

RM of Paddockwood No 520

Meeting Minutes

October 16, 2024 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, October 16, 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, Councilor Division 6 Elwin Brons, Administrator Naomi Hrischuk

Absent: Division 5 vacant

2. AGENDA

2.1 Additions

3. MINUTES

2024-0211

3.1 Minutes September 18, 2024 Regular Meeting

Brand Valkenburg

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

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

CARRIED

4. BUSINESS ARISING FROM MINUTES

5. DELEGATIONS

2024-0212

5.1 11:00 am Road Building request Residential development

Elwin Brons

That we give permission to Raelle Amyotte to clear the road allowance from the end of the developed road allowance to the corner of LSD 15 &16, Section 33, Township 53, Range 26, West of the Second Meridian subject to road allowance being surveyed prior to tree removal.

For	Against	Abstained	Absent
\checkmark			
	\ \forall \	√ √ √ √	√ √ √ √

CARRIED

1:00 pm Lionel Lavoie left the meeting citing a conflict of interest 1:00pm Dwain Lingenfelter joined the meeting 1:18 pm Dwain Lingenfelter left the meeting 1:18 pm Lionel Lavoie rejoined the meeting

5.2 1:00 pm Duane Lingenfelter Ag land Access request

6. FINANCIAL REPORTS

2024-0213 6.1 Statement of Financial Activities September 30, 2024

Elwin Brons

That the Statement of Financial Activities for the period ending September 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	\checkmark			
Brand Valkenburg	\checkmark			

CARRIED

2024-0214 6.2 Bank Statement/Reconciliation

Lionel Lavoie

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

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

CARRIED

7. ACCOUNTS

2024-0215 7.1 List of Accounts for Approval

Adam Mazurkewich

That the List of Accounts for Approval including cheques 9648 to 9692 and manual payments of 2024-209 to 2024-230 totaling \$317,670.63, payroll deposits of \$39,542.56 and CAT 2023 grader loan #13 of \$9,155.79; Gravel Crushing 2nd loan #23 of \$14,248.42 and CAT 2017 grader loan #4 of \$6,234.66 accepted for payment.

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

CARRIED

2024-0216 **7.2** Councillor Remuneration

Garry Sumlic

That we approve the following remuneration as listed:

Division One – Garry Sumlic

OCTOBER meetings/reimbursement/mileage \$600.00

Division Two - Adam Mazurkewich

OCTOBER meetings/reimbursement/mileage \$590.58

Division Three – Lionel Lavoie

OCTOBER meetings/reimbursement/mileage \$590.58

Division Four - Brand Valkenburg

		vision Five - Vacant CTOBER meetings/reimbursement/mileage				\$0.00
		vision Six - Elwin Brons CTOBER meetings/reimbursement/mileage				\$615.50
		eve – Lance Fehr CTOBER meetings/reimbursement/mileage				\$525.84
	Na	nme	For	Against	Abstained	Absent
	El	win Brons	\checkmark			
	La	nce Fehr	\checkmark			
	Li	onel Lavoie	\checkmark			
		lam Mazurkewich	✓			
		arry Sumlic	✓			
	Br	and Valkenburg	✓			
						CARRIED
	8.	ADMINISTRATION REPORT				
	8.1	Naomi Hrischuk – Administrator				
2024 0217						
2024-0217	8.1.1	Stamp price increases				
		Brand Valkenburg				
		That we prepurchase stamps for 2025 assessment not January 1, 2025 postage price increase.	tices, and	d tax notice	mailings pric	or to the
		Name	For	Against	Abstained	Absent
		Elwin Brons	\checkmark			
		Lance Fehr	\checkmark			
		Lionel Lavoie	\checkmark			
		Adam Mazurkewich	\checkmark			
		Garry Sumlic	\checkmark			
		Brand Valkenburg	\checkmark			
						CARRIED
		9:22 am In Camera session to discuss items that fall Freedom of Information and Privacy Act. In attendar Mazurkewich, Lionel Lavoie, Brand Valkenburg, Ele	nce: Lan	ce Fehr, Gar	ry Sumlic, A	
2024-0218	8.2	In Camera To Discuss Legal Issues				
		Lance Fehr				
		That we enter an in camera session.				
		N			Abstained	Absent
		Name	For	Against	Tiostamea	
		Elwin Brons	For ✓	Against	riostanica	
		Elwin Brons Lance Fehr	√ √	Against	riostanica	
		Elwin Brons Lance Fehr Lionel Lavoie	✓	Against	riostanica	
		Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich	\frac{1}{4}	Against	riosamod	
		Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic	\ \forall \	Against	riosamica	
		Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich	\frac{1}{4}	Against	riosamica	
		Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic	\ \forall \	Against	riosamica	CARRIED
2024-0219	8.3	Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic	\ \forall \	Against	riosamica	CARRIED
2024-0219	8.3	Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg Exit In Camera Session	\ \forall \	Against	riosamica	CARRIED
2024-0219	8.3	Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg Exit In Camera Session Lance Fehr	\ \forall \	Against	rosumed	CARRIED
2024-0219	8.3	Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg Exit In Camera Session	\ \forall \	Against	Tostanica	CARRIED
2024-0219	8.3	Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg Exit In Camera Session Lance Fehr	\ \forall \express \\ \forall \\ \forall \express \\ \fo		Abstained	CARRIED
2024-0219	8.3	Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg Exit In Camera Session Lance Fehr That we exit the in camera session. Name Elwin Brons	\frac{1}{4} \frac{1}{4} \frac{1}{4} \frac{1}{4}			
2024-0219	8.3	Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg Exit In Camera Session Lance Fehr That we exit the in camera session. Name	√			

