

**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, 2017.

Present: Paul Rybka, Reeve

Ted Hradec, Division #1 Councillor  
Keegan Hawreluik, 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 9:04 am

**Councillor Wayne Acorn entered council chambers at 9:12 am**

**AGENDA**

**#134/2017 ACORN** That the agenda be approved as amended.

Amendments:

New Business

- Mulcher Demo
- Invasive Plant Workshop
- Hudson Bay Rout Membership

**CARRIED**

**Gordon Jahn & Betsy Chan, MNP entered council chambers at 9:30 am**

**AUDITED FINANCIAL STATEMENTS**

**#135/2017 ETHIER** That the 2016 Audited Financial Statements prepared by MNP be approved as presented by Gordon Jahn and Betsy Chan, MNP; as required by Section 189(1) of *The Municipalities Act*.

**CARRIED**

**Gordon Jahn & Betsy Chan, MNP left council chambers at 10:42 am**

**#136/2017 ETHIER** That we recess at 10:42 am.

**CARRIED**

**Reeve Paul Rybka called the meeting back to order at 10:50 am**

Adam Antoine and Spencer McNie, Water Security Agency entered council chambers at 10:50 am

Fran Lucyshyn, Foreman entered council chambers at 11:00 am

**SWITENKY/HAMMOND PUMPING PROJECT**

#137/2017      **WILSON**      That Council provides the Water Security Agency (WSA) with notice that the RM approves the application of Terry Switenky and Jack Hammond to proceed with their pumping project on SW & SE 16-46-27-W2; NW & NE 10-46-27-W2; NE 16-46-27-W2 and NE 09-46-27-W2, subject to the following conditions:

- Pump & Pipe Location 2, which is located on Mr. Ash's property NW 09-46-27-W2, be **eliminated**, as per their application submitted to WSA;
- Include a statement that the land owner will comply with direction from the RM Foreman with respect to ongoing maintenance and release of water of the drainage works as required;
- Providing that all necessary permits have been approved by WSA and copies provided to the RM;
- A 450 mm Control Culvert installed at Location #5, NW 10-46-27-W2

**CARRIED**

Adam Antoine and Spencer McNie, Water Security Agency left council chambers at 11:22 am

Fran Lucyshyn, Foreman left council chambers at 11:22 am

**FINANCIAL STATEMENT**

#138/2017      **ACORN**      That the March 2017 Financial Statement be accepted as presented.  
**CARRIED**

**ACCOUNTS**

#139/2017      **FRANC**      That the Accounts 9132 to 9179, in the amount of \$92,571.09 a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

#140/2017      **HAWRELUIK**      That the Accounts 9180 to 9193, in the amount of \$128,348.14 which represents Council Indemnity and other expenses, a list of which is attached and forms a part of these minutes, be approved for payment.

**CARRIED**

#141/2017      **ACORN**      That Council recess for lunch at 12:07 pm.  
**CARRIED**

Paul Rybka, Reeve, called the meeting back to order at 12:44 pm.

**IN CAMERA**

#142/2017      **FRANC**      That the meeting proceed in camera at 12:45 pm, as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss procedural matters.

#143/2017      **HAWRELUIK**      That we move out of camera at 1:15 pm.  
**CARRIED**

Roxanne Roy, RM Administrator and Fran Lucyshyn, Foreman entered the room at 1:10 pm.

#144/2017      **HAWRELUIK**      That Council returns to the regular scheduled Agenda at 12:45 pm.  
**CARRIED**

#145/2017      **HAWRELUIK**      That the regular meeting Minutes of March 9, 2017, be approved as presented.  
**CARRIED**

**BYLAW 4 OF 2017**

#146/2017      **WILSON**      That the Extension of Time for Assessment Roll Completion, Bylaw No. 4 of 2017, be given First Reading.  
**CARRIED**

#147/2017      **EITHER**      That the Extension of Time for Assessment Roll Completion, Bylaw No. 4 of 2017, be given Second Reading.  
**CARRIED**

#148/2017      **ACORN**      That the Extension of Time for Assessment Roll Completion, Bylaw no. 4 of 2017, be given three readings at this meeting.  
**CARRIED UNANIMOUSLY**

#149/2017      **FRANC**      That the Extension of Time for Assessment Roll Completion, Bylaw No. 4 of 2017, be read a third time and adopted.  
**CARRIED**

#150/2017      **ACORN**      That Council recess at 2:19 pm.  
**CARRIED**

Paul Rybka, Reeve, called the meeting back to order at 2:35 pm.

