) prepared by Aubrey Gerald Reimer preparer on March 26, 1985 in NW 3-53-26-W2 be named Fisher Road.

Service Street name request to **Lynx Road:**
 Plan number 87PA08683 (the South Portion of the Plan) prepared by Aubrey Gerald Reimer preparer on March 25, 1985 in NW 3-53-26-W2 be named Lynx Road
 Plan number 82PA03168 prepared by Aubrey Gerald Reimer preparer on June 24, 1981 in NW 3-53-26-W2 be named Lynx Road
 Plan number 82PA00151 prepared by Aubrey Gerald Reimer preparer on October 26, 1981 in SW 3-53-26-W2 be named Lynx Road

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

CARRIED

2022-0066

13.4 Private Dumpster Contract

Lionel Lavoie

That we approve the private dumpster contract as presented.

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

Garry Sumlic ✓
Wendy Waugh

✓

CARRIED

- 14. **BYLAWS**
- 15. **CORRESPONDENCE**
 - 15.1 **Wild Boar**
 - 15.2 **Victoria Hospital Foundation**
 - 15.3 **4-H**
 - 15.4 **Winter weights**
 - 15.5 **Strychnine**
 - 15.6 **Building Bylaw Approval**
 - 15.7 **SARM supports Vaccine Infectious Disease Organization**
 - 15.8 **Agriculture in the Classroom**
 - 15.9 **North Central Transportation Planning Committee annual meeting**
 - 15.10 **Ministry of Ag Services**
 - 15.11 **Fostering Resiliency in Agriculture**
 - 15.12 **Letter of concern from ratepayer**
- 16. **OTHER BUSINESS**
- 17. **COUNCILLOR CONCERNS**
- 18. **NEXT MEETING DATE**

2022-0067

Lance Fehr

That the next meeting date be set for Wednesday, April 13, 2022 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

2022-0068

- 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