



RM of Paddockwood No 520

Meeting Minutes

November 27, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520  
held on Wednesday, November 27, 2024 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 1 Garry Sumlic, Councilor Division 2 Adam Mazurkewich,  
Councilor Division 3 Lionel Lavoie, Councilor Division 4 Brand Valkenburg, Councillor Division  
5 Joe Clavelle, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

2024-0234

1.1 Recorded Votes

Elwin Brons

That following the election of November 13, 2024 all votes of Council be recorded votes.

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

CARRIED

2. AGENDA

3. MINUTES

2024-0235

3.1 Minutes October 16, 2024 Regular Meeting

Adam Mazurkewich

That we accept the minutes of the October 16, 2024 regular meeting minutes as presented.

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

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS

5.1 11:00 am Jenna Vancoughnett - Dust Proofing Concerns

6. FINANCIAL REPORTS

2024-0236

6.1 Statement of Financial Activities October 31, 2024

Lionel Lavoie

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

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

CARRIED

2024-0237      6.2      Bank Statement/Reconciliation

Brand Valkenburg

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

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

CARRIED

7.      ACCOUNTS

2024-0238      7.1      List of Accounts for Approval

Garry Sumlic

That the List of Accounts for Approval including cheques 9693 to 9764 and manual payments of 2024-231 to 2024-258 totaling \$976,140.71, payroll deposits of \$66,162.45 and CAT 2023 grader loan #14 of \$9,155.79; CAT 2017 grader loan #5 of \$6,234.66 and Gravel Crushing 2nd loan #24 of \$14,248.42 be accepted for payment.

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

CARRIED

2024-0239      7.2      Councillor Remuneration

Elwin Brons	
That we approve the following remuneration as listed:	
<b>Division One – Garry Sumlic</b>	
NOVEMBER meetings/reimbursement/mileage	\$600.00
<b>Division Two – Adam Mazurkewich</b>	
NOVEMBER meetings/reimbursement/mileage	\$1,372.27
<b>Division Three – Lionel Lavoie</b>	
NOVEMBER meetings/reimbursement/mileage	\$690.75
<b>Division Four - Brand Valkenburg</b>	
NOVEMBER meetings/reimbursement/mileage	\$1,140.62
<b>Division Five - Joseph Clavelle</b>	

NOVEMBER meetings/reimbursement/mileage

\$1,042.50

Division Six - Elwin Brons

NOVEMBER meetings/reimbursement/mileage

\$1,169.60

Reeve – Lance Fehr

NOVEMBER meetings/reimbursement/mileage

\$1,365.00

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

CARRIED

8. ADMINISTRATION REPORT

8.1 Naomi Hrischuk – Administrator

8.2 SAMA Revaluation Numbers 2025

8.3 Office Hours over Christmas

10:09 am Present: Lance Fehr, Garry Sumlic, Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Joe Clavelle, Elwin Brons, Naomi Hrischuk

2024-0240

8.4 In Camera Session

Lance Fehr

That we enter an in camera session to discuss legal issues.

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

CARRIED

2024-0241

8.5 Exit In Camera

Lance Fehr

That we exit the in camera session.

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

CARRIED

10:55 am exit in camera

8.6 Municipalities Act Proposed Changes

9. PLANNING AND DEVELOPMENT

9.1 Strategic Planning/Zoning DOCP Committee

2024-0242

9.1.1 Air B and B request Zoning Bylaw

9.2 New Subdivision Applications

9.2.1 SW 6 52 25 W2 Subdivision

Brand Valkenburg

That the subdivision application, Community Planning File number SUBD-003859-2024 on land location SW 6 52 25 W2, be approved subject to a servicing agreement.

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

CARRIED

10. COMMITTEE REPORTS

10.1 School Building

10.2 Roads/Equipment Committee

10.2.1 Sign Complaint - Little Red Reserve

10.2.2 Harvesting of wood on an undeveloped road allowance

TABLED

2024-0243

10.2.3 Custom Mowing Update

Lionel Lavoie

That for 2025 we hire a contractor to custom mow the RM ditches.

