

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**

Minutes of the regular meeting of the Council of the Rural Municipality of Prince Albert No. 461 held in the Joint Council Chambers of the Municipal Centennial Building, Prince Albert, SK, on Thursday, May 10, 2018.

Present: Paul Rybka, Reeve

Michael Grassick, Division #1 Councillor  
Keegan Hawreliuk, Division #2 Councillor  
Barton Franc, Division #3 Councillor  
Richard Wilson, Division #4 Councillor  
Wayne Acorn, Division #5 Councillor  
Mike Ethier, Division #6 Councillor

Roseanne (Roxanne) Roy, Administrator  
Fran Lucyshyn, Foreman

**Reeve Paul Rybka called the meeting to order at 9:35 am**

**AGENDA**

**#173/2018 ETHIER** That the agenda be approved as amended.

Additions:

- New Business
  - e) Beaver Trappers
  - f) Dust Control

**CARRIED**

**ACCOUNTS**

**#174/2018 FRANC** That the Accounts 10094 to 10128 in the amount of \$118,083.57 a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

**#175/2018 ETHIER** That the Accounts 10129 to 10135, in the amount of \$7,599.26, which is made up of Council Indemnity, a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

**MINUTES**

**#176/2018 WILSON** That the regular meeting minutes of April 13, 2018, be approved as presented.

**CARRIED**

#177/2018      **HAWRELUIK**      That we recess at 10:00 am.

**CARRIED**

Reeve Paul Rybka called the meeting back to order at 10:16 am

Gord Jahn and Betsy Chan, MNP entered council chambers at 10:16 am

### **2017 AUDIT**

#178/2018      **ACORN**      That the 2017 Audited Financial Statements prepared by MNP be approved as presented by Gordon Jahn and Betsy Chan, MNP; as required by Section 189(1) of *The Municipalities Act*.

**CARRIED**

Gord Jahn and Betsy Chan, MNP left council chambers at 11:23 am

Otto Ruszkowski and Linea Tokarski entered council chambers at 11:27 am  
Jason Kaptein, Director of Planning entered council chambers at 11:27 am

Otto Ruszkowski and Linea Tokarski left council chambers at 11:41 am  
Jason Kaptein, Director of Planning left council chambers at 11:46 am

Fran Lucyshyn, Foreman entered council chambers at 11:46 am

### **AMENDMENTS**

#179/2018      **GRASSICK**      That Council amend Resolution #030/2018 to read “That Council agrees to add Tax Enforcement Legal Fees to Roll#**263**”.

**CARRIED**

#180/2018      **ETHIER**      That Council amend Resolution #070/2018 to read “That Council grants the request of James Rybka for the interest incurred on his Rolls’ in the amount of **\$47.37** for late payment of his 2017 taxes.”

**CARRIED**

### **BYLAWS**

#181/2018      **WILSON**      That Bylaw No. 5 of 2018, for the purpose of providing essential services, be given first reading.

**CARRIED**

#182/2018      **HAWRELUIK**      That Bylaw No. 5 of 2018, for the purpose of providing essential services, be given second reading.

**CARRIED**

#183/2018      **GRASSICK**      That Bylaw No. 5 of 2018, for the purpose of providing essential services, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

#184/2018      **FRANC**      That Bylaw No. 5 of 2018, for the purpose of providing essential services, be read a third time and adopted.

**CARRIED**

#185/2018      **GRASSICK**      That Bylaw No. 6 of 2018, a bylaw to establish mill rate factors, be given first reading.

**CARRIED**

#186/2018      **WILSON**      That Bylaw No. 6 of 2018, a bylaw to establish mill rate factors, be given second reading.

**CARRIED**

#187/2018      **ETHIER**      That Bylaw No. 6 of 2018, a bylaw to establish mill rate factors, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

#188/2018      **HAWRELUIK**      That Bylaw No. 6 of 2018, a bylaw to establish mill rate factors, be read a third time and adopted.

**CARRIED**

#189/2018      **ETHIER**      That it being 12:04 pm, we recess for lunch.

**CARRIED**

Reeve Paul Rybka called the meeting back to order at 12:59 pm

### **IN-CAMERA**

#190/2018      **GRASSICK**      That the meeting proceed in camera at 1:00 pm, as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss procedural matters.

**CARRIED**

Roseanne (Roxanne) Roy, Administrator left council chambers at 1:01 pm

Fran Lucyshyn, Foreman left council chambers at 1:01 pm

#191/2018      **WILSON**      That Council returns to the regular scheduled agenda at 1:09 pm.

