

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, March 8, 2018.

Present: Paul Rybka, Reeve
Michael Grassick, Division #1 Councillor
Keegan Hawreulik, Division #2 Councillor
Barton Franc, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Wayne Acorn, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Roxanne Roy, Administrator
Fran Lucyshyn, Foreman
Ronnie Bor, Lead Hand

Reeve Paul Rybka called the meeting to order at 9:07 am

OATH OF OFFICE

Division 1 Councillor Michael Grassick took an Oath of Office in the prescribed form and a copy of this Oath is attached to these minutes.

Division 1 Councillor Michael Grassick was provided with a Public Disclosure Statement to complete and return to the Administrator.

AGENDA

#086/2018 **FRANC** That the agenda be approved as amended.

New Bussiness

b) Memberships

- Crime Stoppers
- Communities in Bloom
- FCM – Federation of Canadian Municipalities

Correspondence

- Mower Service School - Schulte

CARRIED

FINANCIAL STATEMENT

#087/2018 **WILSON** That the January 2018 Financial Statement be accepted as presented.

CARRIED

ACCOUNTS

#088/2018 **ETHIER** That the Accounts 9964 to 10007, in the amount of \$196,542.66 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

#089/2018 **ACORN** That the Accounts 10008 to 10013, in the amount of \$5,162.00, 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

IN CAMERA

#090/2018 **FRANC** That the meeting proceed in camera at 9:34 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 9:34 am

#091/2018 **WILSON** That Council returns to the regular scheduled agenda at 10:00 am.

CARRIED

Roseanne (Roxanne) Roy, Administrator entered council chambers at 10:01 am

#092/2018 **ETHIER** That the meeting proceed in camera at 10:01 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED

#093/2018 **HAWRELUIK** That Council returns to the regular scheduled agenda at 10:26 am.

CARRIED

#094/2018 **ETHIER** That we recess at 10:27 am.

CARRIED

Reeve Paul Rybka called the meeting back to order at 10:38 am

Fran Lucyshyn, Forman and Ronnie Bor, Lead Hand entered council chambers at 10:38 am

Dwain Sands, Alberta Marketing Supervisor for SANDS Dust Control entered council chambers at 10:38 am
Dwain Sands gave a presentation to council regarding a dust control product.

Dwain Sands, Alberta Marketing Supervisor for SANDS Dust Control left council chambers at 11:08 am

ACCOUNTS CONTINUED

#095/2018 **ACORN** That the Accounts 10014 to 10022, in the amount of \$8,958.92 a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

MINUTES

#096/2018 **HAWRELUIK** That the regular meeting minutes of February 8, 2018, be approved as presented.

CARRIED

#097/2018 **ETHIER** That it being 11:49 am, we recess for lunch.

CARRIED

Reeve Paul Rybka called the meeting back to order at 12:40 pm

Jason Kaptein, Director of Planning entered council chambers at 12:41 pm

Fran Lucyshyn, Foreman and Ronnie Bor, Lead Hand left council chambers at 12:41 pm

PLANNING

#098/2018 **FRANC** That the application by Stanley Everest for a Home Based Business (vehicle sales) on the NE 32-46-25-W2M, be advertised per Section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

#099/2018 **GRASSICK** That the Discretionary Use Application by Eric and Lesley Schmatz for an Agriculturally related commercial and industrial use (abattoir and meat processing) on NE 17-48-26-W2M, be advertised per Section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

#100/2018 **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 advertised per Section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

#101/2018 **FRANC** That it being 2:00 pm, Council recess for a public hearing on Bylaw No. 11 of 2017, a Bylaw to adopt the OCP.

CARRIED

Jan Olesko entered council chambers at 2:00 pm

Jason Kaptein, Director of Planning spoke about the OCP.

Jan Olesko left council chambers at 2:14 pm

#102/2018 **ACORN** That the public hearing be closed at 2:15 pm
CARRIED

Reeve Paul Rybka called the meeting back to order at 2:16 pm

#103/2018 **ETHIER** That Katherine Borysuik's request for deferral of public reserve cash in lieu for a subdivision on the W ½ SE 26-47-27-W2M be granted.
DEFEATED

#104/2018 **ETHIER** That the Bylaw No 11 of 2017, a Bylaw to adopt the Prince Albert Planning District Official Community Plan, be given second reading.
CARRIED

#105/2018 **FRANC** That Bylaw No. 11 of 2017, a Bylaw to adopt the Prince Albert Planning District Official Community Plan, be read three times at this meeting.
CARRIED UNANIMOUSLY