OCTOBER meetings/reimbursement/mileage

\$463.25

	Adam Mazurkewich	√			
	Garry Sumlic	√			
	Brand Valkenburg	✓			
					CARRIED
					CHRICIED
	10:58 am exit in camera				
9.	PLANNING AND DEVELOPMENT				
9.1	Strategic Planning/Zoning DOCP Committee				
9.2	Appeal				
9.3	Demolition/Moving Permits				
9.4	Building Permits				
9.5	Building Permits Extensions				
9.6	Sub. Application Updates				
9.7	New Subdivision Applications				
9.8	Consolidation				
9.9	Service Agreements				
9.10	Subdivision Concerns				
9.10.1	1 Grass cutting and fence issues in South Shore				
10.	COMMITTEE REPORTS				
10.1	School Building				
10.2	Roads/Equipment Committee				
10.2.1	1 Access Request				
	2 Penitentiary work crew				
	3 Request for permission to repair road allowance				
10.2.	That we give approval to Maurice Heisler to proceed v Range Road 2261 North of TWP Road 540 subject to				owance on
	Name	For	Against	Abstained	Absent
	Elwin Brons	✓	-		
	Lance Fehr	✓			
	Lionel Lavoie	√			
	Adam Mazurkewich Garry Sumlic	√ √			
	Brand Valkenburg	√			
	•				G. DDITT
					CARRIED
10.3	Labour, Policy and OH&S				
10.3.1	1 CAO contract				
	Elwin Brons				
	That we approve the CAO employment contract as att	ached.			
	Name	For	Against	Abstained	Absent
	Elwin Brons	✓	J		
	Lance Fehr	\checkmark			

10.3

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

CARRIED

12:51 pm Lionel Lavoie left the meeting citing pecuniary interest in the following motion and discussion

2024-0220

2024-0221

Brand Valkenburg

That we approve the Assistant Administrators Contract as attached.

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

CARRIED

12:57 pm Lionel Lavoie returned to the meeting

2024-0223 **10.3.3 Seasonal Layoff**

Adam Mazurkewich

That we provide seasonal layoff notice to the outside seasonal staff as per the collective bargaining agreement for November 8, 2024 as well layoff notices of end of term positions to the 2 term employees not covered under the collective bargaining agreement.

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

CARRIED

2024-0224 **10.3.4 SGEU agreement**

Lionel Lavoie

That we approve the SGEU collective bargaining agreement start date of December 1, 2024 agreement as attached.

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

CARRIED

- 10.4 Finance Committee
- 10.5 Wapiti Regional Library
- 10.6 NCLPDC
- 10.7 CPL Recreation
- 10.8 Forestry
- 11. APPOINTMENTS

2024-0225 11.1 CPL Rec Member at Large Appointment

Adam Mazurkewich

That we appoint Patricia Herriot as the RM of Paddockwood's member at large for the CPL Recreation Board effective immediately.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			

