

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520
held on Wednesday, January 20, 2021 at 40-1 St. North in the Council Chambers at Paddockwood,
Saskatchewan.

CALL TO ORDER:

Reeve Lance Fehr called the meeting to order at 9:04 am

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

AGENDA:

2021/01 Adoption of Agenda

SUMLIC– That we adopt the agenda as amended.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
CORRIVEAU,
BLACKLOCK,
FEHR CARRIED

MINUTES:

2021/02 Minutes of December 3, 2020, Special meeting and December 16, 2020 Meeting of Council

LAVOIE - That we accept the minutes of the December 3, 2020 special meeting minutes and
December 16, 2020 regular meeting minutes.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

BUSINESS ARISING FROM MINUTES:

N/A

DELEGATIONS:

N/A

FINANCIAL REPORTS:

2021/03 Statement of Financial Activities

ASPVIK - That the Statement of Financial Activities for the period ending December 31, 2020
be accepted as presented.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

2021/04 Bank Reconciliation

WAUGH- That the December 2020 bank statement and bank reconciliation be accepted as
presented.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

2021/05 Accounts

WAUGH - That the List of Accounts for Approval including cheques 7679 to 7721 and
manual payments of 200233 & 200248 to 200265 & 210001 to 210006 totaling
\$232,901.20 payroll deposits of 18735.72 and truck/trailer loan #33 of \$4,639.38;
CAT grader loan #27 of \$14,173.00; Loader loan #23 of \$4,605.00; Skidsteer loan #15
of \$1,755.00; CAT 2020 grader loan #10 of \$10,042.00; Western Star loan #9 of
\$1,754.00 and Gravel Crushing loan #8 of \$2,894.92 be accepted for payment.

FOR: SUMLIC, WAUGH,
LAVOIE, ASPVIK,

BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

2021/06 Councilor Remuneration Approval

SUMLIC – That we approve the following remuneration as listed:

Division One – Garry Sumlic

-December meetings	\$450.00	
-Dec Reimbursement/mileage	\$150.00	\$600.00

Division Two – Wendy Waugh

-December meetings	\$450.00	
-Dec. Reimbursement/mileage	\$150.00	\$600.00

Division Three – Lionel Lavoie

-December meetings	\$450.00	
-Dec Reimbursement/mileage	\$150.00	\$600.00

Division Four - Cliff Aspvik

-December meetings	\$450.00	
-Dec. Reimbursement/mileage	\$150.00	\$600.00

Division Five – Leslie Blacklock

-December meetings	\$450.00	
-Dec. Reimbursement/mileage	\$150.00	\$600.00

Division Six - Louise Corriveau

-December meetings	\$450.00	
-Dec. Reimbursement/mileage	\$150.00	\$600.00

Reeve – Lance Fehr

-December meetings	\$585.00	
-Dec. Reimbursement/mileage	\$150.00	Subtotal
Health & Dental repayment		\$735.00
		(37.69)
		\$697.31

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

2021/07 Foreman Advertisement

BLACKLOCK - That we advertise for the position of Foreman on Kijiji, Saskjobs, PANow and Facebook page and website.

FOR: SUMLIC, WAUGH,
LAVOIE, ASPVIK,
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

2021/08 Interim Foreman

BLACKLOCK - That we offer Jason Antoine the Interim Foreman Position and increase his wage by \$4.00 per hour while acting in the position.

FOR: SUMLIC, WAUGH,
LAVOIE, ASPVIK,
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

PLANNING AND DEVELOPMENT:

Approach Applications:

2021/09 Approach Application

ASPVIK- That we approve the following approach application subject to Foreman recommendations:

Lot 35 Block 1 Cranberry Creek

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK

BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

2021/10 Consolidation and Abatement

CORRIVEAU - That we abate the base tax for stage 2 and 3 for South Shore Estates and approve the consolidation of lots in stage 2 and 3 that do not have service to them as attached.

FOR: SUMLIC,
LAVOIE, ASPVIK,
BLACKLOCK,
CORRIVEAU,
FEHR

AGAINST: WAUGH CARRIED

COMMITTEE REPORTS:

School Building: Update on Building Lighting

Roads and Equipment Report: Shop door update, road haul agreements, road allowance clearing updates, SGI Transportation of farm equipment fact sheets, Loader performance in snow, Tracks Skidsteer, Blading of grass on corner at South Shore Estates, Bridge reports

2021/11 Skidsteer Tracks

LAVOIE - That we purchase Skidsteer tracks from Finning under the SARM group purchasing program.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

Labour, Policy and OH and S Committee:

2021-12 Councillor Remuneration

ASPVIK- That we set council remuneration to include \$15.50 per hour for Special Meetings plus \$0.53 per km.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

2021/13 Labour Committee Report

BLACKLOCK- That we accept and file the Labour Committee Report.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

11:53am Lionel Lavoie left the meeting

2021/14 Assistant Administrator Contract

ASPVIK- That we approve the Assistant Administrator's contract as attached.

