



RM of Paddockwood No 520

Meeting Minutes

May 25, 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

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 Wendy Waugh, Councilor Division 4 Cliff Aspvik, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

Regrets: Lionel Lavoie Division 3 Councillor

2. AGENDA

2.1 Additions

2022-0089

2.2 Adoption of Agenda

Leslie Blacklock

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

2022-0090

3.1 Minutes April 13, 2022 Regular Meeting

Clifford Aspvik

That we accept the minutes of the April 13, 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 Jim Walters with Crosby Hannah regarding District Official Community Plan and Zoning Bylaw updates

11:00 am to 12:13 pm discussion regarding District Official Community Plan rewrite

2022-0091

5.2

1:00 pm Lorne from Finning 2023 grader preorder

Lance Fehr

That we order a 2023 CAT 150 grader for purchase in 2023.

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

CARRIED

6. FINANCIAL REPORTS

2022-0092

6.1 Statement of Financial Activities April 30, 2022

Garry Sumlic

That the Statement of Financial Activities for the period ending April 30, 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

9:07 am Wendy Waugh joined the meeting

2022-0093

6.2 Bank Statement/Reconciliation

Leslie Blacklock

That the April 2021 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

9:09 am Louise Corriveau joined the meeting

7. ACCOUNTS

2022-0094

7.1 List of Accounts for Approval

Clifford Aspvik

That the List of Accounts for Approval including cheques 8400 to 8446 and manual payments of 220089 to 220118 totaling \$129,580.95, payroll deposits of \$38,249.25 and Skidsteer loan #32 of \$1,755.00; CAT 2020 grader loan #27 of \$10,042.00; Western Star loan #26 of \$1,754.00 and Gravel Crushing loan #25 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 |

2022-0095

7.2 Councillor Remuneration

Wendy Waugh

That we approve the following remuneration as listed:

Division One – Garry Sumlic

| | | |
|---------------------------|----------|-----------------|
| MAY meetings | \$504.25 | |
| MAY reimbursement/mileage | \$150.00 | \$600.00 |
| | | \$600.00 |

Division Two – Wendy Waugh

| | | |
|---------------------------|----------|-----------------|
| MAY meetings | \$450.00 | |
| MAY reimbursement/mileage | \$150.00 | \$600.00 |
| MAY CPP | | (9.03) |
| | | \$590.97 |

Division Three – Lionel Lavoie

| | | |
|---------------------------|----------|-----------------|
| MAY meetings | \$496.50 | |
| MAY reimbursement/mileage | \$150.00 | \$646.50 |
| MAY CPP | | (11.68) |
| | | \$634.82 |

Division Four - Cliff Aspvik

| | | |
|--------------------------------------|----------|-----------------|
| MAY meetings | \$589.50 | |
| MAY reimbursement/mileage | \$150.00 | \$739.50 |
| Health & Dental repayment | | (120.00) |
| MAY CPP | | (16.98) |
| | | \$602.52 |

Division Five - Leslie Blacklock

| | | |
|---------------------------|----------|-----------------|
| MAY meetings | \$496.50 | |
| MAY reimbursement/mileage | \$150.00 | \$646.50 |
| MAY CPP | | (11.68) |
| | | \$634.82 |

Division Six - Louise Corriveau

| | | |
|--------------------------------------|----------|-------------------|
| SAMA convention | \$376.10 | |
| MAY meetings | \$481.00 | |
| MAY reimbursement/mileage | \$150.00 | \$1,007.10 |
| Health & Dental repayment | | (50.00) |
| | | \$957.10 |

Reeve – Lance Fehr

| | | |
|--------------------------------------|----------|-----------------|
| MAY meetings | \$585.00 | |
| MAY reimbursement/mileage | \$115.00 | \$700.00 |
| Health & Dental repayment | | (120.00) |
| MAY CPP | | (16.72) |
| | | \$563.28 |

| 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 Door and Champion Chains

9. PLANNING AND DEVELOPMENT

9.1 Appeal

9.2 Demolition/Moving Permits

2022-0096

9.3 Building Permits

Leslie Blacklock

That the Development Officer notify Shannon and Ross Neurater that their application for building is not located on a parcel with access to an all weather road in accordance with the Zoning Bylaw 1/2020 section 5.3 (2) and that they have the option to build the road allowance to Subdivision Access Standards in order to provide all weather road access.

