

## RM of Paddockwood No 520

## **Meeting Minutes**

May 24, 2023 - Regular Meeting of Council - 08:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, April 19, 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 8:00 am

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 vacant, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Brand Valkenburg, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

#### 2. AGENDA

#### 2.1 Additions

2023-0075 **2.2** Adoption of Agenda

Elwin Brons

That we adopt the agenda as presented.

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

**CARRIED** 

### 3. MINUTES

**3.1 Minutes April 19, 2023 Regular Meeting** 

Leslie Blacklock

That we accept the minutes of the April 19, 2023 regular meeting minutes as presented.

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

#### BUSINESS ARISING FROM MINUTES

### 5. DELEGATIONS

4.

#### 2023-0077

## 5.1 11:am Zane Zolinski - Building permit

Lionel Lavoie

That we deem access to NW 11  $52\ 23\ W2$  to be an all weather road and permit development and building permits to be issued for NW 11  $52\ 23\ W2$ .

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

**CARRIED** 

Regrets: Zane Zolinkski

### 5.2 11:30 am Steve Flaman and Mike Lozej Aspen Ridge Service Agreement request

11:25 am Steve Flaman joined the meeting Mike Lozej: Regrets discussion regarding status of subdivision application and service agreement 11:40 am Steve Flaman left the meeting

### 5.3 1:00pm Randall Johnson TJ's disposal

12:44 Randall Johnson joined the meeting discussion pertaining to new technology regarding solid and liquid waste management 1:45 pm Randall Johnson left the meeting

### 6. FINANCIAL REPORTS

# 2023-0078

### 6.1 Statement of Financial Activities April 30, 2023

Brand Valkenburg

That the Statement of Financial Activities for the period ending April 30, 2023, be accepted as presented.

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

**CARRIED** 

2023-0079

### 6.2 Bank Statement/Reconciliation

Lionel Lavoie

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

Name	For	Against	Abstained	Absent
Leslie Blacklock	$\checkmark$			

Elwin Brons 

✓

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

**CARRIED** 

## 7. ACCOUNTS

2023-0080

### 7.1 List of Accounts for Approval

Brand Valkenburg

That the List of Accounts for Approval including cheques 8923 to 8969 and manual payments of 2023-084 to 2023-107 totaling \$100,844.99, payroll deposits of \$27,483.41 and Gravel crushing 1st loan #37 of \$393.10 and Gravel Crushing 2nd loan #6 of \$14,248.42 be accepted for payment.

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

**CARRIED** 

### 2023-0081

#### 7.2 Councillor Remuneration

Elwin Brons

That we approve the following remuneration as listed:

## **Division One - Garry Sumlic**

MAY meetings	\$621.50	
MAY reimbursement/mileage	\$355.22	\$976.72
		\$976.72

### Division Two - Vacant

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

#### **Division Three - Lionel Lavoie**

MAY meetings	\$450.00
MAY reimbursement/mileage	\$150.00 <b>\$600.0</b> 0
May CPP	(9.42)
	\$590.58

## **Division Four - Brand Valkenburg**

8		
MAY meetings	\$575.00	
MAY reimbursement/mileage	\$150.00	\$725.00
Health & Dental repayment		(140.00)
		\$585.00

### Division Five - Leslie Blacklock

MAY meetings	\$481.00	
MAY reimbursement/mileage	\$212.00	\$693.00
		\$693.00

#### **Division Six - Elwin Brons**

MAY meetings		\$644.75		
MAY reimbursement/mileage		\$231.84	\$876. \$876.	
Reeve – Lance Fehr				
MAY meetings		\$710.00		
MAY reimbursement/mileage		\$150.00	\$860.	00
Health & Dental repayment			(130.0 \$730.	*
Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			
				CARRIED
ADMINISTRATION REPORT				
Naomi Hrischuk – Administrator				
PLANNING AND DEVELOPMENT				
12:00 pm recess for lunch 12:44 pm resumed meeting				
Strategic Planning/Zoning DOCP Committee				
Wallace and associates update				
Appeal				
<b>Demolition/Moving Permits</b>				
Metal prefabricated sheds				
Brand Valkenburg				
That we suggest that the manufacturer of the metal prefabri accordance with the Canada Building Code have their build numerous sheds per year, so each individual purchaser is no approve the sheds as manufactured.	ding plans	stamped by	an engineer, as	they sell
Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			
Lance Fehr	✓			
Lionel Lavoie	$\checkmark$			
Garry Sumlic	✓			
Brand Valkenburg	✓			
				CARRIED
Building Permits				
Building Permits Extensions				
Sub. Application Updates				
Approach Applications				
New Subdivision Applications				

8.

8.19.

