



RM of Paddockwood No 520

Meeting Minutes

August 18, 2021 - Regular Council Meeting - 09:00 AM

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 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

Name	For	Against	Abstained	Absent
------	-----	---------	-----------	--------

2. AGENDA

2.1 Additions

2021-151

2.2 Adoption of Agenda

Lionel Lavoie

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

3. MINUTES

2021-152

3.1 Minutes July 21 Regular Meeting

Wendy Waugh

That we accept the minutes of the July 21, 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 1:00 Discretionary Use Candice Hoover and Kyle Beaulieu

6. FINANCIAL REPORTS

2021-153

6.1 Statement of Financial Activities July 31, 2021

Leslie Blacklock

That the Statement of Financial Activities for the period ending July 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

2021-154

6.2 Bank Statement/Reconciliation

Clifford Aspvik

That the July 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

2021-155

7.1 List of Accounts for Approval

Leslie Blacklock

That the List of Accounts for Approval including cheques 8008 to 8053 and manual payments of 210145 to 210171 totaling \$205,124.54, payroll deposits of \$41,180.18 and CAT grader loan #35 of \$14,173.00; Loader loan #31 of \$4,605.00; Skidsteer loan #23 of \$1,755.00; CAT 2020 grader loan #18 of \$10,042.00; Western Star loan #17 of \$1,754.00 and Gravel Crushing loan #16 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

2021-156

7.2 Councillor Remuneration

Garry Sumlic

That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Two – Wendy Waugh

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

Division Three – Lionel Lavoie

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

Division Four - Cliff Aspvik

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

Division Five - Leslie Blacklock

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

Division Six - Louise Corriveau

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

Reeve – Lance Fehr

MONTH meetings	\$585.00			
MONTH reimbursement/mileage	\$150.00	\$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

Planning consultant

8.1 Naomi Hrischuk – Administrator

8.2 Gas Tax Payment

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

- 9.6 Approach Applications
- 9.7 New Subdivision Applications
- 9.8 Consolidation
- 9.8.1 Request For Potential Lot Consolidation
- 9.9 Re-Zoning Requests
- 9.9.1 Rezoning - Parcel B Plan # 101604934

2021-157

Leslie Blacklock

That we approve the rezoning for Parcel B Plan # 101604934 from Resort Zoning to Commercial Zoning.

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

DEFEATED

- 9.9.2 Aspen Ridge rezone request

TABLED

- 9.10 Service Agreements

- 9.11 Discretionary Use

2021-158

- 9.11.1 Stolle- Vacation Farm

Clifford Aspvik

That we approve the discretionary use application for a Vacation Farm on NE 4 53 25 W2 for with the following restrictions: The site will be restricted to three sites, potable water, septic disposal and solid waste disposal must be supplied by the owner, Clear access must be maintained at all times to provide for evacuation in the event of a fire or emergency, any change in the proposed use must receive prior approval by council.

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

CARRIED

2021-159

- 9.11.2 Discretionary Use- SW 22 53 26 W2

Louise Corriveau

That we request further information regarding the discretionary use application for SW 22 53 26 W2 from the applicant.

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

CARRIED

- 9.11.3 Cordella Proposal

- 10. COMMITTEE REPORTS

- 10.1 School Building

- 10.2 Roads/Equipment Committee

- 10.2.1 Tractor A/C Repair Cervus

- 10.2.2 Water Security Hanson Hill/Begin Pasture

- 10.2.3 gravel

- 10.3 Labour, Policy and OH&S

2021-160

- 10.3.1 Landfill

Wendy Waugh

That we advertise for a substitute attendant to cover days when the landfill attendant is unable to work.

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
 - Report
- 10.7 CPL Recreation
- 10.8 Diamond Meeting
- 10.9 Economic Development/Strategic Planning
 - 10.9.1 Strategic Plan update
 - 10.9.2 Report

- 11. APPOINTMENTS
- 12. TAXATION
 - 12.1 Taxable by Division
 - 12.2 Abatement - SK Ag

2021-161

Clifford Aspvik

That we abate the taxes on the following vacant SK ag land as attached.

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

CARRIED

2021-162

- 12.3 Abatement removal of dwelling

Wendy Waugh

That we abate a portion of the taxes on site C16 in Rothenburg Subdivision as attached.

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

CARRIED

2021-163

- 12.4 Abatement request

Clifford Aspvik

That we approve the abatement of residential improvements on parcel PT SW 4 55 22 W2 as attached.

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

DEFEATED

- 13. NEW BUSINESS - ACTION/MOTION ITEMS

2021-164

- 13.1 Cranberry Creek Signage

Wendy Waugh

That we approve the signage for Cranberry Creek subdivision as requested by the Cranberry Creek Association.

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

CARRIED

2021-165

- 13.2 Voters by Division Review

Lionel Lavoie

That we file and acknowledge the Voters by Division count and create a policy to set out review triggers such as every census year unless otherwise requested by Council.

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

CARRIED

Administrator to bring assessment and land values for next council meeting

13.3 Request to purchase RM land

TABLED

14. BYLAWS

14.1 Bylaw 6-2021 Rezoning Bylaw

TABLED

15. CORRESPONDENCE

15.1 Victoria Hospital Foundation

15.2 Warman Construction

15.3 Community Policing report

15.4 National Safety Code Renewal Process SGI

15.5 Transfer Station Permit SK Environment

15.6 Highways Project Information Sheet

16. OTHER BUSINESS

17. COUNCILLOR CONCERNS

18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, September 15, 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

2021-166

2021-167

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

Reeve: Lance Fehr

Administrator: Naomi Hrischuk