**CARRIED**

Roseanne (Roxanne) Roy, Administrator entered council chambers at 1:11 pm

Fran Lucyshyn, Foreman entered council chambers at 1:11 pm

### **MUNICIPAL HAIL WITHDRAWAL**

#192/2018      **ETHIER**      That the following list of applications for withdrawal from Saskatchewan Municipal Hail Insurance be approved:

- SW 22-46-27-W2

**CARRIED**

## **DESIGNATION OF PERSON**

#193/2018      **ACORN**      That Council appoint Paul Rybka as the Designation of Person to be questioned on behalf of the RM in the Medynski/Hawryluk lawsuit.  
**CARRIED**

## **BEAVER TRAPPERS**

#194/2018      **ACORN**      That the following be added to the Beaver Trappers List:

- Dennis Radke
- Quinton Saunders
- Arthur Ife
- Chelsea Kowal

**CARRIED**

## **PUBLIC HEARING**

#195/2018      **ETHIER**      That it being 2:00 pm, Council recess for three Public Hearings for a discretionary use on the following:

- LSD 14, NW 18-46-27-W2M – Arsenal K9 Boarding Facility

**CARRIED**

#196/2018      **HAWRELUIK**      That the Public Hearing be opened at 2:01 pm  
**CARRIED**

**Jason Arsenault and Kim entered council chambers at 2:01 pm**  
**Jason Kaptein, Director of Planning entered council chambers at 2:01 pm**

The owners have submitted a letter with their business details. The RM has some guidelines for home based businesses.

The applicant is proposing a dog training business for 1-5 dogs, who will be housed in individual, heated with solar panels, shed style kennels, in a fenced compound.

The applicant indicated it is a 24 hr facility, run 7 days a week, with typical drop off and pickup times during the day between 7 am and 7 pm.

#197/2018      **ACORN**      That the Public Hearing be closed at 3:49 pm.  
**CARRIED**

**Jason Arsenault and Kim left council chambers at 2:49 pm**  
**Jason Kaptein, Director of Planning left council chambers at 2:50 pm**

## EPS REPORT

#198/2018      **FARNC**      That the April EPS Report be accepted as presented.      **CARRIED**

## CORRESPONDENCE

#199/2018      **GRASSICK**      That the following correspondence be received and filed:

- 2018 Confirmed Education Property Tax Mill Rates
- SARM
  - U of S White-Tailed Deer Study
  - Beaver Control Program – 2018/19 Rebate Eligibility
- Chemical Industries Inc – Dust Control
- Letter of Concern – Judith McAuley

**CARRIED**

#200/2018      **GRASSICK**      That we recess at 3:08 pm.

**CARRIED**

Reeve Paul Rybka called the meeting back to order at 3:22 pm

## REPORTS

#201/2018      **ACORN**      That Council give authorization to the Foreman to barricade and temporarily close a portion of the old Halcro Church Road due to safety concerns, including River Lots 50, 51, 52, 1 and 2-46-26-W2M.

**CARRIED**

#202/2018      **ETHIER**      That the Foreman's written report be accepted as presented.

**CARRIED**

#203/2018      **GRASSICK**      That Council accepts the quote from GL Mobile, Andrew Blocka in the amount of \$3,79.14 for a Security System installed at the RM Shop.

**CARRIED**

#204/2018      **FRANC**      That the Councillor's verbal and written reports be accepted as presented.

**CARRIED**

Jason Kaptein, Director of Planning entered council chambers at 4:45 pm

## **PLANNING**

- #205/2018**      **GRASSICK**    That the Discretionary Use Application by Jason Arsenault for a Home Based Business on NW 18-46-27-W2M, be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw, and subject to Section 4.14.1(1) of the bylaw, with the condition of not more than 5 working dogs at one time on site.  
**CARRIED**
- #206/2018**      **GRASSICK**    That the application by Linea Tokarski and Otto Ruskowski to enlarge Parcel D, Plan Q732 and Plan AC1771, be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw, subject to:
- 1) Permanent access to the balance of the lands being approved and constructed, if necessary;
  - 2) The Municipal Reserve requirements being addressed (if required).
- CARRIED**
- #207/2018**      **WILSON**      That the Discretionary Use Application by Shawn an Elaine Newman for a garden suite on Lot 3, Block 3, Plan 01PA00844, Plan 101502199, in Southview Acres, be advertised pursuant to Section 3.7.1(5) of the Prince Albert Zoning Bylaw.  
**CARRIED**
- #208/2018**      **WILSON**      That Council approve the subdivision off of RL 1-45-27-W2M and part of Parcel B, Plan 1018008424 within River Lot 2-45-27-W2M.  
**CARRIED**

**Jason Kaptein, Director of Planning left council chambers at 5:08 pm**

## **ACCOUNTS CONTINUED**

- #209/2018**      **WILSON**      That the Accounts 10136 to 10155, in the amount of \$7,524.19 a list of which is attached and forms a part of these minutes, be approved for payment.  
**CARRIED**

## **ADJOURNMENT**

- #210/2018**      **HAWRELUIK**      That it being 5:30 pm, we now adjourn.  
**CARRIED**

---

**Paul Rybka, Reeve**

---

**Roseanne (Roxanne) Roy, Administrator**