#106/2018 **WILSON** That the Bylaw No 11 of 2017, a Bylaw to adopt the Prince Albert Planning District Official Community Plan, be given three readings and adopted.
CARRIED

Jason Kaptein, Director of Planning left at 2:43 pm

#107/2018 **ETHIER** That we recess at 2:43 pm.
CARRIED

Reeve Paul Rybka called the meeting back to order at 2:52 pm

REPORTS

#108/2018 **ACORN** That Council authorize Administration to re-advertise for sale the 2002 TM165 Tractor. Bids to be submitted by April 12, 2018. Lowest or any bids not necessarily accepted.
CARRIED

#109/2018 **WILSON** That Council agrees to apply for the Global Payment Mastercard from the Conexus Credit Union. The current CUETS Mastercards will be cancelled.
CARRIED

#110/2018 **ETHIER** That the Foreman's report be accepted as presented.
CARRIED

Fran Lucyshyn, Foreman and Ronnie Bor, Lead Hand left council chambers at 4:03 pm

#111/2018 **WILSON** That the Administrator's verbal report be accepted as presented.
CARRIED

#112/2018 **ETHIER** That the Councillor's verbal reports be accepted as presented.
CARRIED

2018/2019 APPOINTMENT LIST

#113/2018 **FRANC** That the Appointment List "Appendix II", that forms part of these minutes be approved.
CARRIED

MEMBERSHIPS

#114/2018 **HAWRELUIK** That Council agrees to pay the respective 2018 membership fee of \$150.00 to the Agriculture in a Classroom.
CARRIED

#115/2018 **ACORN** That Council agrees to pay the respective 2018 membership fee of \$750.00 plus GST to the South Saskatchewan River Watershed Stewards.
CARRIED

#116/2018 **ETHIER** That Council agrees to pay the respective 2018 membership fee of \$600.00 to the North Central Transportation Planning Committee.
CARRIED

#117/2018 **ACORN** That Council agrees to pay the voluntary sponsorship fee of \$200.00 to the Crime Stoppers.
CARRIED

#118/2018 **ETHIER** That Council agrees to pay the respective 2018 membership fee of \$125.00 to the Communities in Bloom.
CARRIED

UTILITY ARREARS

#119/2018 **WILSON** That Council agrees to post the Utility Arrears of Dustin Hawryluk in the amount of \$313.71 to the Municipal Tax Roll #1721 000, Blk/Par C Plan 69PA07612.
CARRIED

GIL TAX CANCELLATION

#120/2018 **FRANC** That the tax cancellation as follows be approved:
 Roll No. 2294 \$19,557.64 (Sask. Penitentiary GIL Correction)
 Roll No. 2295 \$68.66 (Sask. Penitentiary GIL Correction)
 Roll No. 2296 \$2,793.32 (Sask. Penitentiary GIL Correction)

Roll No. 2299	\$769.92	(Sask. Penitentiary GIL Correction)
Roll No. 2300	\$10,486.96	(Sask. Penitentiary GIL Correction)
Roll No. 2621	\$14,658.95	(Sask. Penitentiary GIL Correction)

CARRIED

SUPPORT LETTER

#121/2018 **ACORN** That Council agrees to send a letter of support for nomination of the North Saskatchewan River as a Heritage River System within the department of Parks Canada.

CARRIED

APRIL COUNCIL MEETING

#122/2018 **ETHIER** That the regular Council Meeting of April be moved to Friday the 13th, 2018.

CARRIED

PEST CONTROL OFFICER

#123/2018 **GRASSICK** That Council agrees to send the RM's Pest Control Officer to the annual convention held in Moose Jaw on June 12th and 13th, 2018. Costs to be shared with the RM of Buckland.

CARRIED

EPS REPORT

#124/2018 **FRANC** That the February EPS Report be accepted as presented.

CARRIED

CORRESPONDENCE

#125/2018 **GRASSIK** That the following correspondence be received and filed:

- Government of Saskatchewan Programs Branch
- City of Prince Albert – 2018 State of the City Address
- Andrew Blocka – Crime Watch/Camera's
- SARM
 - Changes to PST
 - Crop Insurance Program
 - Tire Stewardship of Saskatchewan
- Mower Service School – Shulte

CARRIED

ACCOUNTS CONTINUED

#126/2018 **HAWRELUIK** That the Accounts 10023 to 10024, in the amount of \$2,365.32, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED

ADJOURNMENT

#127/2018 **ETHIER** That it being 5:02 pm, we now adjourn.

CARRIED

Paul Rybka, Reeve

Roseanne (Roxanne) Roy, Administrator