

RM of Paddockwood No 520

Meeting Minutes

January 15, 2025 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, January 15, 2025 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: Division 1 Garry Sumlic, Division 3 Lionel Lavoie, Division 4 Brand Valkenburg, Division 5 Joe Clavelle, Division 6 Elwin Brons, Reeve Lance Fehr, CAO Naomi Hrischuk

Absent: Division 2 Adam Mazurkewich

2. MINUTES

2025-0001 2.1 Minutes December 18, 2024 Regular Meeting

Lionel Lavoie

That we accept the minutes of the December 18, 2024 regular meeting minutes as presented.

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

CARRIED

3. FINANCIAL REPORTS

2025-0002 3.1 Statement of Financial Activities December 31, 2024

Joe Clavelle

That the Statement of Financial Activities for the period ending December 31, 2024, be accepted as presented.

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

CARRIED

2025-0003 3.2 Bank Statement/Reconciliation

Elwin Brons

That the December 2024 bank statement and bank reconciliation be accepted as presented.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Joe Clavelle	\checkmark			

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

CARRIED

4. ACCOUNTS

2025-0004

4.1 List of Accounts for Approval

Brand Valkenburg

That the List of Accounts for Approval including cheques 9795 to 9827 and manual payments of 2024-284 to 2024-298 and 2025-001 to 2025-009 totaling \$317,656.11, payroll deposits of \$20,752.62 and 2023 CAT grader loan #16 of \$9,155.79; CAT 2017 grader loan #7 of \$6,234.66; Gravel Crushing 2nd loan #26 of \$14,248.42 and Gravel Crushing 3rd loan #1 of \$19,390.74 be accepted for payment.

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

CARRIED

2025-0005 4.2 Councillor Remuneration

Garry Sumlic

That we approve the following remuneration as listed:

Division One – Garry Sumlic

JANUARY meetings/reimbursement/mileage \$600.00

Division Two - Adam Mazurkewich

JANUARY meetings/reimbursement/mileage \$590.58

Division Three - Lionel Lavoie

JANUARY meetings/reimbursement/mileage \$590.58

Division Four - Brand Valkenburg

JANUARY meetings/reimbursement/mileage \$425.70

Division Five - Joseph Clavelle

JANUARY meetings/reimbursement/mileage \$600.00

Division Six - Elwin Brons

JANUARY meetings/reimbursement/mileage \$615.50

Reeve – Lance Fehr

JANUARY meetings/reimbursement/mileage \$560.70

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

CARRIED

5. ADMINISTRATION REPORT

5.1 Naomi Hrischuk – Administrator

5.2 Final numbers for Birch Hills NCTPC workshop

9:30 am In attendance: Lance Fehr, Garry Sumlic, Lionel Lavoie, Brand Valkenburg, Joe Clavelle, Elwin Brons and Naomi Hrischuk

2025-0006 5.3 In Camera - Strategic Planning

Lance Fehr

That we enter an in camera session to discuss items regarding strategic planning.

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

CARRIED

5.4 Exit in camera session

Lance Fehr

That we exit the in camera session.

Name	Fo	or Against	Abstained	Absent
Elwin Brons	V	/		
Joe Clavelle	V	/		
Lance Fehr	V	/		
Lionel Lavoie	V	/		
Adam Mazurkewich				\checkmark
Garry Sumlic	V	/		
Brand Valkenburg	V	/		

CARRIED

10:00 am exit in camera session

6. COMMITTEE REPORTS

10:01 Glen Jones and Jason Antoine joined the meeting

6.1 Roads/Equipment Committee

2025-0008 6.1.1 Little Red Reserve Signage Request

Joe Clavelle

That we approve the request for signage placement from Little Red Reserve as requested at location $53^{\circ}32'26"N\ 105^{\circ}59'21"W$ within the RM right of way.

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

CARRIED

6.1.2 gravel update

2025-0009 6.1.3 Skidsteer Purchase

Lionel Lavoie

That we purchase a 2024 Skidsteer 299D3XE with Land Management Package from Finning

Saskatoon for \$181,911.60 less trade in of value of CAT skidsteer DX204659 for \$61,000.00 through the SARM Canoe Procurement Group.