9.1

9.2

9.39.4

9.5

9.6

9.79.8

9.9

9.10

2023-0082

#### 9.10.1 Cranberry Creek lot split - previously amalgamated

Brand Valkenburg

That we have a valid building permit for a dwelling and have no concerns with the subdivision application for proposed lots 32 and 33 from Lot 8A Block 2 Cranberry Creek Plan 102348109 SUBD-001249-2023 and will not require Municipal Reserve or Offsite service fees as these were paid when the original subdivision was created.

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

**CARRIED** 

#### 9.11 Consolidation

### 9.12 Sub. Comments - Zoning Bylaw Discussion

#### 9.12.1 Wildlife rehab facility

8:51 am Lance Fehr left the meeting citing pecuniary interest in the following discussion

#### 9.12.2 Commercial lot size

9:01 am Lance Fehr rejoined the meeting after discussion

### 9.13 Service Agreements

### 9.14 Discretionary Use

### 2023-0084

### 9.14.1 Joel Koehler Application Bed and Breakfast

Leslie Blacklock

That we approve the discretionary use application as submitted by Joel Koehler for a Bed and Breakfast for parcels Lot 07 Block 02 Plan 85PA14520 and Lot 02 Block 02 Plan 85PA14520 in the Spruce Meadows subdivision.

For	Against	Abstained	Absent
	$\checkmark$		
	✓		
	$\checkmark$		
	For	\frac{1}{4} \frac{1}{4} \frac{1}{4} \frac{1}{4}	√ √ √

DEFEATED

#### 10. COMMITTEE REPORTS

### 10.1 School Building

#### 10.1.1 JDQ quote for office reno

Lance Fehr

That this agenda item be tabled until additional quotes can be obtained.

Name For Against Abstained Absent

	Leslie Blacklock	✓			
	Elwin Brons	<b>√</b>			
	Lance Fehr	✓			
	Lionel Lavoie	✓			
	Garry Sumlic	$\checkmark$			
	Brand Valkenburg	✓			
					TADLED
					TABLED
	9:05 am Jason Antoine and Glen Jones joined the meeting	ng			
10.2	Roads/Equipment Committee				
10.2.1	Mower arm quotes				
	Lance Fehr				
	That we table this agenda item until an equipment demo	can be arran	ged.		
	Name	For	Against	Abstained	Absent
	Leslie Blacklock	✓	8		
	Elwin Brons	✓			
	Lance Fehr	$\checkmark$			
	Lionel Lavoie	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					TABLED
10.2.2	2022 Carrel Man				IABLED
10.2.2	2023 Gravel Map				
	Lionel Lavoie				
	That we approve the gravel map as presented.				
	Name	For	Against	Abstained	Absent
	Leslie Blacklock	✓	C		
	Elwin Brons	✓			
	Lance Fehr	✓			
	Lionel Lavoie	$\checkmark$			
	Garry Sumlic	✓			
	Brand Valkenburg	✓			
					CARRIED
	10.00 I A (				
	10:00 am Jason Antoine and Glen Jones left the meeting				
10.3	Labour, Policy and OH&S				
10.4	Finance Committee				
10.4.1	Budget				
	Lance Fehr				
	That this agenda item be tabled until the June 21, 2023 C	Council meet	ing.		
	Name	For	Against	Abstained	Absent
	Leslie Blacklock	✓			
	Elwin Brons	✓			

2023-0085

		Garry Sumlic	<b>√</b>			
		Brand Valkenburg	<b>√</b>			
						TABLED
	10.5	Wapiti Regional Library				
	10.5.1	Wapiti Regional Meeting update				
	10.5.1	.1 Set up meeting with neighbouring municipalities with si	milar iss	ues		
	10.6	NCLPDC				
	10.7	CPL Recreation				
	10.8	Diamond Meeting				
	11.	APPOINTMENTS				
	12.	TAXATION				
2023-0086	12.1	Abatement				
		Lionel Lavoie				
		That we abate the following portion of taxes for parcel **** the property:	*****	*** to adjus	t for an assessn	nent error on
		Name	For	Against	Abstained	Absent
		Leslie Blacklock	$\checkmark$			
		Elwin Brons	$\checkmark$			
		Lance Fehr	$\checkmark$			
		Lionel Lavoie	$\checkmark$			
		Garry Sumlic	$\checkmark$			
		Brand Valkenburg	✓			
						CARRIED
		The following item is tabled until the audited financial stater auditor.	nent has	been receive	ed from the mu	nicipal
	12.2	Mill rate				
	13.	NEW BUSINESS - ACTION/MOTION ITEMS				
2023-0087	13.1	Beaver trappers				
		Leslie Blacklock				
		That we appoint the following as Beaver trappers under the 2 Bernard Wiberg Donald Boyer	2023 Bea	ver control <sub>j</sub>	program:	
		Name	For	Against	Abstained	Absent
		Leslie Blacklock	$\checkmark$			
		Elwin Brons	$\checkmark$			
		Lance Fehr	✓			
		Lionel Lavoie	$\checkmark$			
		Garry Sumlic	$\checkmark$			
		Brand Valkenburg	$\checkmark$			
						CARRIED

