



RM of Paddockwood No 520

Meeting Minutes

September 15, 2021 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, September 15, 2021 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 2 Wendy Waugh, Councilor Division 4 Cliff Aspvik, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

Regrets: Councilor Division 1 Garry Sumlic, Councilor Division 3 Lionel Lavoie

2. AGENDA

2.1 Additions

2021-168

2.2 Adoption of Agenda

Louise Corriveau

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

2021-169

3.1 Minutes August 18, 2021 Regular Meeting

Leslie Blacklock

That we accept the minutes of the August 18, 2021 regular meeting minutes as amended.

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

6. FINANCIAL REPORTS

2021-170

6.1 Statement of Financial Activities August 31, 2021

Louise Corriveau

That the Statement of Financial Activities for the period ending August 31, 2021, be accepted as presented.

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

CARRIED

2021-171

6.2 Bank Statement/Reconciliation

Clifford Aspvik

That the August 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

7. ACCOUNTS

2021-172

7.1 List of Accounts for Approval

Leslie Blacklock

That the List of Accounts for Approval including cheques 8054 to 8087 and manual payments of 210172 to 210195 totaling \$338,346.02, payroll deposits of \$35,982.78 and CAT grader loan #36 of \$14,173.00; Loader loan #32 of \$4,605.00; Skidsteer loan #27 of \$1,755.00; CAT 2020 grader loan #19 of \$10,042.00; Western Star loan #18 of \$1,754.00 and Gravel Crushing loan #17 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

2021-173

7.2 Councillor Remuneration

Clifford Aspvik

That we approve the following remuneration as listed:

Division One – Garry Sumlic

JULY 29 Special Meeting	\$81.48	
SEPTEMBER meetings	\$450.00	
SEPTEMBER reimbursement/mileage	\$150.00	\$681.48
		\$681.48

Division Two – Wendy Waugh

JULY 29 Special Meeting	\$62.40	
SEPTEMBER meetings	\$450.00	
SEPTEMBER reimbursement/mileage	\$150.00	\$662.40
		\$662.40

Division Three – Lionel Lavoie

JULY 29 Special Meeting	\$58.16	
SEPTEMBER meetings	\$450.00	
SEPTEMBER reimbursement/mileage	\$150.00	\$658.16
		\$658.16

Division Four - Cliff Aspvik

JULY 29 Special Meeting	\$53.39	
SEPTEMBER meetings	\$450.00	
SEPTEMBER reimbursement/mileage	\$150.00	\$653.39
Health & Dental repayment		(96.00)
		\$557.39

Division Five - Leslie Blacklock

JULY 29 Special Meeting	\$70.88	
SEPTEMBER meetings	\$450.00	
SEPTEMBER reimbursement/mileage	\$150.00	\$670.88
		\$670.88

Division Six - Louise Corriveau

JULY 29 Special Meeting	\$67.70	
SEPTEMBER meetings	\$450.00	
SEPTEMBER reimbursement/mileage	\$150.00	\$667.70
Health & Dental repayment		(79.00)
		\$588.70

Reeve – Lance Fehr

JULY 29 Special Meeting	\$46.50	
SEPTEMBER meetings	\$585.00	
SEPTEMBER reimbursement/mileage	\$150.00	\$781.50
Health & Dental repayment		(115.00)
		\$666.50

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 Midterm Convention

9. PLANNING AND DEVELOPMENT

9.1 Appeal

9.2 Demolition/Moving Permits

9.3 Building Permits

9.4 Building Permits Extensions

9.5 Sub. Application Updates

9.6 Approach Applications

Clifford Aspvik

That we approve the following approach applications subject to Foreman recommendations:

SE 30 52 22 W2

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

CARRIED

9.6.1 Tolko Industries Ltd.

9.6.2 SE 30 52 22 W2 Kerley

9.7 New Subdivision Applications

9.7.1 Revocation of Approval - Rothenburg

9.8 Consolidation

9.9 Sub. Comments - Zoning Bylaw Discussion

9.9.1 Wallace Insights - Torch Lake RV Proposal/Cordella

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

CARRIED

9.10 Service Agreements

2021-175

9.11 Consultants - Wallace Insights

Leslie Blacklock

That we hire Wallace Consultants to consult on Planning and Development issues.

