



RM of Paddockwood No 520

Meeting Minutes

November 22, 2022 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Tuesday, November 22, 2022 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 2 Don Zacharias, 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

2022-0194

2.2 Adoption of Agenda

Lionel Lavoie

That we adopt the agenda as presented.

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

CARRIED

3. MINUTES

2022-0195

3.1 Minutes October 26, 2022 Regular Meeting

Elwin Brons

That we accept the minutes of the October 26, 2022 regular meeting minutes as presented.

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

Lionel Lavoie	✓	
Garry Sumlic		✓
Brand Valkenburg	✓	
Don Zacharias		✓

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS

6. FINANCIAL REPORTS

9:10 am Don Zacharias joined the meeting

2022-0196

6.1 Statement of Financial Activities October 31, 2022

Leslie Blacklock

That the Statement of Financial Activities for the period ending October 31, 2022, be accepted as presented.

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

CARRIED

9:30 am Garry Sumlic joined the meeting

2022-0197

6.2 Bank Statement/Reconciliation

Lionel Lavoie

That the October 2022 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	✓			
Don Zacharias	✓			

CARRIED

7. ACCOUNTS

2022-0198

7.1 List of Accounts for Approval

Elwin Brons ▼

That the List of Accounts for Approval including cheques 8655 to 8692 and manual payments of 220241 to 220269 totaling \$131,276.91, payroll deposits of \$35,900.94 and CAT 2020 grader loan #33 of \$10,042.00; Western Star loan #32 of \$1,754.00 and Gravel Crushing loan #31 of \$2,894.92 be accepted for payment.

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

CARRIED

2022-0199

7.2 Councillor Remuneration

Garry Sumlic

That we approve the following remuneration as listed:

Division One – Garry Sumlic

NOVEMBER meetings	\$450.00	
NOVEMBER reimbursement/mileage	\$150.00	\$600.00
		\$600.00

Division Two – Donald Zacharias

NOVEMBER meetings	\$450.00	
NOVEMBER reimbursement/mileage	\$150.00	\$600.00
CPP November		(9.03)
		\$590.97

Division Three – Lionel Lavoie

NOVEMBER meetings	\$450.00	
NOVEMBER reimbursement/mileage	\$150.00	\$600.00
CPP November		(9.03)
		\$590.97

Division Four - Brand Valkenburg

NOVEMBER meetings	\$450.00	
NOVEMBER reimbursement/mileage	\$150.00	\$600.00
		\$600.00

Division Five - Leslie Blacklock

SARM convention	\$579.00	
NOVEMBER meetings	\$450.00	
NOVEMBER reimbursement/mileage	\$150.00	\$179.00
CPP November		(23.28)
		\$1155.72

Division Six - Elwin Brons

NOVEMBER meetings	\$450.00	
NOVEMBER reimbursement/mileage	\$150.00	\$600.00

CPP November		(9.03)	
			\$590.97
Reeve – Lance Fehr			
SARM convention		\$298.40	
NOVEMBER meetings		\$585.00	
NOVEMBER reimbursement/mileage		\$150.00	\$1033.40
Health & Dental repayment			(120.00)
CPP November		(16.72)	
			\$896.68

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

CARRIED

8. ADMINISTRATION REPORT

8.1 Naomi Hrischuk – Administrator

8.1.1 Con- X presentation GPS Systems for graders and equipment

8.2 Increased Credit Lakeland Coop

8.3 Public Disclosure Statements

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

9.9 Consolidation

9.10 DOCP and Zoning Bylaw Discussion

9.11 Service Agreements

10. COMMITTEE REPORTS

10.1 School Building

11:05 am Glen Jones and Jason Antoine joined the meeting

10.2 Roads/Equipment Committee

11:55 am Glen Jones and Jason Antoine left the meeting

10.3 Labour, Policy and OH&S

10.4 Finance Committee

10.5 Wapiti Regional Library

10.6 NCLPDC

10.6.1 Brenda Wallace - next step in the DOCP process

10.7 CPL Recreation

10.8 Diamond Meeting

11. APPOINTMENTS

12. TAXATION

2022-0200

12.1 Abatement SE 2 55 23 W2

Brand Valkenburg

That we abate the base tax on the undeveloped residential parcel for SE 2 55 23 W2 as attached.

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

CARRIED

2022-0201

12.2 Six Month Notices

Leslie Blacklock

That we proceed with the attached list of six month notices.

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

CARRIED

2022-0202

12.3 Abatement Parcel B SW 1 52 22 W2

Lionel Lavoie

That we abate the taxes as outlined in the attached ledger sheet due to confirmation of use for farming purposes on Parcel B SW 1 52 22 W2.

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

CARRIED

13. NEW BUSINESS - ACTION/MOTION ITEMS

2022-0203

13.1 Election Results

Garry Sumlic

That we acknowledge the declaration of results provided by the Returning Officer.

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

CARRIED

14. BYLAWS

2022-0204

15. CORRESPONDENCE

Brand Valkenburg

That we respond to or appropriately file the following list of correspondence:

Ratepayer letter of concern
Joe Clavelle Prairie Steel Notice of Retirement
Saskatchewan Rivers School Division Meeting
North Central Transportation Planning Committee - Workshop

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

CARRIED

12:08 break for lunch 1:00 pm to 4:15 pm SARM workshop: roles and responsibilities, conflict resolution and procurement

15.1 Ratepayer letter of concern

15.2 Joe Clavelle Prairie Steel notice of retirement

15.3 SRSD meeting

15.4 NCTPC Workshop Birch Hills

16. OTHER BUSINESS

17. COUNCILLOR CONCERNS

2022-0205

18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, December 21, 2022 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	✓			
Don Zacharias	✓			

CARRIED

2022-0206

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	✓			
Don Zacharias	✓			

CARRIED

Meeting adjourned at 4:20 pm