Lance Fehr Lionel Lavoie

### 13.2 Motion for highways traffic study

Leslie Blacklock

That we request the Ministry of Highways to conduct a traffic safety study in the following locations: Hamlet of Northside the first 1 km of the Highway 2 and Highway 791/Veteran's Road intersection south of SW Sec 27 Tp 52 Rg 26 W2

West of Tweedsmuir between NE Sec 07 Tp 53 Rg 27 W 2 and NW Sec 08 Tp 53 Rg 27 W 2

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

**CARRIED** 

#### 2023-0089

### 13.3 Letter of support Gary Anderson Centre

Brand Valkenburg

That we provide a letter of support for a grant application for the Gary Anderson Centre for installation of sound dampening panels in the Broda Lounge.

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

**CARRIED** 

#### 2023-0090

## 3.4 Subdivision Signs Andres subdivision and Spruce Meadows Subdivision

Elwin Brons

That we request identification signs for Andre's subdivision as well as Spruce Meadows subdivision from the Ministry of Highways.

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

**CARRIED** 

#### 14. BYLAWS

#### 2023-0091

### 14.1 Bylaw 2/2023 Repealing Bylaw First reading

Garry Sumlic

That we read for the first time Bylaw 2/2023 Repealing Bylaw.

	Leslie Blacklock	✓	C		
	Elwin Brons	<b>√</b>			
	Lance Fehr	<b>√</b>			
	Lionel Lavoie	<b>√</b>			
	Garry Sumlic	<b>√</b>			
	Brand Valkenburg	✓			
					CARRIED
2023-0092	1.2 Bylaw 2/2023 Repealing Bylaw second reading				
	Lionel Lavoie				
	That we read for the second time Bylaw 2/2023 Repealing	Bylaw.			
	Name	For	Against	Abstained	Absent
	Leslie Blacklock	✓			
	Elwin Brons	✓			
	Lance Fehr	$\checkmark$			
	Lionel Lavoie	$\checkmark$			
	Garry Sumlic	$\checkmark$			
	Brand Valkenburg	✓			
					CARRIER
					CARRIED
2023-0093	4.3 Approval of Third Reading of Bylaw 2/2023 Repealing	Bylaw			
	Brand Valkenburg				
	That we approve all three readings of Bylaw 2/2023 at the	same mee	ting.		
	Name	For	Against	Abstained	Absent
	Leslie Blacklock	$\checkmark$			
	Elwin Brons	$\checkmark$			
	Lance Fehr	$\checkmark$			
	Lionel Lavoie	$\checkmark$			
	Garry Sumlic	$\checkmark$			
	Brand Valkenburg	✓			
					CARRIED
2023-0094 1	4.4 Bylaw 2/2023 Repealing Bylaw third reading				CARRIED
	Leslie Blacklock				
	That we read for the third time Bylaw 2/2023 Repealing By	/law.			
	Name	For	Against	Abstained	Absent
	Leslie Blacklock	√ ,			
	Elwin Brons	√ ,			
	Lance Fehr	√ ,			
	Lionel Lavoie	√ ,			
	Garry Sumlic	√ ,			
	Brand Valkenburg	✓			

Name

Against Abstained

Absent

For

2023-0095	14.5	ATV Bylaw 03/2023 First reading				
		Brand Valkenburg				
		That we read for the first time Bylaw 3/2023 ATV Bylaw.				
		Name	For	Against	Abstained	Absent
		Leslie Blacklock	$\checkmark$			
		Elwin Brons	$\checkmark$			
		Lance Fehr	$\checkmark$			
		Lionel Lavoie	$\checkmark$			
		Garry Sumlic			$\checkmark$	
		Brand Valkenburg	✓			
						CARRIED
2023-0096	14.6	Bylaw 3/2023 ATV Bylaw second reading				
		Elwin Brons				
		That we read for the second time Bylaw 3/2023 ATV Bylaw				
		Name	For	Against	Abstained	Absent
		Leslie Blacklock	$\checkmark$			
		Elwin Brons	$\checkmark$			
		Lance Fehr	$\checkmark$			
		Lionel Lavoie	$\checkmark$			
		Garry Sumlic			$\checkmark$	
		Brand Valkenburg	$\checkmark$			
						CARRIED
2023-0097	14.7	Bylaw 1/2023 Fees Bylaw - second reading				
		Brand Valkenburg				
		That we read for the second time Bylaw 1/2023 Fees Bylaw				
		Name	For	Against	Abstained	Absent
		Leslie Blacklock	$\checkmark$			
		Elwin Brons	$\checkmark$			
		Lance Fehr	$\checkmark$			
		Lionel Lavoie	$\checkmark$			
		Garry Sumlic	$\checkmark$			
		Brand Valkenburg	✓			
						CARRIED
2023-0098	14.7.1	Bylaw 1/2023 Municipal Fees Bylaw Third reading				
		Elwin Brons				
		That we read for the third time Bylaw 1/2023 Fees Bylaw.				
		Name	For	Against	Abstained	Absent
		Leslie Blacklock	✓			
		Elwin Brons	✓			
		Lance Fehr	$\checkmark$			