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

CARRIED

9.4 Building Permits Extensions

9.5 Sub. Application Updates

2022-0097

9.6 Approach Applications

Leslie Blacklock

That we approve the following approach applications subject to foreman recommendations: Lot 18 Block 1 - SW 25 54 23 W2 and NW 20 52 24 W2

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

CARRIED

Wendy Waugh left the meeting at 2:00 pm

9.7 New Subdivision Applications

9.8 Consolidation

9.9 Sub. Comments - Zoning Bylaw Discussion

9.9.1 Walking/Biking path to Candle Lake

9.10 Service Agreements

9.11 Rezoning Application

9.12 Discretionary Use applications

2022-0098

9.12.1 Discretionary Use NW 10 53 27 W2 Lot 3 Block 1

Louise Corriveau

That we approve the discretionary use application for Lot 3 Block 1 NW 10 53 27 W2 for a home smaller than 650 square feet. The home must conform to the Canada Building Code.

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

CARRIED

2022-0099 **9.12.2 Discretionary Use application NE 21 53 27 W2**

Leslie Blacklock

That we approve the discretionary use for a storage yard on Plan # 76PA22813 NE 21 53 27 W2. A 16' buffer strip of trees must be maintained around the perimeter of the storage yard.

10. COMMITTEE REPORTS

2022-0100 **10.1 School Building**

Clifford Aspvik

That we approve the quote from PA Alarm for updating the alarm system for the amount of \$3103.45.

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

CARRIED

10.2 Roads/Equipment Committee

2022-0101 **10.3 Shop repair**

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

Clifford Aspvik

That we hire Pineland Metal to repair the south shop

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

CARRIED

10.3.1 Gravel Pit

10.3.2 Gate on RM right of way

10.3.3 Diesel truck

10.4 Labour, Policy and OH&S

10.5 Finance Committee

2022-0102 **10.5.1 2022 Budget**

Louise Corriveau

That we approve the 2022 Budget as presented and attached.

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

CARRIED

10.6 Wapiti Regional Library

10.7 NCLPDC

10.8 CPL Recreation

10.9 Diamond Meeting

10.10 North Central Waste Management Meeting update

11. APPOINTMENTS

12. TAXATION

2022-0103

12.1 Mill Rate

Louise Corriveau

That we adopt the 2022 mill rate at 4.8 and the Hamlet of Northside at 1.5.

| 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

2022-0104

13.1 Beaver Bounty

Clifford Aspvik

That we increase the beaver bounty to \$40.00 per tail with a 50% cost share with the Beaver Control Program.

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

CARRIED

2022-0105

13.2 Records of Retention

Louise Corriveau

That we destroy the attached list of documents in accordance with Bylaw 11/2013 Records of Retention Bylaw.

| Name | For | Against | Abstained | Absent |
|------------------|-----|---------|-----------|--------|
| Clifford Aspvik | ✓ | | | |
| Leslie Blacklock | ✓ | | | |

| | | |
|------------------|---|---|
| Louise Corriveau | ✓ | |
| Lance Fehr | ✓ | |
| Lionel Lavoie | | ✓ |
| Garry Sumlic | ✓ | |
| Wendy Waugh | | ✓ |

CARRIED

13.3 Aramenko - Foxford Lots

TABLED

14. BYLAWS

2022-106

14.1 Bylaw 4/22 A Bylaw to Provide for a Base Tax - 2nd Reading

Clifford Aspvik

That we read for the second time Bylaw 4/2022 A Bylaw to provide for a base tax.

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

CARRIED

2022-0107

14.1.1 Bylaw 4/22 A Bylaw to Provide for a Base Tax - 3rd Reading

Louise Corriveau

That we read for a third time bylaw 4/2022 A Bylaw to Provide for a Base Tax.

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

CARRIED

15. CORRESPONDENCE

15.1 Woodland Caribou Meeting

15.2 SAMA Primary Audit Report

15.3 TWA Solutions

15.4 SPSA Fire Service Minimum Standards Guide

15.5 Education Mill Rates

15.6 APAS

15.7 ADD Board Rural Community Award

15.8 Option Pay

15.9 Adesa

15.10 Backyard Composting

16. OTHER BUSINESS

17. COUNCILLOR CONCERNS

2022-0108

18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, July 20, 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

2022-0109

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

The meeting was adjourned at 2:50 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk