

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 10, 2014.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor Richard Wilson, Division #4 Councillor
Paul Rybka, Division #2 Councilor Eugene Matwishyn, Division #5 Councillor
Robert Placsko, Division #3 Councillor Mike Ethier, Division #6 Councillor
Terry Lynn Zahara, Administrator Roxanne Roy, Assistant Administrator
Hugh Otterson, Acting Administrator

Reeve Norma Sheldon called the meeting to order at 9:00 am.

AGENDA

#106/2014 **ETHIER** That the agenda be approved as amended with the following additions:

(1) EMO Plan Update;
(2) Double J Trailer Court – RM Recycle Bin;
(3) 2014 Emergency Flood Damage Reduction Program;
(4) Hugh Otterson;
(5) Garbage in R.M. Ditches;
(6) Trailer Purchase.

CARRIED

MINUTES

#107/2014 **HRADEC** That the Minutes of the Regular Meeting held on March 20, 2014, be approved as presented.

CARRIED

MENTOR SERVICES

#108/2014 **WILSON** That we agree to retain the services of Hugh Otterson as a Mentor for the period of May 1, 2014 to May 9, 2014.

CARRIED

BUSINESS ARISING

SICK LEAVE POLICY, P 06.20

#109/2014 **MATWISHYN** That we agree to adopt the Sick Leave Policy, P-06.17 which rescinds P-08.16 and P-08.17, as attached hereto and forming a part of these minutes. It is further agreed that this policy shall be placed within the R.M. of Prince Albert Policy Manual.

CARRIED

GRAVEL LEASE ON THE SW 11-49-22-W2

#110/2014 **HRADEC** That we advise the Saskatchewan Ministry of Agriculture that the RM of Prince Albert No. 461 hereby grants A.C.I., (Steven Abramyks), Prince Alber., Sask. permission to remove the estimated 30,000 cu.m. of base material required for the Sask. Ministry of Highways, Weldon Ferry Access Road Project, from the SW 11-49-22-W2. This permission is granted on the condition that the RM of Prince Albert No. 461 would maintain their interest in the remaining material for their use in the future on the aforementioned property.

CARRIED

At 10:30 am Angela Vaadeland, North Sask. River Basin Council and Leah Tallis, South Sask. River Watershed Stewards entered the Council Chambers. Information discussed is attached to these minutes.

At 11:25 am Angela Vaadeland and Leah Tallis left the Council Chambers.

MARCH 2014 FINANCIAL STATEMENT

#111/2014 **MATWISHYN** That the Financial Statement for March, 2014, be accepted as presented.

CARRIED

EPS MANAGEMENT SERVICES INC.

#112/2014 **PLACSKO** That the February EPS reports be accepted

CARRIED

Paul Ross, Public Works Manager & Fran Lucyshyn, Foreman entered the council chambers at 11:45 am.

PUBLIC WORKS MANAGER'S REPORT

#113/2014 **WILSON** That the Public Works Manager and the Foreman's report be accepted.

CARRIED

GERROND GAS TAX

#114/2014 **WILSON** That we forward an amended application for the use of the Gas Tax funds on the Gerrond Road to reflect the associated cost increase and the increase in length of road development from 1.6 km to 4.8 km.

CARRIED

TENDER – HYDRAULIC EXCAVATOR

#115/2014 **PLACSKO** That we agree to tender for the purchase of a 2014 Hydraulic Excavator on Sask Tenders with individual tenders to Kramer and Brandt Tractor with sealed tenders to be in the hands of the Administrator on or before 11:00 am on April 16, 2014, with the lowest or any tender not necessarily accepted. It is further agreed that the required loan will be secured through the Conexus Credit Union in Prince Albert.

CARRIED

SPECIAL MEETING APRIL 16, 2014

#116/2014 **WILSON** That we hold a special meeting of Council on April 16, 2014 commencing at noon for the purpose of opening the tenders received for the Excavator pursuant to resolution number 115 of these minutes.

CARRIED

HIRE CHRIS DONALD

#117/2014 **HRADEC** That we agree to hire Chris Donald from Birch Hills, Sask, as our Buggy Operator on probation at a wage rate of \$23.90/hour. It is further agreed that an offer of employment be now forwarded.

CARRIED

TENDER – TRIDEN LOWBOY TRAILER

#118/2014 **HRADEC** That we agree to tender for the purchase of a new or used 40 Ton or larger Triden Low Boy Trailer on Sask Tenders with individual tenders being sent to Maxim Truck and Trailer and CTS Truck and Trailer Sales with sealed tenders to be in the hands of the administrator on or before 11:00 am on April 16, 2014 with the lowest or any tender not necessarily accepted. It is further agreed that the tenders will be opened at the special meeting of council April 16, 2014 at noon.

