



RM of Paddockwood No 520

Meeting Minutes

December 15, 2021 - Regular Meeting of Council - 09:00 AM

1. CALL MEETING TO ORDER

Reeve Lance Fehr called the meeting to order at 9:02 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

2. AGENDA

2.1 Additions

2021-234

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

2021-235

3.1 Minutes November 17, 2021 Regular Meeting

Louise Corriveau

That we accept the minutes of the November 17, 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

11:08 Jim Walters entered the meeting

5.1 11:00am Jim Walters planning consultant

Jim Walters left the meeting at 11:55 am

6. FINANCIAL REPORTS

2021-236

6.1 Statement of Financial Activities November 30, 2021

Leslie Blacklock

That the Statement of Financial Activities for the period ending November 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

2021-237

6.2 Bank Statement/Reconciliation

Clifford Aspvik

That the November 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

2021-238

7.1 List of Accounts for Approval

Wendy Waugh

That the List of Accounts for Approval including cheques 8176 to 8215 and manual payments of 210242 to 210265 totaling \$126,790.91, payroll deposits of \$24,830.57 and Loader loan #35 of \$4,605.00; Skidsteer loan #27 of \$1,755.00; CAT 2020 grader loan #22 of \$10,042.00; Western Star loan #21 of \$1,754.00 and Gravel Crushing loan #20 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

2021-239

7.2 Councillor Remuneration

Louise Corriveau

That we approve the following remuneration as listed:

Division One – Garry Sumlic

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

Division Two – Wendy Waugh

DECEMBER meetings	\$450.00	
DECEMBER reimbursement/mileage	\$150.00	\$600.00
2020 CPP Deficiency		(\$106.31)
		\$493.69

Division Three – Lionel Lavoie

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

Division Four - Cliff Aspvik

DECEMBER meetings	\$450.00	
DECEMBER reimbursement/mileage	\$150.00	\$600.00
Health & Dental repayment		(96.00)
2020 CPP Deficiency		(111.98)
		\$392.02

Division Five - Leslie Blacklock

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

Division Six - Louise Corriveau

DECEMBER meetings	\$450.00	
DECEMBER reimbursement/mileage	\$150.00	\$600.00
Health & Dental repayment		(79.00)
2020 EI Deficiency		\$(93.22)
		427.78

Reeve – Lance Fehr			
DECEMBER meetings	\$585.00		
DECEMBER reimbursement/mileage	\$150.00		\$735.00
Health & Dental repayment			(115.00)
2020 CPP Deficiency			(\$191.36)
			\$428.64

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 Strategic Planning

9.2 Appeal

9.3 Demolition/Moving Permits

9.4 Building Permits

9.5 Building Permits Extensions

9.6 Sub. Application Updates

9.7 Approach Applications

9.8 New Subdivision Applications

9.8.1 NW 27 53 26 W2

9.9 Consolidation

2021-240

9.9.1 Consolidation request Lot 30 and 31 Fairway Drive Cranberry Creek

Wendy Waugh

That we approve the consolidation of Lots 30 and 31 Cranberry Creek.

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

CARRIED

9.9.2 South Shore

9.10 Sub. Comments - Zoning Bylaw Discussion

9.11 Service Agreements

10. COMMITTEE REPORTS

2021-241

10.1 RM Complex- Alarm System

Lionel Lavoie

That we hire PA Alarm to update and monitor the security system.

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

CARRIED

Glen Jones entered the meeting at 10:19 am

10.2 Shop Inspection

Glen Jones left the meeting at 11:00 am

10.3 Labour, Policy and OH&S

2021-242

10.3.1 Foreman Contract - Labour Committee Recommendations

Lionel Lavoie

That we accept the Labour Committee's recommendations for the Foreman contract.

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

CARRIED

10.4 Finance Committee

2021-243

10.4.1 Budget Revision

Wendy Waugh

That we approve the 2021 budget as amended.

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

CARRIED

10.5 Wapiti Regional Library

10.6 NCLPDC

10.7 CPL Recreation

10.8 Diamond Meeting

11. APPOINTMENTS

12. TAXATION

2021-244

12.1 Six Month Notices

Leslie Blacklock

That we proceed with 6 month notices under the Tax Enforcement Act 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

2021-245

13.1 Lakeland and District Cooperative Volunteer Fire Department Contract 2022

Clifford Aspvik

That we approve the submitted contract from the Lakeland and District Cooperative Volunteer Fire Department

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

Garry Sumlic	✓
Wendy Waugh	✓

2021-246

13.2 Affinity Credit Union Tender

Louise Corriveau

That we accept the Affinity Credit Union Banking tender.

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

CARRIED**14. BYLAWS****15. CORRESPONDENCE****15.1 North Central Transportation Planning Committee - Workshop****15.2 Grant Thornton****15.3 Gravelock****15.4 Blackpine Services Custom Rates****15.5 Municipal Hail Insurance Premium written and loss****15.6 Heritage Property****15.7 Judy Harwood****16. OTHER BUSINESS****17. COUNCILLOR CONCERNS**

2021-247

18. NEXT MEETING DATE

Lance Fehr

That the next meeting date be set for Wednesday, January 19, 2022 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

2021-248

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

DRAFT