

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, June 14, 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 9:11 am

Brittany Hastings, Office Assistant entered council chambers at 9:11 am

Guy St. Hilaire entered council chambers at 9:11 am

Councillor Mike Ethier declared a conflict with one item on the agenda, will excuse himself when the discussion takes place

Councillor Barton Franc declared a conflict with one item on the agenda, will excuse himself when the discussion takes place

AGENDA

#211 /2018 WILSON That the agenda be approved as amended.

Additions:

New Business

h) Bylaw Discussion – Personal Pet Dog Allowance

i) Bond – Multi Lot Subdivision

CARRIED

Councillor Wayne Acorn entered council chambers at 9:20 am

FINANCIALS

#212/2018 ETHIER That the April 2018 and May 2018 Financial Statements be accepted as presented.

CARRIED

ACCOUNTS

#213/2018 **GRASSICK** That the Accounts 10156 to 10212 in the amount of \$176,760.01 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

#214/2018 **FRANC** That the Accounts 10213 to 10219, in the amount of \$10,390.50, 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

#215/2018 **WILSON** That the Accounts 10220 to 10242 in the amount of \$73,668.13 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

IN-CAMERA

#216/2018 **ETHIER** That the meeting proceed in camera at 9:32 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, Brittany Hastings, Office Assistant and Guy St. Hilaire left council chambers at 9:32 am

#217/2018 **ACORN** That Council returns to the regular scheduled agenda at 9:50 am.

CARRIED

Roseanne (Roxanne) Roy, Administrator, Brittany Hastings, Office Assistant and Guy St. Hilaire entered council chambers at 9:32 am

#218/2018 **HAWRELUIK** That we recess at 9:51 am.

CARRIED

Reeve Paul Rybka called the meeting back to order at 10:00 am

Councillor Mike Ethier left council chambers at 10:04 am

Jason Kaptein, Director of Planning and Colinda Leblanc entered council chambers at 10:05 am

Colinda Leblanc spoke to council regarding her subdivision application.

Jason Kaptein, Director of Planning and Colinda Leblanc left council chambers at 10:22 am

Councillor Mike Ethier entered council chambers at 10:25 am

Fran Lucyshyn, Foreman entered council chambers at 10:30 am

Guy St. Hilaire spoke to council regarding the postal box in Davis area being moved to a different location

Guy St. Helaire left council chambers at 10:56 am

MINUTES

#219/2018 **GRASSICK** That the special meeting minutes of May 8, 2018 and the regular meeting minutes of May 10, 2018, be approved as presented.

CARRIED

IN-CAMERA continued

#220/2018 **WILSON** That the meeting proceed in camera at 11:33 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, Brittany Hastings, Office Assistant and Fran Lucyshyn, Foreman left council chambers at 11:33 am

#221/2018 **ETHIER** That Council returns to the regular scheduled agenda at 11:50 am.

CARRIED

Roseanne (Roxanne) Roy, Administrator entered council chambers at 11:51 am

#222/2018 **ETHIER** That it being 12:19 pm, we recess for lunch.

CARRIED

Reeve Paul Rybka called the meeting back to order at 1:03 pm

IN-CAMERA continued

#223/2018 **WILSON** That the meeting proceed in camera at 1:04 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 and Fran Lucyshyn, Foreman left council chambers at 1:05 pm

#224/2018 **GRASSICK** That Council returns to the regular scheduled agenda at 1:17 pm.

CARRIED

Roseanne (Roxanne) Roy, Administrator, Fran Lucyshyn, Foreman and Shelley Jasnoch, Administrative Assistant entered council chambers at 1:18 pm

PERFORMANCE REVIEW

#225/2018 **HAWRELUK** That Council acknowledges the performance review of the Administrator. That the review be filed in the employee's file.

CARRIED

DESTRUCTION OF FILES

#226/2018 **FRANC** That in accordance with the RM of Prince Albert No. 461 Bylaw No. 5 of 2006; the following documents be appropriately disposed of:

- Cheque Stubs – Sept 2006 to March 2011
- Accounts Payable – Jan 2009 to Dec 2010
- Tax receipts – Dec 2007 to March 2011
- Invoices – Dec 2007 to April 2011
- General Ledger/Receipt journals – 2006 to 2010
- Financial Statements – 2007 to 2008
- Tax Enforcement/Title Changes – 2000 to 2010
- Road Permits – 2009 to 2010
- Bank Statements – 2009 to 2010
- Tax Notices & Assessment Notices – 2009 to 2010
- SAMA Detail Report Sheets – 2008 to 2010
- Burning Permits – 2006 to 2010

CARRIED

BEAVER TRAPPERS

#227/2018 **ETHIER** That Matthew Kwiatkowski and Russel Sinclair be added to the list of authorized Beaver Trappers in the RM of Prince Albert No. 461.