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

CARRIED

15,448 cubic yards of gravel. 6,483 previously crushed material and 8,993 cubic yards of newly crushed material

10.2.4 Gravel hauling update

10.2.5 Gravel Crushing Update

10.3 Labour, Policy and OH&S

10.4 Finance Committee

2024-0244

10.4.1 2023 Audit

Lionel Lavoie

That we accept the 2023 audit as presented.

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

**CARRIED**

## 10.5 Wapiti Regional Library

## 10.6 NCLPDC

## 10.7 CPL Recreation

## 10.8 ADD Board update

## 11. APPOINTMENTS

2024-0245

### 11.1 Auditor 2025

Joe Clavelle

That we accept the proposal for audit services from Jensen Stromburg Chartered Professional Accountants and appoint them to begin with the 2024 audit.

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

**CARRIED**

## 12. TAXATION

### 13. NEW BUSINESS - ACTION/MOTION ITEMS

### 13.1 RFP Solid Waste Management

2024-0246

### 13.2 Municipal Revenue Sharing Grant Eligibility Declaration

Adam Mazurkewich

The Council of the RM of Paddockwood confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant::

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

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

**CARRIED**

2:21 pmBrand Valkenburg left the meeting citing conflict of interest in the following motion.

2024-0247

### 13.3 SK Lotteries Grant Allocation

Lionel Lavoie

That we approve the Paddockwood Recreation Board allocations for community groups and distribute the funds accordingly.

Name	For	Against	Abstained	Absent
Elwin Brons	✓			
Joe Clavelle	✓			
Lance Fehr	✓			

	Lionel Lavoie	✓	
	Adam Mazurkewich	✓	
	Garry Sumlic	✓	
	Brand Valkenburg		✓
			<b>CARRIED</b>

2:25 pm Brand Valkenburg returned to the meeting

2:22 pm Elwin Brons left the meeting citing conflict of interest in the following 3 motions.

2024-0248

13.4 Fire Contract

Lionel Lavoie

That we sign the 2025 contract with the Lakeland and District Fire Cooperative for fire protection.

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

CARRIED

14. BYLAWS

2024-0249

14.1 Bylaw 12/24 Borrowing Bylaw - Gravel - Second Reading

Adam Mazurkewich

That we read for the second time Bylaw 12/24 Borrowing Bylaw - Gravel Crushing.

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

CARRIED

14.2 Bylaw 12/24 Borrowing Bylaw - Gravel - Third Reading

Garry Sumlic				
That we read for the third and final time Bylaw 2/24 Borrowing Bylaw - Gravel Crushing.				
Name	For	Against	Abstained	Absent
Elwin Brons				✓
Joe Clavelle	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Adam Mazurkewich	✓			
Garry Sumlic	✓			
Brand Valkenburg	✓			
CARRIED				

2:29 pm Elwin Brons rejoined the meeting

2024-0251	<b>15. CORRESPONDENCE</b>
	Elwin Brons
	That the following list of correspondence be accepted and filed or responses sent as necessary:

CAT rebuild program  
Hazardous Waste Day outcome  
North Central Transportation Planning Committee Minutes  
Hudson Bay Route  
October Policing Report Nipawin  
Third Party attachments on Streetlights Sask Power  
CONX Wireless  
APAS Update  
Viking Benefits Solutions  
SARM

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

CARRIED

- 15.1 CAT rebuild program
- 15.2 Hazardous Waste Day outcome report
- 15.3 North Central Transportation Planning Committee Minutes
- 15.4 Hudson Bay Route
- 15.5 October Policing Report Nipawin
- 15.6 Third Party Attachments Saskpower Streetlights
- 15.7 CONX wireless
- 15.8 APAS update
- 15.9 Viking Benefit Solution
- 15.10 SARM
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS
- 18. NEXT MEETING DATE

2024-0252

Lance Fehr

That the next meeting date be set for Wednesday, December 18, 2024 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

CARRIED

2024-0253

- 19. ADJOURNMENT

That the meeting be adjourned.

2:45 Meeting Adjourned