

# RM of Paddockwood No 520

# **Meeting Minutes**

July 17, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, July 17, 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 2 Adam Mazurkewich, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Bran Valkenburg, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Absent: Councilor Division 1 Garry Sumlic, , Councilor Division 5 Vacant

## 2. AGENDA

## 3. MINUTES

# 2024-0151 **3.1 Minutes June 19, 2024 Regular Meeting**

Adam Mazurkewich

That the minutes of the June 19, 2024 regular meeting be accepted as presented.

| Name             | For          | Against | Abstained | Absent       |
|------------------|--------------|---------|-----------|--------------|
| Elwin Brons      | $\checkmark$ |         |           |              |
| Lance Fehr       | $\checkmark$ |         |           |              |
| Lionel Lavoie    | $\checkmark$ |         |           |              |
| Adam Mazurkewich | $\checkmark$ |         |           |              |
| Garry Sumlic     |              |         |           | $\checkmark$ |
| Brand Valkenburg | $\checkmark$ |         |           |              |

CARRIED

# 4. BUSINESS ARISING FROM MINUTES

# 5. DELEGATIONS

11:00 am Daryl Bodnar and Noreen Houston joined the meeting

## 5.1 11 am Spruce Meadows Concerns -

11:28 am Daryl Bodnar and Noreen Houston left the meeting

## 6. FINANCIAL REPORTS

# 2024-0152 6.1 Statement of Financial Activities June 30, 2024

Elwin Brons

That the Statement of Financial Activities for the period ending June 30, 2024, be accepted as presented.

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

CARRIED

#### 2024-0153 **6.2** Bank Statement/Reconciliation

Lionel Lavoie

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

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

CARRIED

### 7. ACCOUNTS

# 2024-0154 7.1 List of Accounts for Approval

Lionel Lavoie

That the List of Accounts for Approval including cheques 9534 to 9573 and manual payments of 2024-134 to 2024-152 totaling \$124,922.32, payroll deposits of \$45,012.58 and CAT 2023 grader loan #20 of \$9155.79 and Gravel Crushing 2nd loan #10 of \$14,248.42 be accepted for payment.

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

CARRIED

# 2024-0155 **7.2 Councillor Remuneration**

Adam Mazurkewich

That we approve the following remuneration as listed:

# Division One – Garry Sumlic

JULY meetings/reimbursement/mileage \$600.00

### Division Two - Adam Mazurkewich

JULY meetings/reimbursement/mileage \$590.58

### **Division Three - Lionel Lavoie**

JULY meetings/reimbursement/mileage \$590.58

# **Division Four - Brand Valkenburg**

JULY meetings/reimbursement/mileage \$440.00

## **Division Five - VACANT**

JULY meetings/reimbursement/mileage \$0.00

## **Division Six - Elwin Brons**

JULY meetings/reimbursement/mileage \$649.60

# Reeve – Lance Fehr

JULY meetings/reimbursement/mileage \$510.00

| Name             | For          | Against | Abstained | Absent       |
|------------------|--------------|---------|-----------|--------------|
| Elwin Brons      | $\checkmark$ |         |           |              |
| Lance Fehr       | $\checkmark$ |         |           |              |
| Lionel Lavoie    | $\checkmark$ |         |           |              |
| Adam Mazurkewich | $\checkmark$ |         |           |              |
| Garry Sumlic     |              |         |           | $\checkmark$ |
| Brand Valkenburg | $\checkmark$ |         |           |              |

#### CARRIED

### 8. ADMINISTRATION REPORT

### 8.1 Naomi Hrischuk – Administrator

9:22 am entered an in camera session in attendance: Lance Fehr, Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Elwin Brons, Naomi Hrischuk

#### 2024-0156

# 8.1.1 In camera to discuss item that falls under the purview of LAFOIP

Lance Fehr

That we enter an in camera session to discuss items that fall under the Local Authority Freedom of Information and Protection of Privacy Act.

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

CARRIED

### 2024-0157

# 8.2 Exit in camera session

Lance Fehr

That we exit the in camera session.

| For          | Against     | Abstained        | Absent      |
|--------------|-------------|------------------|-------------|
| $\checkmark$ |             |                  |             |
|              |             |                  | ✓           |
| $\checkmark$ |             |                  |             |
|              | \frac{1}{4} | ✓<br>✓<br>✓<br>✓ | ✓<br>✓<br>✓ |

CARRIED

9:55 am exit in camera

- 8.3 Development questions
- 8.4 Audit Update Grant Thornton
- 8.5 Stray Animal Act amalgamation and change to Animal Production Act
- 9. PLANNING AND DEVELOPMENT
- 9.1 Strategic Planning/Zoning DOCP Committee
- 9.1.1 Special meeting to review Zoning Bylaw draft
- 9.2 New Subdivision Applications

# 2024-0158

# 9.2.1 SE 24 52 24 W2 new plan of proposed subdivision

Elwin Brons

That we approve the new plan of proposed subdivision for SE 24 52 24 W2.

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

CARRIED

2024-0159

# 9.2.2 SE 21 52 24 W2 Subdivision Application

Lionel Lavoie

That we approve the subdivision application on SE 21 52 24 W2 pending a service agreement and all relevant fees.

