



RM of Paddockwood No 520

Meeting Minutes

February 17, 2021 - Regular Meeting - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, February 17, 2021 at 40-1 St. North in the Council Chambers at Paddockwood, Saskatchewan.

2021-24

1. CALL MEETING TO ORDER

Lance Fehr

Reeve Lance Fehr called the meeting to order at 9:01 am

Present: Reeve Lance Fehr, Councilor Division 1 Garry Sumlic, Councilor Division 2 Wendy Waugh, Councilor Division 3 Lionel Lavoie, Councilor Division 4 Cliff Aspvik, Councillor Division 5 Leslie Blacklock, Councilor Division 6 Louise Corriveau, Administrator Naomi Hrischuk

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2. AGENDA

2.1 Additions

2021-25

2.2 Adoption of Agenda

Leslie Blacklock

That we adopt the agenda as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			

Wendy Waugh ✓

CARRIED

2021-26

3. MINUTES

Louise Corriveau

That we accept the minutes of the January 20, 2021 regular meeting minutes as amended.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

4. BUSINESS ARISING FROM MINUTES

Re visit motion from the previous meeting

2021-27

4.1 Rescind Motion 2021-10

Wendy Waugh

That we rescind motion 2021-10.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

Consolidation of South Shore Phase 2 and 3

2021-28

4.2 South Shore Estates Lot Consolidation

Lionel Lavoie

That we approve the consolidation of the lots in Phase 2 and 3 in South Shore Estates as attached.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			

Lionel Lavoie	✓
Garry Sumlic	✓
Wendy Waugh	✓

CARRIED**5. DELEGATIONS****6. FINANCIAL REPORTS**

2021-29

6.1 Statement of Financial Activities January 31, 2021

Louise Corriveau

That the Statement of Financial Activities for the period ending January 31, 2021, be accepted as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-30

6.2 Bank Statement/Reconciliation

Clifford Aspvik

That the January 31, 2021 bank statement and bank reconciliation be accepted as presented.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED**7. ACCOUNTS**

2021-31

7.1 List of Accounts for Approval

Clifford Aspvik

That the List of Accounts for Approval including cheques 7722 to 7764 and manual payments of 210007 to 210030 totaling \$162,603.31, payroll deposits of \$16,649.52 and truck/trailer loan #35 of \$4,639.38; CAT grader loan #29 of \$14,173.00; Loader loan #25 of \$4,605.00; Skidsteer loan #17 of \$1,755.00; CAT 2020 grader loan #12 of \$10,042.00 and Western Star loan #11 of \$1,754.00 and Gravel Crushing and #10 of \$2,894.92 be accepted for payment.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-32

7.2 Councillor Remuneration

Lionel Lavoie

That we approve the following remuneration as listed:

Division One – Garry Sumlic

February meetings	\$450.00	
February reimbursement/mileage	\$150.00	
		\$600.00

Division Two – Wendy Waugh

February meetings	\$450.00	
February reimbursement/mileage	\$150.00	
		\$600.00

Division Three – Lionel Lavoie

February meetings	\$450.00	
February reimbursement/mileage	\$150.00	
		\$600.00

Division Four - Cliff Aspvik

February meetings	\$450.00	
February reimbursement/mileage	\$150.00	
Subtotal		\$600.00
Health & Dental repayment		(96.00)
		\$504.00

Division Five - Leslie Blacklock

February meetings	\$450.00	
February reimbursement/mileage	\$150.00	
		\$600.00

Division Six - Louise Corriveau

February meetings	\$450.00	
February reimbursement/mileage	\$150.00	
Subtotal		\$600.00
Health & Dental repayment		(79.00)
		\$521.00

Reeve – Lance Fehr

February meetings	\$585.00	
February reimbursement/mileage	\$150.00	
Subtotal		\$735.00

Health & Dental repayment

(115.00)
\$620.00

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

8. ADMINISTRATION REPORT

8.1 Naomi Hrischuk – Administrator

9. PLANNING AND DEVELOPMENT

9.1 Air B and B Appeal

Update on Appeal ruling

9.2 Demolition/Moving Permits

9.3 Building Permits

9.4 Building Permits Extensions

9.5 Sub. Application Updates

2021-33

9.5.1 SE 1 52 25 W2 Subdivision Application -revised

Lionel Lavoie

That upon review of the subdivison application for SE 1 52 25 W2 that we advise Community Planning that the subdivision conforms to the current Zoning Bylaw.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

9.6 Approach Applications

9.7 New Subdivision Applications

9.8 Consolidation

9.9 Zoning Bylaw Updates

9.10 Service Agreements

10. COMMITTEE REPORTS

10.1 School Building

10.2 Roads/Equipment Committee

10.2.1 Interim Foreman Report

10.2.2 Bridge Marker Brackets

Name	For	Against	Abstained	Absent
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10.2.3 Fuel Usage Report

10.2.4 Fuel Rates

Road Haul agreement requested has agreed to user m

2021-34

10.2.5 Road Haul agreement Carmack

Clifford Aspvik

That we enter into a road haul agreement with Carmack Enterprises Ltd..

