

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, August 9, 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 9:09 am

Ken and Lorena Baker entered the council chambers at 9:09 am

AGENDA

#276 /2018 WILSON That the agenda be approved as amended.

Additions:

New Business

e) Halcro Road

f) Deer Park Road

CARRIED

FINANCIALS

#277/2018 ETHIER That the July 2018 Financial Statement be accepted as presented.

CARRIED

ACCOUNTS

#278/2018 GRASSICK That the Accounts 10307 to 10350 in the amount of \$925,644.81, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

#279/2018 BARTON That the Accounts 10351 to 10357, in the amount of \$5,457.00, 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

Shelley Jasnoch, Administrative Assistant, entered council chambers at 9:23 am
Fran Lucyshyn, Foreman, entered council chambers at 9:23 am

#280/2018 **ACORN** That the Accounts 10358 to 10368 in the amount of \$8,392.27 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

IN-CAMERA

#281/2018 **ETHIER** That the meeting proceed in camera at 9:29 am, as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss procedural matters.

CARRIED

Ken and Lorena Baker left council chambers at 9:29 am

#282/2018 **ETHIER** That Council returns to the regular scheduled agenda at 9:40 am.

CARRIED

Ken and Lorena Baker entered council chambers at 9:40 am

#283/2018 **ACORN** That we recess at 9:41 am.

CARRIED

Reeve Paul Rybka called the meeting back to order at 9:57 am

MINUTES

#284/2018 **HAWRELUIK** That the regular meeting minutes of July 12, 2018, be approved as presented.

CARRIED

Jason Kaptein, Director of Planning entered council chambers at 10:00 am

Ken and Lorena Baker presented a petition and spoke to Council regarding an upgrade of approximately 1 km of a Dirt Road (Class 7) between TWP 452 and TWP 454, RR 2271. They spoke of their safety concerns in regards to this machinery trail. They are requesting the RM to build it to a Gravel Road (Class 6).

Jason Kaptein, Director of Planning left council chambers at 10:37 am

TAX CANCELLATION

#285/2018 **ACORN** That the following tax cancellation/levy adjustments be approved:

Roll #1483	N1/2 SE 19-48-24-W2	\$ 3,038.71
Roll #2253	PT NE 25-49-23-W2	\$ 18.00

CARRIED

TAX ENFORCEMENT

#286/2018 **GRASSICK** That Council proceed with the next step of tax enforcement, to apply for Title on Blk A, Plan 101687676, PT RL 33-46-26-W2.

CARRIED

DEER PARK ROAD(RE-ALIGNMENT)

#287/2018 **WILSON** That Council proceed with the realignment of Deer Park Road and the old No. 2 Highway through RL 1 & 2 45-27-W2M, as per the signed Agreement for Sale of Land by Derrick and Kyla James.

EPS REPORT

#288/2018 **ETHIER** That the July EPS Report be accepted as presented.

CARRIED

#289/2018 **ETHIER** That it being 12:09 pm, we recess for lunch.

CARRIED

Reeve Paul Rybka called the meeting back to order at 12:54 pm

CORRESPONDENCE

#290/2018 **FRANC** That the following correspondence be received and filed:

- Saskatchewan River Basin – Conference
- University of Saskatchewan
- Vertex
- APAS
- Saskatchewan Research Council – SRC
- Quarterly Policing Report
- North Central Transportation Planning Committee

CARRIED

FOREMAN REPORT

#291/2018 **GRASSICK** That the Foreman's written report be accepted as presented.

CARRIED

ADMINISTRATOR REPORT

- #292/2018 **WILSON** That Council amend Res #113/2018, Appointment list and remove the Auditor from the 2018/2019 list. **CARRIED**
- #293/2018 **GRASSICK** That Council authorize the Administrator to issue an RFP for a new auditor for 2018. **CARRIED**
- #294/2018 **ACORN** That Council agrees to pay the respective membership fee of \$200.00 to the Saskatchewan Waste Reduction Council. **CARRIED**
- #295/2018 **ACORN** That Council rescind Resolution #294/2018. **CARRIED**
- #296/2018 **ETHIER** That Council appoint Paul Rybka as Chair for the Prince Albert Rural Water Utilities for the duration of 3 years. **CARRIED**
- #297/2018 **GRASSICK** That Council agrees to increase the office assistant's wage from \$16.00 to \$18.00 per hour. **CARRIED**
- #298/2018 **WILSON** That Council agrees to close the RM Shop Term deposit and transfer funds into the Shop Bank account. **CARRIED**
- #299/2018 **FRANC** That the Administrator's written report be accepted as presented. **CARRIED**
- #300/2018 **WILSON** That we recess at 2:45 pm **CARRIED**

Reeve Paul Rybka called the meeting back to order at 3:10 pm

COUNCILLOR'S REPORTS

- #301/2018 **HAWRELUIK** That the Councillor's verbal reports be accepted as presented. **CARRIED**

BYLAWS

- #302/2018 **ACORN** That Bylaw No. 9 of 2018, a bylaw to regulate the speed of motor vehicles, be given first reading. **CARRIED**

#303/2018 **GRASSICK** That Bylaw No. 9 of 2018, a bylaw to regulate the speed of motor vehicles, be given second reading.

CARRIED

#304/2018 **HAWRELUIK** That Bylaw No. 9 of 2018, a bylaw to regulate the speed of motor vehicles, be given three readings at this meeting.

CARRIED UNANIMOUSLY

#305/2018 **ETHIER** That Bylaw No. 9 of 2018, a bylaw to regulate the speed of motor vehicles, be read a third time and adopted.

CARRIED

#306/2018 **GRASSICK** That Bylaw No. 10 of 2018, a bylaw to regulate the speed of motor vehicles, be given first reading.

CARRIED

#307/2018 **ACORN** That Bylaw No. 10 of 2018, a bylaw to regulate the speed of motor vehicles, be given second reading.

CARRIED

#308/2018 **FRANC** That Bylaw No. 10 of 2018, a bylaw to regulate the speed of motor vehicles, be given three readings at this meeting.

CARRIED UNANIMOUSLY

#309/2018 **WILSON** That Bylaw No. 10 of 2018, a bylaw to regulate the speed of motor vehicles, be read a third time and adopted.

CARRIED

Fran Lucyshyn, Foreman, left council chambers at 4:15 pm

Jason Kaptein, Director of Planning entered council chambers at 4:15 pm

PLANNING

#310/2018 **GRASSICK** That being a bylaw of the Rural Municipality of Prince Albert, under The Planning and Development Act, 2007, to amend the Rural Municipality of Prince Albert Zoning Bylaw, being Bylaw No. 3 of 2010, be given first reading.

Jason Kaptein, Director of Planning left council chambers at 4:30 pm

ADJOURNMENT

#311/2018 **ETHIER** That it being 4:30 pm, we now adjourn.

CARRIED

Paul Rybka, Reeve

Roseanne (Roxanne) Roy, Administrator