CARRIED

SPECIAL MEETING APRIL 30, 2014

#119/2014 **MATWISHYN** That we hold a special meeting of Council on April 30, 2014 commencing at 9:00 am to discuss the following matters:

- (1) Staffing;
- (2) 2014 Work Plan;
- (3) Halcro Road Project and
- (4) 2014 Preliminary Budget

CARRIED

HIRE MATT HAYDUK

#120/2014 **HRADEC** That we agree to hire Matt Hayduk at the rate of \$12.50/hour as Maintenance Summer Student.

CARRIED

REPORTS

#121/2014 **MATWISHYN** That the reports presented by each Councillor be accepted.

CARRIED

Jason Kaptein, District Planner entered the council chambers at 3:45 pm.

SUBDIVISIONS – LSD 13 & 14, NW 18-47-26-W2M

#122/2014 **MATWISHYN** That the application by Louis Hopcraft to subdivide an approximate 3.03 ha (7.5 ac) parcel off of LSD 13 & 14, NW 18-47-26-W2M, be approved pursuant to Section 3.6.3 (8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the R.M. of Prince Albert Zoning Bylaw.

CARRIED

PUBLIC HEARING

#123/2014 **MATWISHYN** That we agree to recess this meeting for a public meeting to hear the two discretionary use applications.

CARRIED

PUBLIC HEARING ADJOURNMENT

#124/2014 **RYBKA** That we now adjourn the Public Hearing and reconvene our council meeting.

CARRIED

DISCRETIONARY USE – JOBBS TIRE AND AUTOMOTIVE, PARCEL L, PLAN 101814959

#125/2014 **HRADEC** That the Discretionary Use application by Jobbs Tire and Automotive, on Parcel L, Plan 101814959 be approved pursuant to section 14.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED

DISCRETIONARY USE – ERIC & CONNIE CORRIGAL GARDEN SUITE, RL 18-45-26-W2

#126/2014 **WILSON** That the application by Eric & Connie Corrigan for a Garden Suite on RL 18-45-26-W2M be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw and subject to the conditions set out in Section 4.14.10(7)(c)

CARRIED

Jason Kaptein, District Planner left at 5:07 pm.

MURRAY PULVERMACHER-TRAP MUSKRATS

#127/2014 **RYBKA** That permission be granted to Murray Pulvernacher, SE 12-48-24-W2 to trap muskrats on RM Road Allowances in Division No. 2 subject to contacting adjacent land owners.

CARRIED

RESCIND POLICIES

#128/2014 **RYBKA** That we agree to Policy P-08.8 Overtime for Outside Employees – Regular Work Day and Policy P-08.09 Overtime for Outside Employees – Unscheduled as these items are now addressed in Policy P-06.16 Hours of Work.

CARRIED

COMMITTEE – IVY MACDONALD CONTRACT

#129/2014 **MATWISHYN** That we appoint Reeve Norma Sheldon and Councillor Ted Hradec to renegotiate the Gravel Exploration and Extraction Agreement with Ivy Macdonald.

CARRIED

CORRESPONDENCE

#130/2014 **MATWISHYN** That the correspondence as follows be received and filed:

- SARM - Annual Convention follow-up
 - Monthly Update
- Annual Road Tour – April 16
- Cliff Hlewka – withdrawn application for marijuana operation
- 2014 Potential Education Mill Rates
- Agricultural Health and Safety Network Membership
- Saskatchewan Crop Insurance Unseeded Acreage Feature
- City of Prince Albert’s - New Appointed Director of Corporate Services
 - Steve Brown
 - Acting City Clerk – Sherry Person
 - Prince Albert Fire Department
- Murray & Louise Pulvermacher – Muskrat trapping on road allowance
- South Saskatchewan River Watershed Stewards – AGM – April 11 at 1:00pm, Town of Olser Community Hall
- Water Security Agency – Grant Funding
- South Saskatchewan and Saskatchewan Rivers
- Gov’t Relations – Inter – Municipal Business Licensing Pilot Project

CARRIED

Councillor Paul Rybka left the council meeting at 5:39 pm.

JOHNNY WALKER UTILITY ARREARS

#131/2014 **HRADEC** That we agree to post the Utility Arrears of John Walker in the amount of \$3,484.75 to the Municipal Tax Roll, Roll# 1167, S ½ SW-13-47-27-W2.

CARRIED

Councillor Richard Wilson left the council meeting at 5:53 pm.

ACCOUNTS

#132/2014 **PLACSKO** That the Accounts, 6625 to 6676 for a total of \$95,196.86, a list of which is attached and forms a part of these Minutes, be hereby approved.

CARRIED

ADJOURNMENT

#133/2014 **PLACSKO** That it being 6:00 pm, that we adjourn.

CARRIED

Reeve Norma Sheldon

Administrator Terry Lynn Zahara