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

CARRIED

12:04 pm recess for lunch 12:35 pm reconvene

- 9.3 Subdivision concerns
- 9.3.1 Cranberry Creek Minutes and concerns
- 9.3.2 Northside Mail box concerns
- 9.4 Discretionary Use application
- 9.4.1 NE 24 53 28 W2 Conservation
- 10. COMMITTEE REPORTS
- 10.1 School Building

9:55 am Jason Antoine joined the meeting

# 10.2 Roads/Equipment Committee

## 10.2.1 Gravel - Snake Lake

10:37 am in camera session to discuss Human Resources issues. in attendance: Lance Fehr, Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Elwin Brons, Naomi Hrischuk, Jason Antoine.

# 2024-0160 **10.2.2** In Camera Session - Human Resources

Lance Fehr

That we enter an in camera session to discuss Human Resource issues.

| Name             | For | Against | Abstained | Absent |
|------------------|-----|---------|-----------|--------|
| Elwin Brons      | ✓   |         |           |        |
| Lance Fehr       | ✓   |         |           |        |
| Lionel Lavoie    | ✓   |         |           |        |
| Adam Mazurkewich | ✓   |         |           |        |
| Garry Sumlic     |     |         |           | ✓      |
| Brand Valkenburg | ./  |         |           |        |

CARRIED

## 2024-0161 **10.2.3** Exit in camera session

Lance Fehr

That we exit the in camera session.

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

CARRIED

10:53 in camera session ended. 10:59 am Jason Antoine left the meeting

## 10.3 NCLPDC

## 2024-0162 **10.3.1 NCPD Agreement**

Brand Valkenburg

That we authorize the North Central Planning District Agreement as presented and authorize the Reeve and Administrator to sign.

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

CARRIED

# 10.4 Lakeland and District Fire Coop Volunteer Fire Department - update

### 11. APPOINTMENTS

# 2024-0163 **11.1 Beaver Trapper**

Adam Mazurkewich

That the following be appointed to the list of beaver trappers for the RM of Paddockwood: Josef Siwy

| Name             | For          | Against | Abstained | Absent       |
|------------------|--------------|---------|-----------|--------------|
| Elwin Brons      | $\checkmark$ |         |           |              |
| Lance Fehr       | $\checkmark$ |         |           |              |
| Lionel Lavoie    | $\checkmark$ |         |           |              |
| Adam Mazurkewich | $\checkmark$ |         |           |              |
| Garry Sumlic     |              |         |           | $\checkmark$ |
| Brand Valkenburg | $\checkmark$ |         |           |              |

CARRIED

### 12. TAXATION

## 2024-0164 **12.1 Abatements**

Elwin Brons

That the attached list of abatements be approved.

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

CARRIED

## 13. NEW BUSINESS - ACTION/MOTION ITEMS

## 2024-0165 13.1 Provincial Traffic Safety Fund - Digital Speed Signs Grant

Brand Valkenburg

That we contact the Village of Paddockwood for a letter of support and make application for two digital speed signs from the Provincial Traffic Safety Fund for Veterans Road adjacent to the Village of Paddockwood.

| Name             | For          | Against | Abstained | Absent |
|------------------|--------------|---------|-----------|--------|
| Elwin Brons      | $\checkmark$ |         |           |        |
| Lance Fehr       | $\checkmark$ |         |           |        |
| Lionel Lavoie    | $\checkmark$ |         |           |        |
| Adam Mazurkewich | ✓            |         |           |        |

| Garry Sumlic     |              | $\checkmark$ |
|------------------|--------------|--------------|
| Brand Valkenburg | $\checkmark$ |              |

CARRIED

## 2024-0166 13.2 Candle Lake Gun Range letter

Adam Mazurkewich

That we provide a letter to the Candle Lake Sportsmans League regarding the RM's support for the continued operation of the shooting range on NE 11 and NW 12 54 23 W2.

| Name             | For          | Against | Abstained | Absent       |
|------------------|--------------|---------|-----------|--------------|
| Elwin Brons      | $\checkmark$ |         |           |              |
| Lance Fehr       | $\checkmark$ |         |           |              |
| Lionel Lavoie    | $\checkmark$ |         |           |              |
| Adam Mazurkewich | $\checkmark$ |         |           |              |
| Garry Sumlic     |              |         |           | $\checkmark$ |
| Brand Valkenburg | $\checkmark$ |         |           |              |

**CARRIED** 

## 2024-0167 **13.3 Offer to Purchase**

Lionel Lavoie

That we make arrangements to sell PT NW 18 53 23 W2 to Wayne and Susan Shigol.

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

DEFEATED

# 14. BYLAWS

# 2024-0168 **15. CORRESPONDENCE**

Lionel Lavoie

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

Clearing the Path update letter

APAS update

Canadian Emergency Preparedness and Clmate Adaptation Expo

SK power upgrade

Prince Albert RCMP quarterly report

| For          | Against     | Abstained   | Absent       |
|--------------|-------------|-------------|--------------|
| $\checkmark$ |             |             |              |
|              |             |             | $\checkmark$ |
| $\checkmark$ |             |             |              |
|              | √<br>√<br>√ | √<br>√<br>√ | √<br>√<br>√  |

CARRIED

- 15.1 Clearing the Path
- 15.2 APAS update
- 15.3 Canadian Emergency Preparedness and Climate Adaptation Expo
- 15.4 SKpower upgrade
- 15.5 Prince Albert RCMP Quarterly Report
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS
- **18. NEXT MEETING DATE**

Lance Fehr

That the next meeting date be set for Wednesday, August 21, 2024 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

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

CARRIED

2024-0170 **19. ADJOURNMENT** 

Lance Fehr

That the meeting be adjourned.

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

CARRIED

2:04 pm meeting adjourned

Reeve: Lance Fehr Administrator: Naomi Hrischuk