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

CARRIED

2025-0010 6.1.4 Brandt Quote for Blade Supplies

Elwin Brons

That we approve the purchase of assorted grader blades as per quote #55200004 from Brandt for \$39900.76.

Name	F	or Agains	st Abstained	Absent
Elwin Brons		/		
Joe Clavelle	•	/		
Lance Fehr	`	/		
Lionel Lavoie	`	/		
Adam Mazurkewich				✓
Garry Sumlic	,	/		
Brand Valkenburg	,	/		

CARRIED

10:55am Glen Jones and Jason Antoine left the meeting

6.2 ADD Board

6.3 RCMP body camera meeting

7. APPOINTMENTS

2025-0011 **7.1 2025 Appointments**

Garry Sumlic

That the following appointments be approved for 2025:

ADD Board - Lionel Lavoie

Emergency Measures – Dave Davies, Adam Mazurkewich, Adrienne Lavoie, Naomi Hrischuk Finance Committee – Lance Fehr, Garry Sumlic, Brand Valkenburg, Elwin Brons, Joe Clavelle Fire Committee: Lance Fehr, Elwin Brons

Great Blue Heron Park – Lance Fehr, Joe Clavelle

Labour Committee - Lance Fehr, Lionel Lavoie, Elwin Brons, Adam Mazurkwich

Occupational Health and Safety Committee: Elwin Brons, Foreman, and Staff

Paddockwood Rec Board - Adam Mazurkewich

Roads Committee - Committee of the Whole, Assistant Foreman, Foreman, Naomi Hrischuk

Equipment Committee - Lionel Lavoie, Adam Mazurkewich, Garry Sumlic

Shore Gold - Garry Sumlic

Wapiti Library – Elwin Brons

Assessor – Naomi Hrischuk

Appraiser – Saskatchewan Assessment Management Agency

Auditor – Jenson Stromburg

Banking Service Provider – Affinity Credit Union - Christopher Lake Branch

 $Building\ Official-BuildTech: Ryan\ Shepherd\ BOL-3\ \#BOL360,\ Chris\ Gates\ BOL-3\ \#BOL105\ ,$ Karly Heatcoat\ BOL-3\ \#BOL421,\ Ben\ McLeod\ BOL-2R\ \#BOL805,\ Norbert\ Leblanc\ BOL-1\ \#BOL774,\ Jerry\ Wintonyk\ BOL-1\ \#BOL142,\ Raymond\ Hemeney\ BOL-2R\ \#\ BOL635,\ Dale

Wagner BOL-3R #BOL379, Dwayne Williams BOL-2 #BOL122, Dan Knutson BOL-3 #BOL112 Deputy Reeve – Elwin Brons

Fire Chief - Blaine Hewitt, Jan Cej

Pest Control Officer - Lloyd Slonski, Chelsea Neuberger, Katey Makohoniuk, Lynn Roszell,

Joanne Kwasnicki, Betty Johnson, Colleen Fennig

Pound Keeper – Mike Zechowski

Signing Authority – Lance Fehr, Brand Valkenburg, Joe Clavelle

Weed Inspector – Jim Zemluk

North Central Lakelands Planning District – Lance Fehr, Brand Valkenburg alternate Elwin Brons

North Central Transportation and Planning Committee – Garry Sumlic

CPL Recreation – Joe Clavelle

School Building Committee: Lionel Lavoie, Naomi Hrischuk, Jason Antoine

Economic Development: Lance Fehr, Naomi Hrischuk, Brand Valkenburg, Elwin Brons

Strategic Planning and Development Committee: Lance Fehr, Elwin Brons, Adam Mazurkewich

Forestry - Elwin Brons

Policy Committee - Adam Mazurkewich, Naomi Hrischuk, Elwin Brons

Waste Management - Brand Valkenburg

Rat Control Technical Advisors: Grant Peeling, Colette Melnychuk

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Joe Clavelle	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich				\checkmark
Garry Sumlic	\checkmark			
Brand Valkenburg	\checkmark			

CARRIED

8. TAXATION

2025-0012

8.1 Abatements

Elwin Brons

That we approve the attached list of abatements for vacant crown land leases.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Joe Clavelle	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich				\checkmark
Garry Sumlic	\checkmark			
Brand Valkenburg	\checkmark			

CARRIED

9. NEW BUSINESS - ACTION/MOTION ITEMS

2025-0013

9.1 Traffic Safety Fund Grant Approval and Sign Purchase

Joe Clavelle

That we approve the purchase of a digital speed sign as approved by the SGI Traffic Safety Grant from Fox signs for \$8,915.17.