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

Division 6 and 2 Farm Access Roads

10.2.6 Farm Access Roads

10.3 Labour, Policy and OH&S

2021-35

10.3.1 Labour Committee Recommendations: Foreman position

Lionel Lavoie

That we accept the recommendations of the Labour Committee as attached.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

10.4 Finance Committee

10.5 Wapiti Regional Library

10.6 NCLPDC

2021-36

10.7 CPL Recreation

Clifford Aspvik

That we file the report as submitted from the Paddockwood Recreation Board.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

10.8 Diamond Meeting

10.9 Emergency Measures

10.10 Economic Development

11. APPOINTMENTS

12. TAXATION

2021-37

12.1 Tax Enforcement

Lionel Lavoie

That we set the tax enforcement thresholds at any amount over \$100.00 or any amount over 2 years in arrears as attached.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

13. NEW BUSINESS - ACTION/MOTION ITEMS

2021-

13.1 South Shore Estates Environmental Reserve

Name	For	Against	Abstained	Absent
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2021-38

13.2 Landfill Clay Cap Quote

Wendy Waugh

That we hire Clifton and Associates to draft a plan to clay cap the Paddockwood landfill site and to monitor the groundwater for 2021.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-

13.3 Targeted Sector Support Initiative

That we apply for the Targeted Sector Support Initiative for.....

Name	For	Against	Abstained	Absent
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2021-39

13.4 SAMA Annual Meeting

Leslie Blacklock

That we appoint Louise Corriveau as the voting member for the RM of Paddockwood for the 2021 SAMA Annual Meeting.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

Coverall Assessment SAMA assesses all coveralls in

13.5 SAMA Coverall Assessment

2021-40

13.6 Letter of Support Anderson Centre

Garry Sumlic

That we send a letter of support for the Anderson Centre in Christopher Lake.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			

Lionel Lavoie	✓
Garry Sumlic	✓
Wendy Waugh	✓

CARRIED

2021-41 **13.7 Xplornet Communications Letter of Support**

Louise Corriveau

That we send a letter of support for Xplornet to bring further infrastructure into the RM of Paddockwood for internet access.

CARRIED

14. BYLAWS
15. CORRESPONDENCE

2021-42 **15.1 SARM Convention**

Clifford Aspvik

That we appoint Lance Fehr and Louise Corriveau as voting members for the RM of Paddockwood for the 2021 SARM Convention.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-43 **15.2 Public Health Complaint**

Leslie Blacklock

That we contact public to inspect Lot 4 Block 1 Plan # 73PA20111 in respect to complaints regarding septic concerns.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

15.3 Municipal Sector Governance Program

- 15.4 SaskLander
- 15.5 Sask Lotteries
- 15.6 Milligan Bio Dust Proofing
- 15.7 SK power Plan NW 21 52 27 W2
- 15.8 Steve Flaman Email Sunnyside Groves
- 15.9 Wendy Trask letter SAMA Board member candidate

Name	For	Against	Abstained	Absent
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- 15.10 Drone Advertisement
- 15.11 Cranberry Creek Recycle email
- 15.12 RCMP Community Policing Report Oct to Dec
- 16. OTHER BUSINESS
- 17. COUNCILLOR CONCERNS
- 18. NEXT MEETING DATE

2021-44

Lance Fehr

That the next meeting date be set for Wednesday, March 17, 2021 at 9:00 am in Council Chambers at the RM of Paddockwood Offices.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

2021-45

- 19. ADJOURNMENT

Lance Fehr

That the meeting be adjourned.

Name	For	Against	Abstained	Absent
Clifford Aspvik	✓			
Leslie Blacklock	✓			
Louise Corriveau	✓			
Lance Fehr	✓			
Lionel Lavoie	✓			
Garry Sumlic	✓			
Wendy Waugh	✓			

CARRIED

