



RM of Paddockwood No 520

Meeting Minutes

December 18, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, December 18, 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, Councillor Division 5 Joe Clavelle, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Attended by Teleconference: Councilor Division 4 Brand Valkenburg,

2. AGENDA

2.1 Additions

3. MINUTES

2024-0254

3.1 Minutes November 27, 2024 Regular Meeting

Lionel Lavoie

That we accept the minutes of the November 27, 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. DELEGATIONS

10:24 am Scott Gamwell and Brad Fleischhacker from Brandt attended the meeting

4.1 10:30 Brandt - Skidsteer

10:45 am Scott and Brad left the meeting

11:04 Chelsea Neuberger, PAg joined the meeting

4.2 11:00 am Chelsea Neuberger, PAg Plant Health Officer

11:16 pm Chelsea left the meeting

11:17 am Lorne Zelinski from Finning joined the meeting

4.3 11:15 am Finning - Skidsteer

11:53 am Lorne left the meeting

5. FINANCIAL REPORTS

2024-0255

5.1 Statement of Financial Activities November 30, 2024

Adam Mazurkewich

That the Statement of Financial Activities for the period ending November 30, 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

2024-0256

5.2 Bank Statement/Reconciliation

Joe Clavelle

That the November 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

6. ACCOUNTS

2024-0257

6.1 List of Accounts for Approval

Brand Valkenburg

That the List of Accounts for Approval including cheques 9765 to 9794 and manual payments of

2024-259 to 2024-283 totaling \$132,772.13, payroll deposits of \$24,421.27 and CAT 2023 grader loan #15 of \$9,155.79; CAT 2017 grader loan #6 of \$6,234.66 and Gravel Crushing 2nd loan #25 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

2024-0258

6.2 Councillor Remuneration

Elwin Brons

That we approve the following remuneration as listed:

Division One – Garry Sumlic

DECEMBER meetings/reimbursement/mileage **\$600.00**

Division Two – Adam Mazurkewich

DECEMBER meetings/reimbursement/mileage **\$590.58**

Division Three – Lionel Lavoie

DECEMBER meetings/reimbursement/mileage **\$590.58**

Division Four - Brand Valkenburg

DECEMBER meetings/reimbursement/mileage **\$440.84**

Division Five - Joseph Clavelle

DECEMBER meetings/reimbursement/mileage **\$600.00**

Division Six - Elwin Brons

DECEMBER meetings/reimbursement/mileage **\$600.00**

Reeve – Lance Fehr

DECEMBER meetings/reimbursement/mileage **\$735.00**

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

CARRIED

7. ADMINISTRATION REPORT

7.1 Naomi Hrischuk – Administrator

7.1.1 Birch Hills workshop registration

9:19 am In attendance: Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Joe Clavelle, Elwin Brons, Lance Fehr and Naomi Hrischuk

2024-0259

7.1.2 In Camera To Discuss Legal Issues

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

2024-0260

7.2 Exit In Camera Session

That we exit the in camera session.

9:22 am in camera session ended.

8. COMMITTEE REPORTS

8.1 Roads/Equipment Committee

8.1.1 Gravel Crushing Update

8.1.2 Complaint regarding end of custom snow clearing

9. APPOINTMENTS

2024-0261

9.1 Western Municipal Development Appeals Board and Secretary

Lionel Lavoie

Development Appeals Board:

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RM OF PADDOCKWOOD NO.520 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans,

Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovens, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers and pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RM OF

PADDOCKWOOD NO.520 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing

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

CARRIED

2024-0262

9.2 Western Municipal Appointment Board of Revision and Secretary

Joe Clavelle

That pursuant to Subsection 220(1) of The Municipalities Act, the RM OF PADDOCKWOOD NO.520 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine

the chair of that hearing from among their numbers and;

pursuant to Subsection 221(1) of The Municipalities Act, the RM OF PADDOCKWOOD NO.520 appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

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

CARRIED

2024-0263

10. CORRESPONDENCE

Adam Mazurkewich

That we read and file as necessary the following list of correspondence:
 Saskatchewan Rivers Public School Division Meeting
 RCMP Meeting regarding body cameras
 Nipawin/Smeaton RCMP report November
 STARS Thank you
 Communities In Bloom Candle Lake Aschim Homestead
 Plant Health Network
 Evolution Training
 SMHI Thank you

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

CARRIED

- 10.1 SRPSD Meeting**
- 10.2 RCMP Meeting regarding body cameras**
- 10.3 Nipawin Smeaton RCMP report**
- 10.4 STARS Thank you**
- 10.5 Communities in Bloom**
- 10.6 Plant Health Network**
- 10.7 Evolution Training**
- 10.8 SMHI Thank You**

2024-0264

11. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, January 15th, 2025 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

2024-0265

12. ADJOURNMENT

Lance Fehr

That the meeting be adjourned.

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

Meeting Adjourned at 12:07 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk