

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, April 13, 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 9:14 am

Fran Lucyshyn, Foreman entered council chambers at 9:14 am

AGENDA

#128/2018 GRASSICK That the agenda be approved as amended.

Deletions:

- Delegations
 - 10:00 am – Jim Miller, Pathfinder Signs
 - 10:30 am – Gord Jahn & Betsy Chan, MNP

Additions:

- New Business
 - f) Water Drainage (Map)
 - g) Security System – Shop
 - h) Camera/Recording System – Council Chambers

CARRIED

FINANCIAL STATEMENT

#129/2018 WILSON That the March 2018 Financial Statement be accepted as presented.

CARRIED

ACCOUNTS

#130/2018 **ACORN** That the Accounts 10025 to 10074 in the amount of \$100,671.07 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

#131/2018 **ETHIER** That the Accounts 10075 to 10082, in the amount of \$13,793.86, which is made up of Council Indemnity and Vehicle Insurance, a list of which is attached and forms part of these minutes, be approved for payment.

CARRIED

IN-CAMERA

#132/2018 **FRANC** That the meeting proceed in camera at 9:30 am, as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss procedural matters.

CARRIED

#133/2018 **ACORN** That Council returns to the regular scheduled agenda at 10:21 am.

CARRIED

#134/2018 **GRASSICK** That we recess at 10:21 am.

CARRIED

Reeve Paul Rybka called the meeting back to order at 10:34 am

ASSET MANAGEMENT

#135/2018 **ACORN** That Council authorize Administration to engage someone from Munisoft, who is familiar with the Pubworks Program for some hands on training for Administration.

CARRIED

MINUTES

#136/2018 **GRASSICK** That the regular meeting minutes of March 8, 2018, be approved as presented.

CARRIED

ACCOUNTS CONTINUED

#137/2018 **FRANC** That the Accounts 10083 to 10093, in the amount of \$56,843.88 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

MINUTES CONTINUED

#138/2018 **ETHIER** That Council amend Resolution #045/2018 to read “That the Accounts 9861 to 9944, in the amount of \$713,503.99”.

CARRIED

#139/2018 **HAWRELUIK** That Council amend Resolution #378/2017 to read “That the Accounts 9861 to 9653, in the amount of \$157,435.12”.

CARRIED

BYLAWS

#140/2018 **GRASSICK** That the Extension of Time for Assessment Roll Completion, Bylaw No. 4 of 2018, be given first reading.

CARRIED

#141/2018 **ETHIER** That the Extension of Time for Assessment Roll Completion, Bylaw No. 4 of 2018, be given second reading.

CARRIED

#142/2018 **HAWRELUIK** That the Extension of Time for Assessment Roll Completion, Bylaw No. 4 of 2018, be given three readings at this meeting.

CARRIED UNANIMOUSLY

#143/2018 **FRANC** That the Extension of Time for Assessment Roll Completion, Bylaw No. 4 of 2018, be read a third time and adopted.

CARRIED

DONATION

#144/2018 **ACORN** That Council agrees to make a donation of \$7,500.00 to the Stars Air Ambulance for 2018.

CARRIED

SPECIAL MEETING

#145/2018 **WILSON** That a Special Meeting be scheduled for May 8, 2018 at 9:00 am, to discuss the 2018 Municipal Budget.

CARRIED

TAX ENFORCEMENT

#146/2018 **ETHIER** That the tax enforcement costs of \$364.31 be added to the Tax Roll #2834, PT NW 21-48-25-W2M, Ext. 1, Parcel #164477201, Plan #101989772 Aspen.

CARRIED

ASSET MANAGEMENT CONTINUED

#147/2018 **FRANC** That the Asset Management Strategy Plan be approved as presented.

CARRIED

#148/2018 **GRASSICK** That the Asset Management report provided by Terry Lynn Zahara, be approved as presented.

CARRIED

Ronnie Bor, Lead Hand entered council chambers at 11:29 am

Dave Hamel, Product Support Sales Rep for Finning Canada entered council chambers at 11:29 am

Dave presented Council a demonstration on the Vision Link Program they offer. Vision Link is a GPS Tracking System that can be installed on the RM Equipment. Dave will be setting up a unit for a 30 day trial on one of RM's Graders.

Dave Hamel, Product Support Sales Rep for Finning Canada left council chambers at 12:35 pm

#149/2018 **ETHIER** That it being 12:55 pm, we recess for lunch.

CARRIED

Reeve Paul Rybka called the meeting back to order at 1:22 pm

SECURITY SYSTEM

#150/2018 **WILSON** That Council authorizes Administration to get price quotes on a security system for the RM Shop.

CARRIED

Councillor Wayne Acorn left council chambers at 1:45 pm

EPS REPORT

#151/2018 **ETHIER** That the March EPS Report be accepted as presented.

CARRIED

WCB ANNUAL MEETING

#152/2018 **GRASSICK** That Council authorizes Councillor Keegan Hawreulik and Fran Lucyshyn, Foreman to attend the WCB Annual General Meeting held in Saskatoon on May 2, 2018.