## **ROCK TRUCK**

- #151/2017     **FRANC**     That Council agrees to the Rent with an Option to Purchase option of a 2012 DA30 Rock Truck from Bob Cat of Regina, Saskatchewan, in the amount of \$9,100.00 plus applicable tax per month.
- CARRIED**

## **MOWERS**

- #152/2017     **WILSON**     That Council agrees to purchase two Schulte Mowers from Flaman Sales in the amount of \$28,304.00 plus applicable tax per mower.
- CARRIED**
- #153/2017     **HRADEC**     That Council recess at 3:10 pm.
- CARRIED**

Paul Rybka, Reeve, called the meeting back to order at 3:28 pm

## **PRINCE ALBERT DISTRICT PLANNING COMMISSION**

- #154/2017     **WILSON**     That Council recommends that the Prince Albert District Planning Commission be encouraged to conclude contract negotiations with the Director of Planning.
- CARRIED**

## **AGRICULTURAL HEALTH AND SAFETY NETWORK**

- #155/2017     **ETHIER**     That we agree to pay the respective membership fee of \$1,200.00 to the Agricultural Health and Safety Network.
- CARRIED**

## **WORKSHOPS**

- #156/2017     **FRANC**     That Council agrees to cost share with the RM of Buckland, a table for the workshop “13 Ways” on May 11, 2017.
- DEFEATED**
- #157/2017     **ETHIER**     That Council agrees to send Paul Rybka, Richard Wilson & Roxanne Roy to the Planning 101 Workshop on April 18, 2017 in Prince Albert.
- CARRIED**

## **TAX ENFORCEMENT**

- #158/2017     **ETHIER**     That the following tax enforcement legal costs be added to the tax roll:
- |            |                    |          |
|------------|--------------------|----------|
| Roll #1815 | Pt NW 01-48-26-W2M | \$392.93 |
| Roll # 543 | SW 24-46-27-W2M    | \$579.24 |
- CARRIED**

## **BYLAW OFFICER**

#159/2017      **FRANC**      That the March 2017 EPS Management Services Report be accepted as presented. **CARRIED**

## **TAX ENFORCEMENT**

#160/2017      **HRADEC**      That Council agrees to take the next steps in tax enforcement proceedings by sending roll #2809, PT- E ½ SE 01-49-24-W2M to Zatlyn Law Office to authorize proceedings to request title to this property. **CARRIED**

## **PLANNING**

#161/2017      **ACORN**      That the application by Norma Sheldon for an approximate 2.6 ha (6.5 acres) subdivision off NW 16-47-26-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 RM of Prince Albert Zoning Bylaw, with:

- 1) Permanent access to each parcel and to the balance of the quarter being approved and constructed, if necessary;
- 2) A report be prepared by a qualified individual establishing the High Water Level and Safe Building Elevation;
- 3) A ground water report be prepared by a qualified individual;
- 4) The Municipal Reserve requirement being addressed (if required);
- 5) Approaches meet the 250 metre clear from curves

**CARRIED**

#162/2017      **ACORN**      That Council amend Resolution No. 9/2017 to read:  
“That Council gives direction to staff not to maintain the undeveloped Road allowance in ORA 122-48-25-W2 ext ), SW 20-48-25-W2M” **CARRIED**

## **DONATION**

#163/2017      **WILSON**      That Council make a donation to the Kidney Foundation on behalf of the Blocka family on the passing of Linda Blocka. **CARRIED**

## **CORRESPONDENCE**

#164/2017      **FRANC**      That the following correspondence be received and filed:

- **SARM**
  - Funding Available – Invasive Plant Management

- March 2017 Update
- Weekly Policy Bulletin
- Solid Waste Management Strategy Consultation
- Provincial Government's Commitment to Revenue Sharing
- Budget Cuts to Public Libraries
- Funding for Agricultural Programs
- Provincial Budget has Significant Ramifications for Rural Saskatchewan
- 2017 Potential Education Mill Rates
- 2017 Gas Tax Funding
- North Central Transportation Planning Committee
- Wapiti Regional Library
- City of Prince Albert – 2017 Board and Committee Appointments

**CARRIED**

**REPORTS**

#165/2017      **ETHIER**      That the Foreman's report be accepted as presented.

**CARRIED**

#166/2017      **WILSON**      That the Administrator's report be accepted as presented.

**CARRIED**

#167/2017      **ETHIER**      That the Councillor's verbal reports be accepted as presented.

**CARRIED**

**ADJOURNMENT**

#168/2017      **FRANC**      That it being 6:08 pm that we now adjourn.

**CARRIED**

---

**Reeve Paul Rybka**

---

**Administrator Roseanne (Roxanne) Roy**