



RM of Paddockwood No 520

Meeting Minutes

March 19, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Tuesday, March 19, 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 4 Brand Valkenburg, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Brand Valkenburg attended by phone call

Absent: Councillor Division 3 Lionel Lavoie, Councillor Division 5 - vacant

2. AGENDA

3. MINUTES

2024-0048

3.1 Minutes February 21, 2024 Regular Meeting

Garry Sumlic

That we accept the minutes of the February 21, 2024 regular meeting minutes as presented.

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

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS

9:00 am Norman Wiberg joined the meeting to 9:15 am Norman Wiberg left the meeting

5.1 9:15 am Norman Wiberg Hamlet Concerns

6. FINANCIAL REPORTS

2024-0049

6.1 Statement of Financial Activities February 29, 2024

Elwin Brons

That the Statement of Financial Activities for the period ending February 29, 2024, be accepted as presented.

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

CARRIED

6.2 Bank Statement/Reconciliation

Adam Mazurkewich

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

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

CARRIED

7. ACCOUNTS

7.1 List of Accounts for Approval

Brand Valkenburg

That the List of Accounts for Approval including cheques 9347 to 9383 and manual payments of 2024-0036 to 2024-060 totaling \$207,595.43, payroll deposits of \$32,108.45 and Gravel Crushing 2nd loan #16 of \$14,248.42 and CAT 2023 grader loan #6 of \$9,155.79 be accepted for payment.

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

CARRIED

7.2 Councillor Remuneration

Garry Sumlic

That we approve the following remuneration as listed:

Division One – Garry Sumlic		
MARCH meetings/reimbursement/mileage		\$778.00
Division Two – Adam Mazurkewich		
MARCH meetings/reimbursement/mileage		\$1,580.87
Division Three – Lionel Lavoie		
MARCH meetings/reimbursement/mileage		\$590.58
Division Four - Brand Valkenburg		
MARCH meetings/reimbursement/mileage		\$470.00
Division Five -Vacant		
MARCH meetings/reimbursement/mileage		\$0.00
Division Six - Elwin Brons		
MARCH meetings/reimbursement/mileage		\$1,487.00
Reeve – Lance Fehr		
MARCH meetings/reimbursement/mileage		\$3,071.64

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

CARRIED

8. ADMINISTRATION REPORT

8.1 Naomi Hrischuk – Administrator

9. COMMITTEE REPORTS

9.1 School Building

9.1.1 Roof Leaks Repaired and New Concerns

9.1.2 Boiler system repairs

2024-00539.1.3 Asbestos Inspection New Public Sector Accounting Requirements

Elwin Brons

That we hire R.S. Management Services Inc to conduct an asbestos review of our buildings in order to comply with the new Public Sector Accounting PS 3280 Asset Retirement Obligations Requirements.

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

CARRIED

9:41 am Glen Jones and Jason Antoine joined the meeting

9.2 Roads/Equipment Committee

2024-00549.2.1 2009 Chev 3500 Transfer Case quote

Adam Mazurkewich

That we approve the repair on the transfer case for the 2009 Chevrolet 3500 at Walter's Service for \$3835.53.

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

CARRIED

9.2.2 Subdivision Driveway Ridge Complaints

2024-00559.2.3 Replacement RM work truck

Elwin Brons

That we purchase a flat deck 2013 Ford F-350 SD from Saskatoon Truck Centre for \$30,740.00.

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

CARRIED

9.2.4 Triod Mower quote with trade in value

2024-0056Garry Sumlic

That we purchase a Bush Hog Mower from Triod for \$42,800.00 and trade in the 3815 Bush hog mower for \$9,000.00 for a total of \$35,828.00.

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

2024-0057 **9.2.5 Bridge Repair Approval IIP Application**

Adam Mazurkewich

That we contract Western Infrastructure Renewal Inc to repair the bridge located at East of 4 52 25 W2 for \$133,830.00 as per the report from SARM Engineer Bridge Inspection Report using Canada Community-Building Fund funds.

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

10:32 am Elwin Brons left the meeting citing pecuniary interest in the following motion.

2024-0058 **9.2.6 Gravel Crushing Reccommendation**

Brand Valkenburg

That we contract Snake Lake to crush a minimum of 50,000 cubic yards of gravel.

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

10:39 am Elwin Brons rejoined the meeting

2024-0059 **9.2.7 Semi Tire quotes**

Adam Mazurkewich

That we purchase semi tires from Fountain Tire Prince Albert for \$1371.91.

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

2024-0060 **9.2.8 Road Allowance Logging**

Brand Valkenburg

That enter into an agreement with Lloyd Fremont to log the road allowance south of SE 15 53 24 W2.

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

9.3 Labour, Policy and OH&S

2024-0061 9.3.1 Summer Student - position change

That Billie Dean Dogniez be designated a mower operator step 1 under the SGEU collective agreement.

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

10:46 am Lance Fehr, Garry Sumlic, Adam Mazurkewich, Brand Valkenburg, Elwin Brons, Naomi Hrischuk, Glen Jones, Jason Antoine in attendance

2024-0062 9.3.2 In Camera - HR discussion

Lance Fehr

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

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

2024-0063 9.3.3 End - In Camera Session

Lance Fehr

That we exit the in camera session.

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

11:00 am end of in camera session

11:17 am Glen Jones and Jason Antoine left the meeting

2024-0064 9.3.4 Foreman Contract

Adam Mazurkewich

That we approve the Foreman Contract as recommended by the Labour committee as attached.

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

- 12.1 Community Outreach Liaison Service
- 12.2 Notice Nature
- 12.3 APAS Update
- 12.4 Ag Heath and Safety Network
- 12.5 RCMP Prince Albert January and February reports
- 12.6 SARM Municipal Leaders Education
- 12.7 NCTPC AGM
- 12.8 Agriculture in the Classroom
- 12.9 Loop

2024-0077

13. COUNCILLOR CONCERNS

14. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, April 17 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

2024-0078

15. ADJOURNMENT

Lance Fehr

That the meeting be adjourned.

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

1:14 pm Meeting adjourned