

RM of Paddockwood No 520

Meeting Minutes

October 18, 2023 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, October 18, 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 8:51 am

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 Adam Mazurkewich, 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

3. MINUTES

2023-0187

3.1 Minutes September 20, 2023 Regular Meeting

Adam Mazurkewich

That the minutes of the September 20, 2023 regular meeting minutes be accepted as presented.

For	Against	Abstained	Absent
\checkmark			
✓			
	\ \frac{1}{4} \fra	\frac{1}{\sqrt{1}}	✓ ✓ ✓ ✓ ✓

CARRIED

4. FINANCIAL REPORTS

2023-0188 4.1 Statement of Financial Activities September 30, 2023

Elwin Brons

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

Name	For	Against	Abstained	Absent
Leslie Blacklock	\checkmark			

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

CARRIED

2023-0189 4.2 Bank Statement/Reconciliation

Leslie Blacklock

That the September 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			

CARRIED

5. ACCOUNTS

2023-0190 5.1 List of Accounts for Approval

Lionel Lavoie

That the List of Accounts for Approval including cheques 9153 to 9188 and manual payments of 2023-200 to 2023-226 totaling \$491,831.71, payroll deposits of \$38,645.95 and Gravel Crushing 2nd loan #11 of \$14,248.42 and Grader loan #1 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			

CARRIED

2023-0191 **5.2** Councillor Remuneration

Elwin Brons

That we approve the following remuneration as listed:

Division One - Garry Sumlic

OCTOBER meetings/reimbursement/mileage

\$600.00

Division Two - Adam Mazurkewich

OCTOBER meetings/reimbursement/mileage \$590.58

Division Three - Lionel Lavoie

OCTOBER meetings/reimbursement/mileage \$590.58

Division Four - Brand Valkenburg

OCTOBER meetings/reimbursement/mileage \$460.00

Division Five - Leslie Blacklock

OCTOBER meetings/reimbursement/mileage \$634.31

Division Six - Elwin Brons

OCTOBER meetings/reimbursement/mileage \$600.00

Reeve - Lance Fehr

OCTOBER meetings/reimbursement/mileage \$605.00

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

6. ADMINISTRATION REPORT

6.1 Naomi Hrischuk – Administrator

6.1.1 Workshop updates

6.2 November 11th Statutory holiday November 10th office closed

6.3 Christmas Party

2023-0192 6.4 Best Practices Manual

Brand Valkenburg

That the Administrator approach SARM regarding an Administrator's best practices manual and, if required, draft a resolution to take to the SARM convention.

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			

- 6.5 Lunches
- 6.6 Website points input
- 7. PLANNING AND DEVELOPMENT
- 7.1 Strategic Planning/Zoning DOCP Committee
- 7.1.1 Letter regarding Air B and B
- 7.1.2 Future Land Use Map Review
- 7.2 Sub. Comments Zoning Bylaw Discussion
- 7.3 Service Agreements

2023-0193 7.3.1 **Update Aspen Ridge phase 2**

Brand Valkenburg

That the Servicing Agreement with Aspen Ridge Estates Ltd. for phase 2 of the Aspen Ridge subdivision on part NW 30 54 22 W2 be approved and signed by the Reeve and Administrator and that we have an agreement drafted with Candle Lake to address the offsite service fees for lagoon and recreation fees.

ainst Abstained Absent

CARRIED

8. COMMITTEE REPORTS

- 8.1 School Building
- 8.1.1 Alarm System
- 2023-0194 **8.1.2 Renovation**

Leslie Blacklock

That we accept the quote from JDQ construction to complete the renovation to the RM office with flooring to be patched by Monkey Bars for \$42651.00.

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

8.2 Roads/Equipment Committee

8.2.1 Road concern south of Village of Christopher Lake

8.2.2 Pro Star Legal Action

11: 34 Jason Antoine left the meeting

8.3 Labour, Policy and OH&S

2023-0195 8.3.1 Seasonal Lay off November 3

Elwin Brons

That in accordance with the SGEU union agreement we give the outside seasonal staff two weeks notice of the fall layoff for November 3, 2023.

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

CARRIED

8.3.2 Organized Hamlet legislation changes Hamlet Policies

- 8.4 Wapiti Regional Library
- **8.4.1** update
- 8.5 NCLPDC
- 8.5.1 BCL Report update
- 9. TAXATION

2023-0196 **9.1** Six Month Notices

Brand Valkenburg

That the six month notices be prepared for the attached list of parcels as per the Tax Enforcement Act.

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

2023-0197 9.2 Abatements Vacant SK Ag lands

Leslie Blacklock

That the taxes be abated on the attached list of Sask Agriculture vacant lease parcels.

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. BYLAWS

12:07 pm break for lunch

12:51 pm reconvene

2023-0198 10.1 Bylaw 8 2023 Inter Municipal Business License Bylaw- First reading

Lionel Lavoie

That Bylaw 8/2023 Inter Municipal Business License Bylaw be read for the first time.

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

2023-0199 **11. CORRESPONDENCE**

Adam Mazurkewich

That the following list of correspondence be read and filed as required:

APAS Update

Nipawin RCMP report SRSD September update Multicultural week

Sakaw Askiy Managment consultation

Prince Albert RCMP report

Name For Against Abstained Absent Leslie Blacklock ✓

		Brand Valkenburg	√						
		Garry Sumlic	√						
			√ /						
		Adam Mazurkewich	•						
		Lionel Lavoie	√ √						
		Lance Fehr	√ ./						
		Elwin Brons	√ ./						
		Name Leslie Blacklock	For	Against	Abstained	Absent			
		That the meeting be adjourned.	Г		A1 1	A1			
		Lance Fehr							
2023-0201	14.	ADJOURNMENT							
			·			CARRIED			
		Brand Valkenburg	√						
		Garry Sumlic	√						
		Adam Mazurkewich	√ √						
		Lance Fehr Lionel Lavoie	√						
		Elwin Brons	√ ,						
		Leslie Blacklock	√						
		Name	For	Against	Abstained	Absent			
		That the next meeting date be set for Wednesday, Nov Chambers at the RM of Paddockwood Offices.	ember 1	5, 2023 at 9	9:00 am in Co	ouncil			
		Lance Fehr							
2023-0200	13.	NEXT MEETING DATE							
	12.	COUNCILLOR CONCERNS							
	11.6	PA RCMP report							
	11.5	Sakaw Askiy Management Inc							
	11.4	Multicultural Week							
	11.3	Saskatchewan Rivers Public School Division September Update							
	11.2	Nipawin RCMP Report							
	11.1	APAS update				CARRIED			
		Brand Valkenburg	\checkmark						
		Garry Sumlic	√						
		Adam Mazurkewich	\checkmark						
		Lionel Lavoie	\checkmark						
		Lance Fehr	√						
		Elwin Biolis	√						

Elwin Brons

CARRIED

meeting adjourned 1:36 pm

Administrator: Naomi Hrischuk

Reeve: Lance Fehr