

**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, July 12, 2018.

Present: Paul Rybka, Reeve

Michael Grassick, Division #1 Councillor  
Keegan Hawreluik, 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 9:08 am

Shelley Jasnoch, Administrative Assistant, entered the council chambers at 9:08 am  
Ken and Lorena Baker entered the council chambers at 9:08 am

**AGENDA**

#248 /2018     **ETHIER**     That the agenda be approved as amended.

Additions:

New Business

e) Tax Cancellation, Re: GIL

f) Lincoln Park Rd.

**CARRIED**

**FINANCIALS**

#249/2018     **WILSON**     That the June 2018 Financial Statements be accepted as presented.  
**CARRIED**

**ACCOUNTS**

#250/2018     **ACORN**     That the Accounts 10243 to 10278 in the amount of \$99,227.97, a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

#251/2018      **GRASSICK**              That the Accounts 10279 to 10285, in the amount of \$4,352.00, 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**

#252/2018      **FRANC**                      That the Accounts 10286 to 10306 in the amount of \$36,156.91 a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

### **IN-CAMERA**

#253/2018      **HAWRELUIK**              That the meeting proceed in camera at 9:21 am, 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 9:22 am  
Shelley Jasnoch, Administrative Assistant, left council chambers at 9:22 am  
Ken and Lorena Baker left council chambers at 9:22 am

#254/2018      **ACORN**                      That Council returns to the regular scheduled agenda at 9:33 am.

**CARRIED**

Roseanne (Roxanne) Roy, Administrator, entered council chambers at 9:34 am  
Shelley Jasnoch, Administrative Assistant, entered council chambers at 9:34 am  
Ken and Lorena Baker entered council chambers at 9:34 am

### **MINUTES**

#255/2018      **GRASSICK**              That the regular meeting minutes of June 14, 2018, be approved as presented.

**CARRIED**

### **BYLAW**

#256/2018      **WILSON**                      That Bylaw No. 7 of 2018, a bylaw to control personal pet dog allowance, be given first reading.

**CARRIED**

#257/2018      **HAWRELUIK**              That Bylaw No. 7 of 2018, a bylaw to control personal pet dog allowance, be given a second reading.

**CARRIED**

#258/2018      **ETHIER**                      That Bylaw No. 7 of 2018, a bylaw to control personal pet dog allowance, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

#259/2018      **GRASSICK**      That Bylaw No. 7 of 2018, a bylaw to control personal pet dog allowance, be read a third time and adopted.

**CARRIED**

**2018 SASKATCHEWAN LOTTERIES**

#260/2018      **ACORN**      That the 2018 Saskatchewan Lotteries Funds be dispersed as follows:

- 4H Club      \$ 844.00
- Vintage Power      \$3,740.00
- East Central School Recreation Board      \$7,291.00
- Osbourne School Recreation Board      \$7,291.00
- West Central School Recreation Board      \$3,700.00

**CARRIED**

**COMPENSATION**

#261/2018      **HAWRELUIK**      That Mike Lucyshyn be compensated for loss of land use due to gravel pile at a cost of \$500.00 for the 2018 year.

**CARRIED**

**2018 PEST CONTROL OFFICERS/CLUBROOT**

#262/2018      **ACORN**      That Council appoints the following 2018 Pest Control Officers for the purpose of Clubroot survey:

- Katey Makohoniuk – SARM Division 1
- Joanne Kwasnicki – SARM Division 2
- Betty Johnson – SARM Division 3
- Lynne Roszell – SARM Division 4
- Chelsea Baraniecki – SARM Division 5
- Collen Fennig – SARM Division 6

**CARRIED**

## **ELECTIONS**

- #263/2018      **ACORN**      That for the 2018 Municipal Election to be held on October 24, 2018:
- Roseanne (Roxanne) Roy be appointed as Returning Officer;
  - The Advance Poll will be held on Saturday October 20, 2018 from 10:00 am to 3:00 pm at the Council Chambers of the Municipal Centennial Building on 99 River Street East; and
  - Remuneration for Election Officials including Deputy Returning officers and Poll Clerks be set at \$200.00 per day for Advance poll and \$300.00 for Election Day, and \$0.50/km for travel expenses.

**CARRIED**

## **TAX CANCELLATION**

#264/2018      **ETHIER**      That the following GIL tax cancellation be approved:

- Roll# 1768      PT SE 25-48-25-W2M      \$782.11

**CARRIED**

Fran Lucyshyn, Foreman, entered council chambers at 10:06 am

## **EPS REPORT**

#265/2018      **FRANC**      That the June EPS Report be accepted as presented.

**CARRIED**

#266/2018      **HAWRELUIK**      That we recess at 10:28 am.

**CARRIED**

Reeve Paul Rybka called the meeting back to order at 10:43 pm

## **SWRC WORKSHOP**

#267/2018      **FRANC**      That Council authorize Keegan Hawreluik and Wayne Acorn to attend the SWRC Workshop on November 6, 2018 in Prince Albert, SK.

**CARRIED**

## **CORRESPONDENCE**

#268/2018      **ETHIER**      That the following correspondence be received and filed:

- 2018 SWRC Fall Workshops
- New Provincial Permit Fee Guidelines
- APAS

- City of Prince Albert – 2017 Annual Report

**CARRIED**

## **REPORTS**

#269/2018     **ACORN**     That Council accepts the bid of \$183,815.00 from Cory Contracting Ltd. for the construction of the subgrade on the Halcro Road.

**CARRIED**

#270/2018     **ETHIER**     That it being 12:07 pm, we recess for lunch.

**CARRIED**

Reeve Paul Rybka called the meeting back to order at 12:50 pm

#271/2018     **HAWRELUIK**     That the Foreman’s written report be accepted as presented.

**CARRIED**

#272/2018     **WILSON**     That the Administrator’s written report be accepted as presented.

**CARRIED**

#273/2018     **ETHIER**     That the Councillor’s verbal reports be accepted as presented.

**CARRIED**

Jason Kaptein, Director of Planning entered council chambers at 1:37 pm

## **PLANNING**

#274/2018     **FRANC**     That the application by Nicole Sawchuk, on behalf of Harold Agnew, for a parcel tie removal between Parcel 146928291 and all other parcel on River lot 17, 46-25-W2M, be approved pursuant to Section 3.4.3(5)(a)(i) of the Prince Albert District Official Community Plan and 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. That Parcels 1469286303, 146928314 and 146928325 be parcel tied to RL 18-46-25-W2M.

**CARRIED**

Jason Kaptein, Director of Planning left council chambers at 1:55 pm

## **ADJOURNMENT**

#275/2018     **GRASSICK**     That it being 1:55 pm, we now adjourn.

**CARRIED**

---

**Paul Rybka, Reeve**

---

**Roseanne (Roxanne) Roy, Administrator**