

# RM of Paddockwood No 520 Meeting Minutes

November 15, 2023 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, November 15, 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 8:53 am

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

- 2. AGENDA
- 2.1 Additions
- 3. MINUTES

2023-0202

2023-0203

3.1 Minutes October 18, 2023 Regular Meeting

Leslie Blacklock

That we accept the minutes of the October 18, 2023 regular meeting minutes as presented.

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

CARRIED

Absent

Abstained

- 4. BUSINESS ARISING FROM MINUTES
- 5. DELEGATIONS
- 5.1 11:00 Ryan Scragg APAS

# 6. FINANCIAL REPORTS

# 6.1 Statement of Financial Activities October 31, 2023

Lionel Lavoie

That the Statement of Financial Activities for the period ending October 31, 2023, be accepted as presented.

Name	For	Against
Leslie Blacklock	$\checkmark$	

Elwin Brons	$\checkmark$
Lance Fehr	$\checkmark$
Lionel Lavoie	$\checkmark$
Adam Mazurkewich	$\checkmark$
Garry Sumlic	$\checkmark$
Brand Valkenburg	$\checkmark$

# CARRIED

CARRIED

CARRIED

2023-0204

2023-0205

## 6.2 Bank Statement/Reconciliation

# Adam Mazurkewich

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

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

# 7. ACCOUNTS

# 7.1 List of Accounts for Approval

Elwin Brons

That the List of Accounts for Approval including cheques 9189 to 9229 and manual payments of 2023-227 to 2023-247 totaling \$96,123.37, payroll deposits of \$35,200.19 and Gravel Crushing 2nd loan #12 of \$14,248.42 and 2023 CAT Grader loan #2 of \$9,155.79 be accepted for payment.

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

### 2023-0206

# 7.2 Councillor Remuneration

Brand Valkenburg

That we approve the following remuneration as listed:

# **Division One – Garry Sumlic** NOVEMBER meetings/reimbursement/mileage

**Division Two – Adam Mazurkewich** NOVEMBER meetings/reimbursement/mileage

\$590.58

\$600.00

# **Division Three – Lionel Lavoie**

		\$59	0.58
		\$1,415	5.28
		\$1,072	2.42
		\$1,171	1.10
		\$1,413	3.00
For	Against	Abstained	Absent
$\checkmark$			
			\$1,415 \$1,072 \$1,171 \$1,413 For Against Abstained ✓ ✓ ✓ ✓

CARRIED

# 8. ADMINISTRATION REPORT

- 8.1 Naomi Hrischuk Administrator
- 8.1.1 NCTPC Workshop Birch Hills

## 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 Alarm System Update

9:25 am Glen and Jason joined the meeting

- 10.2 Roads/Equipment Committee
- 10.2.1 Custom Work for personal driveways

Brand Valkenburg

That beginning in the fall of 2024 custom work will no longer be provided for custom driveway clearing.

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

### CARRIED

## 10.2.2 Snow removal to PT SW 17 53 24 W2

# 10.2.3 Blasting License

10 am Jason Antoine and Glen Jones left the meeting

- 10.3 Labour, Policy and OH&S
- 10.4 Finance Committee
- 10.5 Wapiti Regional Library
- 10.6 NCLPDC
- 10.7 CPL Recreation
- **10.8 Diamond Meeting**
- 11. APPOINTMENTS
- 12. TAXATION

# 13. NEW BUSINESS - ACTION/MOTION ITEMS

13.1 Destruction of Election Documents

Leslie Blacklock

That the destruction of elections documents be authorized in accordance with the Local Government Elections Act.

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

## CARRIED

#### 2023-0209

2023-0208

# 13.2 Municipal Revenue Sharing Eligibility Declaration

Brand Valkenburg

The Council of the RM of Paddockwood confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant::

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;

• Adoption of an Employee Code of Conduct; and

• All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

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

### CARRIED

## 2023-0210

#### Lakeland and District Fire Coop Volunteer Fire Department Contract 13.3

Leslie Blacklock

That the 2024 contract be approved and signed with the Lakeland and District Fire Coop to provide fire services for the municipality for 2024.

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

## CARRIED

## 2023-0211

2023-0212

#### 13.4 **Statutory Declaration of Council**

Lionel Lavoie

That the Municipal Public Disclosure statements for council be accepted.

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

# CARRIED

#### 14. **BYLAWS**

#### Bylaw 8/2023 Inter Municipal Business License - Second Reading 14.1

# Elwin Brons

That we read for the second time Bylaw 8/2023 Inter Municipal Business License.

Name

	Leslie Blacklock	$\checkmark$			
	Elwin Brons	$\checkmark$			
	Lance Fehr	$\checkmark$			
	Lionel Lavoie	$\checkmark$			
	Adam Mazurkewich	$\checkmark$			
	Garry Sumlic	$\checkmark$			
	Brand Valkenburg	$\checkmark$			
					CARRIED
2023-0213	4.2 Bylaw 8/2023 Inter Municipal Business License - Thir	d Reading			
	Adam Mazurkewich				
	That we read for the third time Bylaw 8/2023 Inter Munic	cipal Busine	ess License.		
	Name	For	Against	Abstained	Absent
	Leslie Blacklock	$\checkmark$			
	Elwin Brons	$\checkmark$			
	Lance Fehr	$\checkmark$			
	Lionel Lavoie	$\checkmark$			
	Adam Mazurkewich	$\checkmark$			
	Garry Sumlic	$\checkmark$			
	Brand Valkenburg	$\checkmark$			
					~
					CARRIED
2023-0214 1	4.3 Bylaw 9/2023 Gravel Loan Bylaw - First Reading				
	Leslie Blacklock				
	That we read for the first time Bylaw 9/2023 Gravel Loar	n Bylaw.			
	Name	For	Against	Abstained	Absent
	Leslie Blacklock	$\checkmark$			
	Elwin Brons	$\checkmark$			
	Lance Fehr	$\checkmark$			
	Lionel Lavoie	$\checkmark$			
	Adam Mazurkewich	$\checkmark$			
	Garry Sumlic	$\checkmark$			
	Brand Valkenburg	$\checkmark$			
					CADDIED
					CARRIED
2023-0215	5. CORRESPONDENCE				
	Adam Mazurkewich				
	That the following correspondence be read and filed as re HELP shelterbelt Program APAS Updates	quired:			
	Name	For	Against	Abstained	Absent
	Leslie Blacklock	$\checkmark$	-		
	Elwin Brons	$\checkmark$			
	Lance Fehr	$\checkmark$			
	Lionel Lavoie	$\checkmark$			
	Adam Mazurkewich	$\checkmark$			

Garry Sumlic	
Brand Valkenburg	

CARRIED

CARRIED

- 15.1 HELP Shelterbelt Program
- 15.2 APAS
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS

2023-0216

# **18. NEXT MEETING DATE**

Lance Fehr

That the next meeting date be set for Wednesday, December 20, 2023 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

2023-0217

# **19. ADJOURNMENT**

Lance Fehr

That the meeting be adjourned.

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

Reeve: Lance Fehr

Administrator: Naomi Hrischuk