

RM of Paddockwood No 520

Meeting Minutes

October 26, 2022 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, October 26, 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 9:03 am

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 Wendy Waugh, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

2. AGENDA

2.1 Additions

2022-0176	2.2	Adoption of Agenda				
		Louise Corriveau				
		That we adopt the agenda as presented.				
		Name	For	Against	Abstained	Absent
		Clifford Aspvik	\checkmark			
		Leslie Blacklock	\checkmark			
		Louise Corriveau	\checkmark			
		Lance Fehr	\checkmark			
		Lionel Lavoie	\checkmark			
		Garry Sumlic	\checkmark			
		Wendy Waugh	✓			
						CARRIED

3. MINUTES

2022-0177 3.1 Minutes September 21, 2022 Regular Meeting

Clifford Aspvik

That we accept the minutes of the September 21, 2022 regular meeting minutes as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			

\checkmark
\checkmark
\checkmark
\checkmark
\checkmark

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. **DELEGATIONS**

6. FINANCIAL REPORTS

2022-0178

6.1 Statement of Financial Activities September 30, 2022

Wendy Waugh

That the Statement of Financial Activities for the period ending September 30, 2022, be accepted as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			
Louise Corriveau	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Garry Sumlic	\checkmark			
Wendy Waugh	\checkmark			

CARRIED

2022-0179 **6.2 Bank Statement/Reconciliation**

Leslie Blacklock

That the September 2022 bank statement and bank reconciliation be accepted as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			
Louise Corriveau	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Garry Sumlic	\checkmark			
Wendy Waugh	\checkmark			

CARRIED

7. ACCOUNTS

2022-0180 7.1 List of Accounts for Approval

Lionel Lavoie

That the List of Accounts for Approval including cheques 8615 to 8654 and manual payments of

22217 to 220243 totaling \$156,968.06, payroll deposits of \$34,271.62 and CAT 2020 grader loan #32 of \$10,042.00; Western Star loan #31 of \$1,754.00 and Gravel Crushing loan #31 of \$2,894.92 be accepted for payment.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			
Louise Corriveau	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Garry Sumlic	\checkmark			
Wendy Waugh	\checkmark			

CARRIED

\$627.90

2022-0181 7.2 Councillor Remuneration

Garry Sumlic

Garry Sumlic		
That we approve the following remuneration as listed:		
Division One – Garry Sumlic		
OCTOBER meetings	\$450.00	
OCTOBER reimbursement/mileage	\$150.00	\$600.00
		\$600.00
Division Two – Wendy Waugh		
OCTOBER meetings	\$450.00	
OCTOBER reimbursement/mileage	\$150.00	\$600.00
OCTOBER CPP	4	(9.03)
		\$590.97
Division Three – Lionel Lavoie	Ф450 OO	
OCTOBER meetings	\$450.00	e<00.00
OCTOBER reimbursement/mileage OCTOBER CPP	\$150.00	\$600.00
OCTOBER CFP		(9.03) \$590.97
		\$370.77
Division Four - Cliff Aspvik		
OCTOBER meetings	\$450.00	
OCTOBER reimbursement/mileage	\$150.00	\$600.00
Health & Dental repayment		(120.00)
OCTOBER CPP		(9.03)
		\$470.97
Division Five - Leslie Blacklock		
OCTOBER meetings	\$465.50	
OCTOBER reimbursement/mileage	\$178.52	\$644.02
OCTOBER CPP		(9.91)
		\$634.11
Division Six - Louise Corriveau		
OCTOBER meetings	\$465.50	
OCTOBER reimbursement/mileage	\$162.40	\$627.90
0	* - *	

Reeve – Lance Fehr				
OCTOBER meetings			85.00	
OCTOBER reimbursement/mileage		\$1	50.00	\$735.00
Health & Dental repayment				(120.00)
OCTOBER CPP				(16.72)
				\$598.28
Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			
Louise Corriveau	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Garry Sumlic	\checkmark			

CARRIED

- ADMINISTRATION REPORT 8.
- 8.1 Naomi Hrischuk – Administrator
- 8.1.1 Business Cards

Wendy Waugh

- 8.1.2 Christmas Party
- 8.1.3 possibility of office closure Dec 26 and 27
- PLANNING AND DEVELOPMENT 9.