CARRIED

HALCRO ROAD/GAS TAX

#228/2018 **ACORN** That Council acknowledges the Construction Estimate Sheet for Halcro Road (Gas Tax), provided by Cliff Wilson, Project Manager from Wood Infrastructure Solutions.

CARRIED

#229/2018 **ETHIER** That Council authorizes Councillor's Richard Wilson, Michael Grassick, Keegan Hawreluik and Reeve Paul Rybka to attend the Breakfast with the Premier on June 18, 2018. Table to be cost shared with the RM of Buckland.

CARRIED

ROAD ALLOWANCE

#230/2018 **WILSON** That as per the request of Loreen Beddome, Council agrees to close and sell the road allowance located between RL 31 and 32-46-26-W2M, Plan Number BJ862 ext. 2.

DEFEATED

PUBLIC HEARING

#231/2018 **ACORN** That it being 2:00 pm, Council recess for a Public Hearing for a discretionary use on the following:

- Lot 3, Block 3, Southview Acres – Garden Suite, Neuman

CARRIED

#232/2018 **ACORN** That the Public Hearing be opened at 2:01 pm

CARRIED

Jason Kaptein, Director of Planning entered council chambers at 2:01 pm

#233/2018 **ACORN** That the Public Hearing be closed at 2:05 pm.

CARRIED

PLANNING

#234/2018 **ACORN** That the Discretionary Use Application by Shawn and Elaine Newman for a rental suite on Lot 3, Block 3, Plan 01PA00844, in Southview Acres, be approved pursuant to Section 10.2 of the RM of Prince Albert Zoning Bylaw, and subject to Section 4.14.10(8), and the applicant entering into a Development Agreement with the RM concerning the Rental Suite.

CARRIED

Councillor Mike Ethier left council chambers at 2:08 pm

#235/2018 **ACORN** That the application by Henry and Colinda Leblanc to subdivide approximately 125 acres off the SE 3-47-26-W2M, be approved pursuant to Section 3.4.3(5)(a)(ii) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Prince Albert Zoning Bylaw, subject to Parcel tying.

Councillor Wayne Acorn requested the vote be recorded

Division 1	For
Division 2	Against
Division 3	Against
Division 4	Against
Division 5	For
Division 6	Absent

Reeve Against

DEFEATED

Councillor Mike Ethier entered council chambers at 2:29 pm

#236/2018 **FRANC** That Council accepts the valuation of Land for ST/L 12, Plan V2963 and ST/L 14, Plan V2963 from Ring Appraisal.

CARRIED

Jason Kaptein, Director of Planning left council chambers at 2:42 pm

REPORTS

#237/2018 **HAWRELUIK** That the Foreman's written report be accepted as presented.
CARRIED

#238/2018 **GRASSICK** That Council agrees to transfer any future 2018 Progress Payments received from PDAP into the Shop Reserve Account.

CARRIED

#239/2018 **GRASSICK** That Council agrees to open a new bank account at the Conexus Credit Union for a minimum annual deposit of \$50,000.00 for the future gravel crush.

CARRIED

#240/2018 **ETHIER** That Council agrees to pay the respective 2018 membership fee of \$750.00 to the North Saskatchewan River Basin Council.

CARRIED

#241/2018 **ACORN** That we recess at 3:06 pm.

CARRIED

Reeve Paul Rybka called the meeting back to order at 3:16 pm

Councillor Barton Franc left council chambers at 3:27 pm

Jason Kaptein, Director of Planning entered council chambers at 3:48 pm

Councillor Barton Franc entered council chambers at 3:54 pm

Jason Kaptein, Director of Planning left council chambers at 4:01 pm

#242/2018 **ETHIER** That the Administrator's written report be accepted as presented.

CARRIED

EPS REPORT

#243/2018 **ACORN** That the May EPS Report be accepted as presented.

CARRIED

CORRESPONDENCE

#244/2018 **WILSON** That the following correspondence be received and filed:

- Ministry of Education – Provincial Library and Literacy Offices
- Ducks Unlimited
- REDA
- SARM
 - Agreement in Principle on Port of Churchill
 - Liability Insurance Consideration for RM's
- Community Policing Report
- Conservative Learning Centre Report

CARRIED

REPORTS Continued

#245/2018 **FRANC** That Council agrees to commit \$5,000.00 in 2019 for the Regional Economic Development Authority Framework Project (REDA).

CARRIED

#246/2018 **GRASSICK** That the Councillor's verbal and written reports be accepted as presented.

CARRIED

ADJOURNMENT

#247/2018 **ACORN** That it being 4:57 pm, we now adjourn.

CARRIED

Paul Rybka, Reeve

Roseanne (Roxanne) Roy, Administrator