



# RM of Paddockwood No 520

## Meeting Minutes

July 21, 2021 - Regular Meeting of Council - 09:00 AM

Regular Meeting of Council of the Rural Municipality of Paddockwood No.520 held on Wednesday, May 18, 2021 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 9:13 am

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

**2. AGENDA**

**2.1 Additions**

2021-132

**2.2 Adoption of Agenda**

Lionel Lavoie

That we adopt the agenda as amended.

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

**CARRIED**

**3. MINUTES**

2021-133

**3.1 Minutes June 16, 2021 Regular Meeting**

Leslie Blacklock

That we accept the minutes of the June 16 , 2021 regular meeting minutes as presented.

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**

**5. DELEGATIONS**

**5.1 11:00 am Myron Derow**

**5.2 11:30 am Candice Hoover**

**6. FINANCIAL REPORTS**

2021-134

**6.1 Statement of Financial Activities June 30, 2021**

Clifford Aspvik

That the Statement of Financial Activities for the period ending June 30, 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**

2021-135

**6.2 Bank Statement/Reconciliation**

Leslie Blacklock

That the June 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**

2021-136

**7.1 List of Accounts for Approval**

Wendy Waugh

That the List of Accounts for Approval including cheques 7952 to 8007 and manual payments of 210124 to 210144 totaling \$160,832.44, payroll deposits of \$37,150.14 and truck/trailer loan CAT

grader loan #34 of \$14,173.00; Loader loan #30 of \$4,605.00; Skidsteer loan #22 of \$1,755.00; CAT 2020 grader loan #17 of \$10,0042.00; Western Star loan #16 of \$1,754.00 and Gravel Crushing loan #15 \$2,894.92be accepted for payment.

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

**CARRIED**

2021-137

**7.2 Councillor Remuneration**

Louise Corriveau

That we approve the following remuneration as listed:

**Division One – Garry Sumlic**

JULY meetings		\$450.00	
JULY reimbursement/mileage		\$150.00	<b>\$600.00</b>
			<b>\$600.00</b>

**Division Two – Wendy Waugh**

JULY meetings		\$450.00	
JULY reimbursement/mileage		\$150.00	<b>\$600.00</b>
			<b>\$600.00</b>

**Division Three – Lionel Lavoie**

JULY meetings	\$450.00		
JULY mileage	\$150.00		<b>\$600.00</b>
			<b>\$600.00</b>

**Division Four - Cliff Aspvik**

JULY meetings		\$450.00	
JULY reimbursement mileage		\$150.00	<b>\$600.00</b>
<b>Health &amp; Dental repayment</b>			<b>(96.00)</b>
			<b>\$504.00</b>

**Division Five - Leslie Blacklock**

JULY meetings	\$450.00		
JULY mileage	\$150.00		<b>\$600.00</b>
			<b>\$600.00</b>

**Division Six - Louise Corriveau**

JULY meetings		\$450.00	
JULY mileage		\$150.00	<b>\$600.00</b>
<b>Health &amp; Dental repayment</b>			<b>(79.00)</b>
			<b>\$521.00</b>

**Reeve – Lance Fehr**

JULY meetings		\$585.00	
MONTH mileage		\$150.00	<b>\$735.00</b>

**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 Appeal**

**9.2 Demolition/Moving Permits**

**9.3 Building Permits**

**9.4 Building Permits Extensions**

**9.5 Sub. Application Updates**

**9.5.1 Marsh Subdivision**

**9.5.2 Bareland Condominium redivision certificate of approval**

**9.6 Approach Applications**

**9.7 New Subdivision Applications**

**9.7.1 Lingenfelter Subdivision**

**9.8 Consolidation**

**9.9 Sub. Comments - Zoning Bylaw Discussion**

**9.10 Service Agreements**

**9.10.1 Elk Range Estates**

Leslie Blacklock

That we amend the servicing agreement with Neil Zentner to remove the requirement for SK Energy service to each parcel.

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

2021-138

**CARRIED**

**9.11 Discretionary Use Applications**

**9.11.1 Service Station 1:00pm**

**TABLED**

**9.11.2 Myron Derow**

2021-139

**9.11.3 Tourist rental business**

Garry Sumlic

That we approve the tourist rental business for Candle Paddle which will be renting Paddle Boats within Candle Lake Provincial Park as well as the Resort Village of Candle Lake as submitted and attached.

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

**CARRIED**

**9.11.4 Vacation Farm**

**10. COMMITTEE REPORTS**

**10.1 Strategic Planning**

**10.2 School Building**

2021-140

**10.2.1 Roof Repair Quote**

Lionel Lavoie

That we approve the roof repair based on the quote by Delmar Anderson for \$3800.00 to repair leaking areas.

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

**CARRIED**

**10.3 Roads/Equipment Committee**

**10.3.1 Road concerns West of Beaton Road**

**10.3.2 Overweight Transportation Permit**

2021-141

**10.3.3 Road Haul agreement**

Lionel Lavoie

That we waive the fee for Road Maintenance for Carmacks as the contract was based on road user maintain and the RM was not required to maintain the road throughout the haul and significant material was added to the road by Carmacks.

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

**CARRIED****10.3.4 Paddockwood Highway upgrade****10.3.5 Forest Gate update****10.4 Labour, Policy and OH&S****10.4.1 Employee Review****10.5 Finance Committee****10.6 Wapiti Regional Library****10.7 NCLPDC**

2021-142

**10.7.1 BCL Engineering Study for Offsite Service Fees**

Leslie Blacklock

That we participate in the BCL study for offsite service fees with the North Central Lakelands Planning District in addition to the Targeted Sector Support Initiative Provincial grant approved for the NCLPD.

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

**CARRIED****10.8 CPL Recreation****10.9 Diamond Meeting****11. APPOINTMENTS****12. TAXATION**

2021-143

**12.1 Abatements**

Louise Corriveau

That we abate the taxes on the noted properties 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**

2021-144

**13.1 SK Ag Land Sale Begin Pasture**

Lionel Lavoie

That we notify SK Ag that we do have concerns with land access on the the sale of the properties (Begin Pasture) :  
 NE 7-52-24 W2, NW 7-52-24 W2, SE 7-52-24 W2, SW 7-52-24 W2, SE 12-52-25 W2,  
 SW 18-52-24 W2

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

**CARRIED**

**14. BYLAWS**

2021-145

**14.1 Bylaw 1/2021 Code of Ethics Bylaw**

Clifford Aspvik

That we read Bylaw 1/2021 Code of Ethics Bylaw for the third and final time.

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

**CARRIED****15. CORRESPONDENCE****15.1 SAMA Primary Audit Report****15.2 APAS****15.3 Water Security Channel Clearing****15.4 Ratepayer email****16. OTHER BUSINESS****17. COUNCILLOR CONCERNS**

2021-146

**18. NEXT MEETING DATE**

Lance Fehr

That the next meeting date be set for AUGUST 18, 2021 at 9:00am 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**

2021-147

**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**


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 Reeve: Lance Fehr

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 Administrator: Naomi Hrischuk