FOR: SUMLIC, WAUGH,
ASPVIK
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

11:56 Lionel Lavoie rejoined the meeting

2021/15 Administrator Contract

LAVOIE- That we approve the Administrator's contract as attached. **FOR:** SUMLIC,
LAVOIE, ASPVIK
BLACKLOCK,
FEHR

**AGAINST: WAUGH,
CORRIVEAU
CARRIED**

12:26 pm recess for lunch

1:05 pm reconvene

School Building: Update on Lighting

Finance Committee: N/A

CPL Recreation – N/A

EMS – Update Louise Corriveau

APPOINTMENTS:

2021/16 2021 Appointments

ASPVIK - That we appoint the following Committees and Positions:

- ADD Board – Cliff Aspvik
- Emergency Measures – Louise Corriveau
- Finance Committee – Lance Fehr, Cliff Aspvik, Wendy Waugh, Leslie Blacklock
- Fire Committee: Cliff Aspvik
- Great Blue Heron Park – Lance Fehr and Louise Corriveau
- Labour Committee - Lance Fehr, Leslie Blacklock, Wendy Waugh, Lionel Lavoie
- Occupational Health and Safety Committee: Foreman, Louise Corriveau and Staff
- Paddockwood Rec Board – Garry Sumlic
- Roads Committee – Council of the whole, Foreman, Naomi Hrischuk
- Shore Gold - Garry Sumlic
- Wapiti Library – Louise Corriveau
- Assessor – Naomi Hrischuk
- Appraiser – Saskatchewan Assessment Management Agency
- Auditor – Grant Thornton LLP
- Banking Service Provider – Affinity Credit Union
- Building Official – BuildTech
- Deputy Reeve – Garry Sumlic
- Fire Chief – Chris McShannock
- Pest Control Officer – Lloyd Slonski, Chelsea Neuberger, Katey Makohoniuk, Lynn Roszell, Joanne Kwasnicki, Betty Johnson, Colleen Fennig
- Pound Keeper – Mike Zechowski
- Signing Authority – Cliff Aspvik
- Weed Inspector – Barry Swanson
- North Central Lakelands Planning District – Lance Fehr, Roy Halliwell
- North Central Transportation and Planning Committee – Garry Sumlic
- CPL Recreation – Louise Corriveau
- District Board of Revision – Roy Halliwell, Wayne Paczay
- Development Appeals Board – Gord Krismer and Associates
- School Building Committee: Lionel Lavoie, Naomi Hrischuk
- Economic Development: Lance Fehr, Leslie Blacklock, Cliff Aspvik, Naomi Hrischuk

**FOR: SUMLIC, WAUGH,
LAVOIE, ASPVIK,
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED**

TAXATION:

2021/17 Abatements

CORRIVEAU- That we abate the following taxes:

- Unit 90 Rothenburg Mun \$101.47; School \$99.54;
- SW 18-52-24-W2 Mun \$526.37; School \$66.86; CIF \$35

**FOR: SUMLIC, WAUGH,
LAVOIE, ASPVIK.**

BLACKLOCK,
CORRIVEAU,
FEHR **CARRIED**

NEW BUSINESS – ACTION/MOTION ITEMS:

2021/18 Revenue Sharing Grant Compliance

LAVOIE- - The Council of the RM of Paddockwood No. 520 confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct;

All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorise the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant. That we accept and file the minutes of the Hamlet of Northside Board.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK
CORRIVEAU,
FEHR **CARRIED**

2021/19 SARM Fidelity Bond

CORRIVEAU- That we purchase the Fidelity Bond of \$100,000 coverage and Money & Securities of \$10,000 coverage.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK
CORRIVEAU,
FEHR **CARRIED**

BYLAWS:

2021/20 Bylaw 1/2021 Code of Ethics Bylaw – First Reading

WAUGH- That we read for the first time Bylaw 1/2021 Code of Ethics Bylaw.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK
CORRIVEAU,
FEHR **CARRIED**

2021/21 Bylaw 1/2021 Code of Ethics Bylaw – Second Reading

LAVOIE- That we read for the second time Bylaw 1/2021 Code of Ethics Bylaw.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK
CORRIVEAU,
FEHR **CARRIED**

CORRESPONDENCE:

- Munisoft Community Project Initiative
- Bill Huber Vice President SARM letter
- Pharmacare Bill Peter Julian MP

2021/22 Pharmacare Bill

FEHR- BILL C-213, AN ACT TO ENACT THE CANADA PHARMACARE ACT:

WHEREAS Members of Parliament are seeking municipal support for Bill C-213, which seeks to establish a universal, publicly administered pharmacare program based on the same principles as Canada's universal health care program;

WHEREAS it is appropriate to support the request;

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK,
BLACKLOCK
CORRIVEAU,
FEHR **CARRIED**

- Gravel lock
- IHunter yearly sales
- APAS
- Highways Project update stockpiling
- NCTPC workshop cancelled
- HBR membership

OTHER BUSINESS:

N/A

NEXT MEETING DATE:

2021/23 Next Meeting Date

FEHR – That the next meeting date will be February 17, 2021.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
BLACKLOCK
CORRIVEAU,
FEHR CARRIED

ADJOURNMENT:

2021/24 Meeting Adjourned

FEHR- That the meeting be adjourned.

FOR: SUMLIC, WAUGH
LAVOIE, ASPVIK
BLACKLOCK,
CORRIVEAU,
FEHR CARRIED

Meeting was adjourned at 2:20 pm

Reeve: Lance Fehr

Administrator: Naomi Hrischuk