

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 10, 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 9:06 am

AGENDA

#301/2017	FRANC	That the agenda be approved as amended. Amendments: Business Arising from Minutes: <ul style="list-style-type: none">• b) Amendment to the June 2017 Minutes – Re: Bylaw New Business: <ul style="list-style-type: none">• e) Primrose Livestock – Request for gate on RM Road Allowance	CARRIED
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FINANCIAL STATEMENT

#302/2017	HAWRELUIK	That the July 2017 Financial Statement be accepted as presented.	CARRIED
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ACCOUNTS

#303/2017	WILSON	That the Accounts 9429 to 9474, in the amount of \$1,111,222.60 a list of which is attached and forms a part of these minutes, be approved for payment.	CARRIED
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#304/2017 **HRADEC** That the Accounts 9475 to 9514, in the amount of \$126,017.94, which is made up of Council Indemnity and other expenses, a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED

Irwin Hawryluk entered council chambers at 9:28 am.

Irwin spoke to council regarding calcium concerns.

Irwin Hawryluk left council chambers at 9:51 am.

Cam McDonald entered council chambers at 10:16 am.

Council and Cam discussed the renewal of the gravel contract.

Cam McDonald left council chambers at 11:18 am.

#305/2017 **ETHIER** That we recess at 11:18 am.
CARRIED

Reeve Paul Rybka called the meeting back to order at 11:30 am.

Guy Lloyd entered council chambers at 11:31 am.

Guy presented a possible waste/recycling proposal within the RM.

Guy Lloyd left council chambers at 12:01 pm.

#306/2017 **ETHIER** That it being 12:04 pm, we recess for lunch.
CARRIED

Reeve Paul Rybka called the meeting back to order at 12:57 pm.

IN CAMERA

#307/2017 **WILSON** That the meeting proceed in camera at 12:59 pm, 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 12:59 pm.

Fran Lucyshyn, Foreman left council chambers at 12:59 pm.

#308/2017 **ETHIER** That Council returns to the regular scheduled agenda at 1:18 pm.

CARRIED

Roseanne (Roxanne) Roy, entered council chambers at 1:20 pm.
Fran Lucyshyn, Foreman entered council chambers at 1:20 pm.

MINUTES

#309/2017 **FRANC** That the regular meeting minutes of July 13, 2017, be approved as presented.

CARRIED

#310/2017 **ETHIER** That the Minutes of June 8 of 2017 be amended as follows:

- Resolution No. 218/2017 – amend Bylaw No. 2 of 2017 (first reading) to read Bylaw No. 3 of 2017 (first reading)
- Resolution No. 219/2017 – amend Bylaw No. 2 of 2017 (second reading) to read Bylaw No. 3 of 2017
- Resolution No 220/2017 – amend Bylaw No. 2 of 2017 (three reading in one meeting) to read Bylaw No. 3 of 2017
- Resolution No. 221/2017 – amend Bylaw No. 2 of 2017 (adoption) to read Bylaw No. 3 of 2017

CARRIED

TAX REIMBURSEMENT

#311/2017 **ACORN** That Council agrees to reimburse William and Beverley Stewart the 2017 tax overpayment on tax roll #1054, in the amount of \$3,449.39.

CARRIED

TAX CANCELLATIONS

#312/2017 **FRANC** That the following tax cancellations be approved:

<u>Roll#</u>	<u>Land Location</u>	<u>Amount</u>
1026	NW 27-47-26-W2	\$942.07
471	NW 11-46-27-W2	\$192.54
1466	SW 16-48-24-W2	\$225.12
130	SW 30-45-27-W2	\$107.37
2357	PT NE 04-48-26-W2	\$576.24
1765	NW 25-48-25-W2	\$1,881.60
2721	NE 25-48-25-W2	\$519.85
2746	RL 16-46-25-W2	\$3,913.24
158	PT NE 11-45-28-W2	\$18.18

1151	SE 11-47-27-W2	\$260.00
29	RL 01-45-27-W2	\$260.00

CARRIED

TD BANK REIMBURSEMENT

#313/2017 **HRADEC** That Council agrees to reimburse the TD Bank for overpayment of 2017 Taxes on Roll # 431, in the amount of \$875.44.

CARRIED

PRIMROSE LIVESTOCK

#314/2017 **WILSON** That council gives permission to Primrose Livestock to install two (2) removable 12 Ft gates on the RM's road allowance, to the west of NW & SW 18-46-26-W2, subject to Primrose Livestock entering into a road allowance lease agreement.

CARRIED

EPS REPORT

#315/2017 **ETHIER** That the July 2017 EPS Management Services Report be accepted as presents.

CARRIED

CORRESPONDENCE

#316/2017 **WILSON** That the following correspondence be received and filed:

➤ Carlton Trail College – Letter of Appreciation

CARRIED

PUBLIC HEARING

#317/2017 **ACORN** That it being 2:00 pm, Council recess for a public hearing for the home based business, escape room.

CARRIED

#318/2017 **ETHIER** That the Public Hearing be opened at 2:00 pm.

CARRIED

**Jason Kaptein, Director of Planning entered council chambers at 2:01 pm.
Kevin and Connie Gooding entered council chambers at 2:01 pm.
Kevin and Connie Gooding left council chambers at 2:11 pm.**

#319/2017 **ETHIER** That the Public Hearing be closed at 2:10 pm.
CARRIED

Reeve Paul Rybka called the meeting back to order at 2:11 pm.

PLANNING

#320/2017 **ACORN** That the discretionary use application by Kevin and
Connie Gooding for a home based business on Parcel
A, Plan 101815095, SW 02-48-26-W2M, be approved
pursuant to Sections 6.2 and 4.14.1 of the RM of Prince
Albert Zoning Bylaw.
CARRIED

#321/2017 **FRANC** That the application by Ron Goota for a 1.72 ha (4.23
acres) subdivision off NW 4-47-25-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.
CARRIED

#322/2017 **HAWRELUIK** That due to new road construction east of Mr. & Mrs.
Blanchard's proposed new yard site, NE 05-48-24-W2,
that council advises the Blanchard's to reapply for
Building Permit from 11 Mile Road.
CARRIED

#323/2017 **WILSON** That the Prince Albert District Planning Commission –
2018 Budget be accepted as presented and that the RM
of Prince Albert No. 461 commits to paying \$38,013.08
in 2018 to support the commission operations.
CARRIED

Jason Kaptein, Director of Planning left council chambers at 2:50 pm.

#324/2017 **ETHIER** That we recess at 2:50 pm.
CARRIED

Reeve Paul Rybka called the meeting back to order at 3:05 pm.

REPORTS

#325/2017 **HAWRELUIK** That the Foreman's report be accepted as presented.
CARRIED

#326/2017 **ETHIER** That the Administrator's report be accepted as
presented.

CARRIED

#327/2017 **WILSON** That the Councilor's verbal report be accepted as presented.

CARRIED

Fran Lucyshyn, Foreman left council chambers at 4:46 pm.

ADJOURNMENT

#328/2017 **ETHIER** That it being 4:46 pm, we now adjourn.

CARRIED

Reeve Paul Rybka

Administrator Roseanne (Roxanne) Roy