Lionel Lavoie

		Garry Sumlic	$\checkmark$							
		Brand Valkenburg	✓							
						CARRIED				
2023-0099	14.8	Bylaw 4/2023 Zoning Bylaw amendment - First Rea	ding							
		Leslie Blacklock								
		That we read for the first time Bylaw 4/2023 Zoning B	ylaw Amendn	nent.						
		Name	For	Against	Abstained	Absent				
		Leslie Blacklock	✓	Ü						
		Elwin Brons	✓							
		Lance Fehr	✓							
		Lionel Lavoie	✓							
		Garry Sumlic	<b>√</b>							
		Brand Valkenburg	✓							
						CARRIED				
2023-0100	15.	CORRESPONDENCE								
		Lionel Lavoie								
		That we read and file or respond to the following list o	f corresponder	nce:						
		Rural Integrated Roads for Growth	1							
		Government Relations- Construction Code Act Sask Lotteries								
		Water Security Agency- Sewage Disposal North of Car	ndle Lake							
		North Central Transportation Planning Committee Ann	North Central Transportation Planning Committee Annual Meeting							
		HCH Dust Control Paddockwood Producers Newsletter								
		SRSD Board Meeting Highlights April and May								
		Plant Health Network								
		Prince Albert Victoria Hospital Update Session SAMA Primary Audit Report								
		Plant Health Officers Gopher Program								
		APAS Spring 2023 Update								
		CNUC vegetation review SK Power								
		Name	For	Against	Abstained	Absent				
		Leslie Blacklock	$\checkmark$							
		Elwin Brons	$\checkmark$							
		Lance Fehr	$\checkmark$							
		Lionel Lavoie	$\checkmark$							
		Garry Sumlic	$\checkmark$							
		Brand Valkenburg	✓							
						CARRIED				
	15.1	Rural Integrated Roads for Growth (RIRG)								
	15.2	<b>Government Relations- Constructions Code Act</b>								
	15.3	Sask Lotteries								
	15.4	Water Security Agency - Sewage Disposal North of	Candle Lake							
	15.5	NCTPC Annual Meeting								
	15.6	HCH Dust Control								
	15.7	Paddockwood Producers Newsletter								

	15.9	Plant Health Network					
	15.10	Prince Albert Vic Hospital	Update Session				
	15.11	SAMA Primary Audit Repo	ort				
	15.12	Plant Health Officers Goph	er Program				
		APAS Spring 2023 Update	Ü				
		CNUC vegetation review SI	KPower				
		_	KI OWEI				
	16.	OTHER BUSINESS					
	17.	COUNCILLOR CONCERN	NS				
2023-0101	18.	NEXT MEETING DATE					
		Lance Fehr					
		That the next meeting date be Paddockwood Offices.	e set for Wednesday, June 21, 2	023 at 8:	00 am in Co	uncil Chambers	s at the RM of
		Name		For	Against	Abstained	Absent
		Leslie Blacklock		$\checkmark$			
		Elwin Brons		$\checkmark$			
		Lance Fehr		$\checkmark$			
		Lionel Lavoie		$\checkmark$			
		Garry Sumlic		$\checkmark$			
		Brand Valkenburg		$\checkmark$			
							CARRIED
2023-0102	19.	ADJOURNMENT					
		Lance Fehr					
		That the meeting be adjourned	d.				
		Name		For	Against	Abstained	Absent
		Leslie Blacklock		$\checkmark$			
		Elwin Brons		$\checkmark$			
		Lance Fehr		$\checkmark$			
		Lionel Lavoie		$\checkmark$			
		Garry Sumlic		$\checkmark$			
		Brand Valkenburg		✓			
		The meeting was adjourned a	at 2:52pm				
Reeve: Lance Fehr		- -	Administrator: Naomi Hrischul				
Co. C. Dance I om		1		•			

15.8 SRSD Board Meeting Highlights April and May