CARRIED

PUBLIC HEARING

#153/2018 **ETHIER** That it being 2:00 pm, Council recess for three Public Hearings for a discretionary use on the following:

- NE 32-46-25-W2M – Home Based Business (vehicles sales)
- NE 17-48-24-W2M – Agriculturally related commercial business
- Parcel A, Plan 101623799, RL 13-45-26-W2M – Outfitter Base Camp

CARRIED

#154/2018 **HAWRELUIK** That the Public Hearing be opened at 2:00 pm

CARRIED

Michelle Brown entered council chambers at 2:00 pm

Stanley Everest – Discretionary Use

The applicant is applying for a home based business permit for the storage and sale of motor vehicles. The applicant is looking to get his motor dealers license so he can sell vehicles online. To get a motor dealers license, the applicant requires RM permits along with a sign at his property.

The applicant indicates he may store up to 6 vehicles on the property for brief periods until they are sold. He has a suitable area near his shop to park the vehicles.

The applicant would put up a small sign on the property.

The application has been advertised to adjacent neighbours. There were no concerns.

Eric & Lesley Schmaltz – Discretionary Use

Abattoirs are defined under an agriculturally related commercial and industrial use, a discretionary use in an Agricultural district.

The applicant has submitted a detailed letter outlining aspect of the business.

Application was advertised to adjacent neighbours.

One written response with concerns was received from the neighbours to the East (Reichenberg).

Additionally, a conversation was had with the neighbour to the West (Krawec), who had questions regarding potential smells associated with abattoirs (holding pens), but does not want the application denied.

Michelle Brown left council chambers at 2:17 pm

Quinton Tait entered council chambers at 2:17 pm

Dane Myrol & Kim Stonechild entered council chambers at 2:17 pm

Quinton Tait – Discretionary Use

Outfitter base camps are a discretionary use in Agricultural Areas.

The applicant has submitted a short letter outlining aspect of the business.

The applicant is looking to move a residence and detached garage onto the property, and use the building as a base camp for his outfitting company.

Base camp is essentially short term accommodations for hunters during the hunting season. No hunting takes place on the property. The applicant takes groups of hunters out September and October.

Dane and Kim had some questions and concerns. As they are a young family with small children, concerns were that of outside the six to eight weeks, that the residence would be used year round by employees, or other renters.

Quinton Tait left council chambers at 2:46 pm

Dane Myrol & Kim Stonechild left council chambers at 2:46 pm

#155/2018 HAWRELUIK That the Public Hearing be closed at 2:46 pm.

CARRIED

Reeve Paul Rybka called the meeting back to order at 2:46 pm

#156/2018 FRANC That the application by Stanley Everest for a Home Based Business (vehicle sales) on the NE 32-46-25-W2M, be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED

#157/2018 WILSON That the Discretionary Use Application by Quinton Tait with Tiger Hills Outfitting for an Outfitter base camp on Parcel A, Plan 101623799, on the RL 13-45-26-W2M, be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED

#158/2018 WILSON That the Discretionary Use Application by Eric and Lesley Schmaltz for an Agriculturally related commercial and industrial use (abattoir and meat processing) on NE 17-48-26-W2M, be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED

Jason & Kimberley Arsenault entered council chambers at 2:47 pm

Jason and Kim spoke to council regarding the misunderstanding of their application for a K9 Boarding Facility on their property.

Jason & Kimberley Arsenault left council chambers at 3:21 pm

CORRESPONDENCE

#159/2018 **FRANC** That the following correspondence be received and filed:

- Atlheritage Services Corp.
- 2018-19 Acknowledgment letter – RCMP Detachment
- Poisonous Plant Poster
- NCSWMC – Notice of Annual Meeting
- WCB – 2018 Annual General Meeting
- SAMA – 2017 Primary Audit Report
- Farm & Food Care Saskatchewan

CARRIED

#160/2018 **ETHIER** That we recess at 3:28 pm.

CARRIED

Reeve Paul Rybka called the meeting back to order at 3:42 pm

REPORTS

#161/2018 **ETHIER** That Council accepts the bid of \$35,010.00, by Rod Bates for the 2002 New Holland TM165 Tractor. The Tractor will be sold as is, where is.

CARRIED

#162/2018 **WILSON** That effective April 11, 2018, Craig Christenson becomes a full time employee of the RM and is recognized as a Flexible Operator. His wage will reflect the 2018 Operator Pay Schedule.

CARRIED

#163/2018 **GRASSICK** That the Foreman's written report be accepted as presented.

CARRIED

#164/2018 **GRASSICK** That Council agrees to pay \$425.00 for the 2018 membership to the Rural Municipal Administrator's Association (RMAA) on behalf of the RM's Administrator.

CARRIED

#165/2018 **ETHIER** That the Administrator's written report be accepted as presented.

CARRIED

ADJOURNMENT

#166/2018 **HAWRELUIK** That it being 6:05 pm, we now adjourn.

CARRIED

Paul Rybka, Reeve

Roseanne (Roxanne) Roy, Administrator