	Adam Mazurkewich	✓			
	Garry Sumlic	✓			
	Brand Valkenburg	√			
					CARRIED
12.	TAXATION				
12.1	Six Month Notices				
	Lionel Lavoie				
	That we proceed with 6 month notices in accordance v	vith the	Tax Enforce	ement Act.	
	Name	For	Against	Abstained	Absent
	Elwin Brons	\checkmark			
	Lance Fehr	\checkmark			
	Lionel Lavoie	\checkmark			
	Adam Mazurkewich	\checkmark			
	Garry Sumlic	\checkmark			
	Brand Valkenburg	\checkmark			
					CADDIED
					CARRIED
13.	NEW BUSINESS - ACTION/MOTION ITEMS				CARRIED
13. 13.1	NEW BUSINESS - ACTION/MOTION ITEMS SARM Midterm convention				CARRIED
					CARRIED
	SARM Midterm convention				
	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B		in Saskato		
	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B and Naomi Hrischuk to attend the SARM midterm con	nvention	in Saskato	on.	Joe Clavelle,
	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B and Naomi Hrischuk to attend the SARM midterm cor Name	rvention For	in Saskato	on.	Joe Clavelle,
	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B and Naomi Hrischuk to attend the SARM midterm convention. Name Elwin Brons	rvention For √	in Saskato	on.	Joe Clavelle,
	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B and Naomi Hrischuk to attend the SARM midterm convention. Name Elwin Brons Lance Fehr	For ✓	in Saskato	on.	Joe Clavelle,
	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B and Naomi Hrischuk to attend the SARM midterm convention. Name Elwin Brons Lance Fehr Lionel Lavoie	For	in Saskato	on.	Joe Clavelle,
	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B and Naomi Hrischuk to attend the SARM midterm convention. Name Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich	For	in Saskato	on.	Joe Clavelle,
	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B and Naomi Hrischuk to attend the SARM midterm convention. Name Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic	For	in Saskato	on.	Joe Clavelle,
	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B and Naomi Hrischuk to attend the SARM midterm convention. Name Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic	For	in Saskato	on.	Joe Clavelle, Absent
13.1	SARM Midterm convention Adam Mazurkewich That we authorize Lance Fehr, Adam Mazurkewich, B and Naomi Hrischuk to attend the SARM midterm convention. Name Elwin Brons Lance Fehr Lionel Lavoie Adam Mazurkewich Garry Sumlic Brand Valkenburg	For	in Saskato	on. Abstained	Joe Clavelle, Absent CARRIED

14.

2024-0226

2024-0227

2024-0228 14.1

Lionel Lavoie

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

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

CARRIED

2:00 pm Elwin Brons rejoined the meeting

2024-0229 15. CORRESPONDENCE

Brand Valkenburg

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

Huduson Bay Route Association

Silversmith Data SARM correspondence Sasktel new line

Nipawin Policing Report Triple S Transport Covenant Construction Multi Cultural Council Notice Nature

Prince Albert RCMP Report

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

CARRIED

- 15.1 Hudson Bay Route Association
- 15.2 Silversmith Data
- 15.3 SARM
- 15.4 Sasktel Line
- 15.5 Nipawin Policing Report
- 15.6 Triple S
- 15.7 Covenant Construction
- 15.8 Multi Cultural Council
- 15.9 Notice Nature
- 15.10 Prince Albert RCMP report
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS

3:20 pm in camera session to discuss items that fall under the purview of the Local Authority and Freedom of Information Act. in attendance: Lance Fehr, Garry Sumlic, Adam Mazurkewich, Lionel Lavoie, Brand Valkenburg, Elwin Brons and Naomi Hrischuk

2024-0230 17.1 In Camera Session

Lance Fehr

That we enter an in camera session.

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

CARRIED

2024-0231 **17.2** Exit in camera session

Lance Fehr

That we exit the in camera session.

Fo	r Against	Abstained	Absent
✓			
✓			
✓			
✓			
✓			
✓			
	\forall \lambda \forall \lambda \forall \foral	√ √ √ √	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

3:20 pm exit in camera session

Lance Fehr

That the next meeting date be set for November 27, 2024 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

Name	For	Against	Abstained	Absent
Elwin Brons	\checkmark			
Lance Fehr	\checkmark			
Lionel Lavoie	\checkmark			
Adam Mazurkewich	\checkmark			
Garry Sumlic	✓			
Brand Valkenburg	1			

CARRIED

2024-0233 **19. ADJOURNMENT**

That the meeting be adjourned.

3:28 pm meeting adjourned

Reeve: Lance Fehr Administrator: Naomi Hrischuk