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

CARRIED

9.12 Discretionary Use

10. COMMITTEE REPORTS

10.1 School Building

10.2 Roads/Equipment Committee

10.2.1 Fence in Road Allowance

2021-176

10.2.2 N 36 51 25 W2 Drainage project approval

Clifford Aspvik

That we enter into an agreement with Water Security Agency and Cedric Zoell on NW 31-52-24-W2 and NE 36-51-25-W2 for the purposes of water drainage.

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

CARRIED

10.2.3 incident report - cameras for units

2021-177

10.2.4 Meridian survey - untitled roadway

Louise Corriveau

That we hire Meridian Surveys to survey the roadway at SE 15 53 26 W2.

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

CARRIED

10.2.5 Blading Road east of Kirkland Road

2021-178

10.2.5.1 Letter - Andy Krakowetz re: ditch mowing

That we respond to Mr. Krakowetz, in writing, clarifying the RM's policy on farming ditches.

10.2.6 Road Concern letter

2021-179

10.2.7 Ditch North of Weirdale Road Survey

Wendy Waugh

That we survey the Road Allowance in order to repair the ditch structure north of Weirdale to prevent flooding of the Village site

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

✓

Wendy Waugh ✓

CARRIED

10.2.8 Hamlet culvert

10.3 Labour, Policy and OH&S

10.3.1 Landfill Sub until October 2nd

10.4 Finance Committee

10.5 Wapiti Regional Library

10.6 NCLPDC

2021-180

10.7 CPL Recreation

Louise Corriveau

That we file and accept the CPL recreation financial statement as attached.

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

10.8 Diamond Meeting

10.9 Strategic Planning Committee

10.10 Economic Development

11. APPOINTMENTS

12. TAXATION

2021-181

12.1 Abatement

Leslie Blacklock

That we abate the charges related to the tax lien placed on NW 10 53 27 W2.

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

DEFEATED

13. NEW BUSINESS - ACTION/MOTION ITEMS

2021-182

13.1 Record of Retention

Wendy Waugh

That we destroy the attached list of records in accordance with Bylaw 5/17.

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

CARRIED

13.2 Tax Loss Compensation Payment Percentage Factor

2021-183

13.3 Bylaw Enforcement Contract District of Lakeland

Clifford Aspvik

That we authorize the Reeve and Administrator to sign the contract for Bylaw Enforcement Services with the District of Lakeland.

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

CARRIED

13.4 RM property request

TABLED

2021-184

13.5 Request to purchase property in Foxford

Wendy Waugh

That we sell Parcel 203269079 in the Hamlet of Foxford for \$1000.00.

Name	For	Against	Abstained	Absent
Clifford Aspvik		✓		
Leslie Blacklock		✓		
Louise Corriveau		✓		
Lance Fehr		✓		
Lionel Lavoie				

Garry Sumlic

✓

Wendy Waugh

✓

✓

DEFEATED

2021-185

13.6 Naming of Murray Point Access Road

Leslie Blacklock

That we request the Emma Lake Access Road be officially named by the Ministry of Highways.

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

CARRIED

14. BYLAWS

2021-186

14.1 First Reading Bylaw 7/2021

Leslie Blacklock

That we read for the first time Bylaw 7/2021 A Bylaw to amend Bylaw No. 01-2020, known as the Zoning Bylaw of the Rural Municipality of Paddockwood No. 520.

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

CARRIED

2021-187

14.2 First Reading - Bylaw 6/2021

Clifford Aspvik

That we read Bylaw 6/2021 A Bylaw to amend Bylaw No. 01-2020 known as the Zoning Bylaw under subsection 46(3) of *The Planning and Development Act, 2007* for the first time.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			

Lionel Lavoie		✓
Garry Sumlic		✓
Wendy Waugh	✓	

CARRIED

15. CORRESPONDENCE

15.1 RM of Eye Hill No 382 Oil and Gas Resolution

15.2 NCTPC Minutes

15.3 Rio Tinto

15.4 Fire Dispatch Letter

15.5 Agroclimate Impact reporting

15.6 Community Building Funds (formerly Gas Tax)

15.7 Boortmalt

15.8 4-H

15.9 Intensive Livestock Operation Survey

16. OTHER BUSINESS

17. COUNCILLOR CONCERNS

2021-188

17.1 Citizen of the Year

Leslie Blacklock

That we support the Lakeland Citizen of the Year with a gift certificate from an RM business for 100 dollars.

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

CARRIED

2021-189

18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, October 20, 2021 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

2021-190

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

Reeve: Lance Fehr

Administrator: Naomi Hrischuk