9.1 Strategic Planning and Zoning DOCP Committee

Leslie Blacklock

That the RM of Paddockwood Startegic Plan for 2022 to 2026 be adopted as amended with additional dates and as attached.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			
Louise Corriveau	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Garry Sumlic	\checkmark			
Wendy Waugh	\checkmark			

CARRIED

- 9.2 Appeal
- 9.3 **Demolition/Moving Permits**
- 9.4 **Building Permits**
- 9.4.1 The Agricultural Operations Act
- **Building Permits Extensions** 9.5

2022-0182

9.6 Sub. Application Updates

2022-0183 9.7 Approach Applications

Lionel Lavoie

That we approve the following list of approach application subject to Foreman recommendations:

NW 19 52 22 W2 SW 25 54 23 W2 NW 17 53 24 W2

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

CARRIED

- 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
- 10.2 Roads/Equipment Committee
- 10.2.1 Chainsaw Training SK Polytech
- 10.3 Labour, Policy and OH&S
- 10.4 Finance Committee
- 10.5 Wapiti Regional Library
- 10.6 NCLPDC

2022-0184 **10.7 CPL Recreation**

Louise Corriveau

That we accept and file the CPL minutes from October 2022.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			
Louise Corriveau	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Garry Sumlic	\checkmark			
Wendy Waugh	\checkmark			

10.8	Diamond	Meeting
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11. APPOINTMENTS

12. TAXATION

2022-0185 **12.1** Six Month Notices

Lionel Lavoie

That we proceed with the attached list of 6 month notices as per the Tax Enforcement Act.

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

CARRIED

2022-0186 **12.2** Abatement - SE 2 55 23 W2

Wendy Waugh

That we abate the taxes for SE 2 55 23 W2 as attached parcel after confirmation of demolition of improvement.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			
Louise Corriveau	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Garry Sumlic	\checkmark			
Wendy Waugh	\checkmark			

CARRIED

13. NEW BUSINESS - ACTION/MOTION ITEMS

2022-0187 **13.1 Winter Layoff Notices - SGEU**

Leslie Blacklock

That we issue the winter layoffs in accordance with the SGEU Collective Agreement for November 11, 2022.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	✓			
Louise Corriveau	✓			

	Lance Fehr	✓			
	Lionel Lavoie	✓			
	Garry Sumlic	✓			
	Wendy Waugh	√			
					CARRIED
13.2	Speed Limit Reduction Request				
	Louise Corriveau				
	That we request that the Ministry of Highways reduced Hamlet of Northside on Veterans Road.	es the sp	eed limit to	40 km throu	gh the
	Name	For	Against	Abstained	Absent
	Clifford Aspvik	\checkmark			
	Leslie Blacklock	\checkmark			
	Louise Corriveau	\checkmark			
	Lance Fehr	\checkmark			
	Lionel Lavoie	\checkmark			
	Garry Sumlic			\checkmark	
	Wendy Waugh	\checkmark			
					CARRIED
					CARRIED
13.3	Laptops				
	Louise Corriveau				
	That we purchase laptops for the new Council memb	ers after	November	9, 2022.	
	Name	For	Against	Abstained	Absent
	Clifford Aspvik	\checkmark			
	Leslie Blacklock	\checkmark			
	Louise Corriveau	\checkmark			
	Lance Fehr	\checkmark			
	Lionel Lavoie	\checkmark			
	Garry Sumlic	\checkmark			
	Wendy Waugh	\checkmark			
					CARRIED
	DVI AVIG				C. Hunde
14.	BYLAWS				
14.1	Bylaw 6/2022 Bylaw to Obtain a Loan for Gravel	Crushin	g 3rd Read	ling	

14.

2022-0188

2022-0189

2022-0190 14.1

Clifford Aspvik

That we read for the third time Bylaw 6/2022 A Bylaw to Obtain a Loan for Gravel Crushing.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			
Louise Corriveau	✓			

	Lance Fehr	√			
	Lionel Lavoie	✓			
	Garry Sumlic	✓			
	Wendy Waugh	✓			
					CARRIED
15.	CORRESPONDENCE				
	That we read and file the following correspondence: Multi Cultural Week Prince Albert Rural Water Utility Plant Health Officer Newsletter Community Policing Report Prince Albert				
	Name	For	Against	Abstained	Absent
	Clifford Aspvik	\checkmark			
	Leslie Blacklock	\checkmark			
	Louise Corriveau	\checkmark			
	Lance Fehr	\checkmark			
	Lionel Lavoie	\checkmark			
	Garry Sumlic	\checkmark			
	Wendy Waugh	\checkmark			
					CARRIED
					CARRIED
15.1	Multi Cultural Week				
15.2	PA Rural Water Utility				
15.3	Plant Health Officer Newsletter				
15.4	Community Policing Report Prince Albert				

- 15.1
- 15.2
- 15.3
- 15.4
- OTHER BUSINESS 16.
- COUNCILLOR CONCERNS 17.
- 2022-0192 18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Tuesday November 22, 2022 at 9:00 am in Council Chambers at the RM of Paddockwood Council Chambers.

Name	For	Against	Abstained	Absent
Clifford Aspvik	\checkmark			
Leslie Blacklock	\checkmark			
Louise Corriveau	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Garry Sumlic	\checkmark			
Wendy Waugh	\checkmark			

CARRIED

2022-0191

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

Reeve: Lance Fehr Administrator: Naomi Hrischuk

Lance Fehr