



RM of Paddockwood No 520

Meeting Minutes

September 20, 2023 - Regular Meeting of Council - 09:00 AM

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 Adam Mazurkewich, Councilor Division 4 Brand Valkenburg, Councilor Division 5 Leslie Blacklock, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Regrets: Councilor Division 3 Lionel Lavoie

2. AGENDA

2.1 Additions

3. MINUTES

2023-0170

3.1 Minutes August 16, 2023 Regular Meeting

Leslie Blacklock

That we accept the minutes of the August 16, 2023 regular meeting minutes as presented.

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

CARRIED

2023-0171

3.2 August 29, 2023 Special Meeting Minutes

Elwin Brons

That the minutes from the August 29, 2023 special meeting be accepted as presented.

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

Brand Valkenburg

✓

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS

10:21 am Lorne Zelinski from Finning joined the meeting

5.1 10:00 am Lorne Zelinski - Finning

10:40am Lorne left the meeting

6. FINANCIAL REPORTS

2023-0172

6.1 Statement of Financial Activities August 31, 2023

Brand Valkenburg

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

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

CARRIED

2023-0173

6.2 Bank Statement/Reconciliation

Adam Mazurkewich

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

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

CARRIED

7. ACCOUNTS

2023-0174

7.1 List of Accounts for Approval

Elwin Brons

That the List of Accounts for Approval including cheques 9114 to 9153 and manual payments of 2023-180 to 2023-199 totaling \$329,330.53, payroll deposits of \$59,342.61 and Gravel Crushing 2nd loan #10 of \$14,248.42 be accepted for payment.

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			

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

CARRIED

2023-0175

7.2 Councillor Remuneration

Leslie Blacklock

That the council remuneration be approved as listed:

Division One – Garry Sumlic

SEPTEMBER meetings/reimbursement/mileage **\$671.92**

Division Two – Adam Mazurkewich

SEPTEMBER meetings, reimbursement/mileage **\$637.09**

Division Three – Lionel Lavoie

SEPTEMBER meetings/reimbursement/mileage **\$633.37**

Division Four - Brand Valkenburg

SEPTEMBER meetings/reimbursement/mileage **\$506.50**

Division Five - Leslie Blacklock

SEPTEMBER meetings/reimbursement/mileage **\$663.47**

Division Six - Elwin Brons

SEPTEMBER meetings/reimbursement/mileage **\$631.00**

Reeve – Lance Fehr

SEPTEMBER meetings/reimbursement/mileage **\$636.00**

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

CARRIED

8. ADMINISTRATION REPORT

8.1 Naomi Hrischuk – Administrator

8.2 Update to Council Code of Ethics bylaw

9. PLANNING AND DEVELOPMENT

9.1 Sub. Application Updates

9.1.1 Aspen Ridge Phase 2 update

9.2 Service Agreements

9.2.1 Elk Range Estate - request for certificate of completion on roadways.

10. COMMITTEE REPORTS

10.1 RM Building

2023-0176

10.1.1 Roof Leaks and repair quotes

Adam Mazurkewich

That we hire Thorpe Industries to complete repairs on leaking sections of the RM Building roof for the emergency repair in the amount of \$7400.00.

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

CARRIED

10.1.2 Renovation

10.2 Roads/Equipment Committee

10.2.1 Letter from ratepayer re: material

10.2.2 Ministry of Highways Safety Study Tweedsmuir

10.2.3 Subdivision grass cutting letter

2023-0177

10.2.4 Grass Cutting in RM Ditches

Leslie Blacklock

That Liability claim forms be sent to the producers effected by the cutting of the RM ditches.

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

CARRIED

2023-0178

10.2.5 Bridge Weight Restriction - E 4 52 25 W2

Elwin Brons

That the bridge restriction of 20 tonne GVW be placed on the bridge E of 4 52 25 W2 until work can be competed for the required repairs.

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

Adam Mazurkewich	✓
Garry Sumlic	✓
Brand Valkenburg	✓

CARRIED

10.3 NCLPDC

10.3.1 District Official Community Plan Review of Common Section

11. TAXATION

2023-0179

11.1 Removal of dwelling abatement

Brand Valkenburg

That we abate the taxes on roll number 00000569 000 in the amount of \$355.00 Municipal to adjust for removal of a dwelling.

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

CARRIED

12. NEW BUSINESS - ACTION/MOTION ITEMS

2023-0180

12.1 Election Document Destruction

Adam Mazurkewich

That the election material from the June 7, 2023 election be destroyed as per the *Local Government Elections Act* 142(2).

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

CARRIED

12.2 Sask Parks and Rec ballots

2023-0181

12.3 Adjustment of Credit Amount for Lake Country Coop Fuel

Brand Valkenburg

That \$40,000 credit limit be requested with Lake Country Coop for fuel purchases to accomodate fuel price increases.

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			
Elwin Brons	✓			

Lance Fehr	✓			
Lionel Lavoie				✓
Adam Mazurkewich	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			

CARRIED

2023-0182

12.4 Midterm Convention Attendees

Brand Valkenburg

That Elwin Brons, Brand Valkenburg, Lance Fehr, Naomi Hrischuk and Leslie Blacklock or Adam Mazurkewich attend the SARM midterm convention in Regina on November 8th and 9th 2023.

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

13. BYLAWS

12:25 pm Recess for lunch 12:50 pm meeting reconvened 12:50 pm Lance Fehr left the meeting

2023-0183

13.1 Bylaw 7/2023 Municipal Fees Bylaw Third Reading

Brand Valkenburg

That Bylaw 7/2023 Municipal Fees Bylaw be read for the third time.

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

CARRIED

2023-0184

14. CORRESPONDENCE

Leslie Blacklock

That the following list of correspondence be responded to or filed as appropriate:
 Covenant Construction, advertising
 Water Security Agency Flood Reducation Program
 APAS Update
 SRSD Board Meeting Highlights
 RM and Drainage Approvals Water Security Agency
 Ministry of Highways #120 resurfacing

Name	For	Against	Abstained	Absent
Leslie Blacklock	✓			

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

CARRIED

- 14.1 **Covenant Construction**
- 14.2 **Water Security Agency Flood Damage Reduction Program**
- 14.3 **APAS update**
- 14.4 **SRSB Board Meeting Highlights**
- 14.5 **RM and Drainage Approvals Water Security Agency**
- 14.6 **Ministry of Highways Highway 120 resurfacing**
- 14.7 **Tax Loss Compensation Percentage**

15. COUNCILLOR CONCERNS

2023-0185

16. NEXT MEETING DATE

Leslie Blacklock

That the next meeting date be set for Wednesday, October 18, 2023 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				✓
Adam Mazurkewich	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			

CARRIED

2023-0186

17. ADJOURNMENT

Leslie Blacklock

That the meeting be adjourned.

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

CARRIED

The meeting was adjourned at 1:00 pm