Name	I	or	Against	Abstained	Absent
Elwin Brons		\checkmark			
Joe Clavelle		✓			
Lance Fehr		\checkmark			
Lionel Lavoie		\checkmark			
Adam Mazurkewich					\checkmark
Garry Sumlic		\checkmark			
Brand Valkenburg		\checkmark			

CARRIED

2025-0014

9.2 HUB Insurance Compliance for Fire Suppression System

Brand Valkenburg

That we approve the work for the upgrade to the fire suppresion system by PA Alarm for \$1,078.37 in order to be compliant with insurance requirements.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Joe Clavelle	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich				✓
Garry Sumlic	\checkmark			

CARRIED

11:55 am Brand Valkenburg left the meeting

11:55 am recess for lunch

12:52pm reconvene

2025-0015

9.3 SARM Convention March Saskatoon attendees

Joe Clavelle

That we authorize Garry Sumlic, Adam Mazurkewich, Joe Clavelle, Elwin Brons, Lance Fehr and Naomi Hrischuk to attend the 2025 SARM full Convention in Saskatoon and Glen Jones, Jason Antoine and Lionel Lavoie to attend the trade show portion.

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

CARRIED

11:55 am Brand Valkenburg left the meeting

11:55 am recess for lunch

12:52 pm reconvene

2025-0016

9.4 Fidelity Bond

Elwin Brons

That we acknowledge proof of the Fidelity Bond for 2025 for the RM of Paddockwood as attached.

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

CARRIED

2024-0017 9.5 WCB Rates

Lionel Lavoie

That we acknowledge the 2025 WCB rates as attached.

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

CARRIED

2025-0018 9.6 Records of Retention

Garry Sumlic

That we destroy the attached list of documents in accordance with Bylaw 5/17 Bylaw for the Destruction of Documents

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

CARRIED

2025-0019 9.7 Council Meeting Schedule 2025

Joe Clavelle

That the 2025 council meeting schedule be set as follows subject to scheduling conflicts and quorum:

January 15th, February 19th, March 19th, April 16th, May 21st, Jun 18th, July 16th, August 20th, September 17th, October 15th, November 19th, December 17th.

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

CARRIED

2025-0020 9.8 Excess Liability Insurance

Elwin Brons

That we acknowledge proof of excess liabilty insurance as attached for 2025.

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

CARRIED

2025-0021 10. CORRESPONDENCE

Garry Sumlic

That we read and file or respond to the following list of correspondence as required:

iHunter map sales report

Nipawin Policing Report December 2024

SARM memebership fees

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

	10.1	iHunter Map Sales Report							
	10.2	Nipawin Policing Report December 2024							
	10.3	SARM Membership Fees							
	10.4	Cranberry Creek Concerns							
2025-0022	11.	NEXT MEETING DATE							
		Lance Fehr							
		That the next meeting date be s Chambers at the RM of Paddoc		uary 19,	, 2025 at 9:	00 am in Cou	ıncil		
		Name		For	Against	Abstained	Absent		
		Elwin Brons		✓					
		Joe Clavelle		✓					
		Lance Fehr		✓					
		Lionel Lavoie		✓					
		Adam Mazurkewich					✓		
		Garry Sumlic		\checkmark					
		Brand Valkenburg					\checkmark		
							CARRIED		
2025-0023	12.	ADJOURNMENT							
		Lance Fehr							
		That the meeting be adjourned.							
		Name		For	Against	Abstained	Absent		
		Elwin Brons		✓					
		Joe Clavelle		\checkmark					
		Lance Fehr		\checkmark					
		Lionel Lavoie		\checkmark					
		Adam Mazurkewich					\checkmark		
		Garry Sumlic		\checkmark					
		Brand Valkenburg					\checkmark		
							CARRIED		
		1:45 pm meeting adjourned							
Reeve: Lance Fehr			Administrator: Naomi	Hrischu	ık				