

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 13, 2015.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor
Paul Rybka, Division #2 Councilor
Robert Placsko, Division #3 Councillor
Richard Wilson, Division #4 Councillor
Eugene Matwishyn, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Terrence Schneider, Administrator
Roxanne Roy, Assistant Administrator
Fran Lucyshyn, Shop Foreman (11:30 am)

1. CALL TO ORDER

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

2. AGENDA

#208/2015 **RYBKA** That the agenda be amended to include the following items and then be approved:

9.(o) CUETS – Master Card
Re: Authorized Account Administrators

CARRIED

3. MINUTES

#209/2015 **WILSON** That the Minutes of the Regular Meeting held on July 9, 2014 be tabled for reconsideration at the September 10, 2015 Regular Meeting of Council.

CARRIED

#210/2015 **WILSON** That the Minutes of the July 9, 2015 Public Hearing be accepted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

None

9. NEW BUSINESS

a) Roll #1976000

Re: Mobile Home Improvement Not on Land

Requesting Tax Adjustment – Municipalities Act Section 274

#211/2015 **MATWISHYN** That a tax cancellation in the amount of \$1,044.87 be applied to Roll #1976000, to account for the assessed value of a mobile home valued at 78,680, that has been removed from the land.

CARRIED

b) Roll #2037000

Re: Agricultural Land Exemption

Municipalities Act Section 293(2)(e)

#212/2015 **HRADEC** That an Agricultural Land Exemption, to account for 33,205 in assessed value of agricultural assessed acres of land in the RM of Kinistino, be applied to home improvements located in the RM of Prince Albert, for lands owned by the same person, be applied to Roll #2037000 amounting to a cancellation of \$362.60 in taxes.

CARRIED

c) Roll #'s 1287000/2285000

Re: Land Branch of Saskatchewan – Tax Cancellation

Municipalities Act Section 274

#213/2015 **HRADEC** That a tax cancellation in the amount of \$1,146.95 be applied to the Land Branch of Saskatchewan tax accounts – R#1287000 and R# 2285000, and that these tax roll accounts be referred to the Saskatchewan Assessment Management Agency for review.

CARRIED

d) Roll # 2076000

Re: Sask. Agriculture – Tax Cancellation

Municipalities Act Section 274

#214/2015 **RYBKA** That a tax cancellation in the amount of \$14.41 be applied to the Sask. Agriculture tax account – R# 2076000 and that this tax roll account be referred to the Saskatchewan Assessment Management Agency for review.

CARRIED

e) Roll # 660000

Re: Ag Exemption Inquiry – Municipalities Act Section 274

#215/2015 **MATWISHYN** That an Agricultural Land Exemption, to account for 16,857.50 in assessed value of agricultural assessed acres of land in the RM of St. Louis, be applied to home improvements located in the RM of Prince Albert, for lands owned by the same person, be applied to Roll #660000 amounting to a cancellation of \$184.08 in taxes.

DEFEATED

f) Roll #1663000

Re: Tax Cancellation – Municipalities Act Section 274

#216/2015 **WILSON** That a tax cancelation in the amount of \$1.99 be applied to Roll # 1663000 as per direction of previous administration.

CARRIED

g) Roll #2776000

Re: Tax Cancellation – Municipalities Act Section 274 & Tax Enforcement Act

#217/2015 **MATWISHYN** That the 2015 tax levy of \$261.20, applied to Roll #2776000 be cancelled given that this Roll # is in the name of the RM of Prince Albert.

CARRIED

#218/2015 **ETHIER** That \$1,412.38 of Tax Arrears on Roll #2776000 be cancelled and that the lands be advertised for sale by sealed tender as per the Tax Enforcement Act.

CARRIED

h) Irwin Hawryluk

Re: Crop Damage

#219/2015 **PLACSKO** That \$768.00 be paid to Irwin Hawryluk for 2 acres of wheat crop (60 bushels per acre) damage cause by the RM of Prince Albert #461 road building forces at NE 20-47-25-W2 in the fall of 2014.

CARRIED

**i) Dave Sokulski
Re: Crop Damage**

#220/2015 **MATWISHYN** That \$346.50 be paid to Dave Sokulski for 1 acre of canola crop damage (33 bushels per acre) damage cause by the RM of Prince Albert #461 road building forces at NW 6-47-25-W2 in the falloff 2014.

CARRIED

**j) Sam Soloducha
Re: Crane Invoice – Reimbursement Request**

#221/2015 **HRADEC** That the July 29, 2015 request from Sam Soloducha for reimbursement of a crane invoice, dated June 16, 2015 from Thorpe Brothers for removal of a stuck air drill seeder from a ditch along a municipal roadway, be approved.

DEFEATED

**k) Saskatchewan Lotteries
Re: Disbursement of 2015 Funds**

#222/2015 **MATWISHYN** That 2015 Saskatchewan Lotteries funds be dispersed as follows:

4H Club -	\$ 801.00
Vintage Power -	\$ 3,700.00
East Central School Recreation Board	\$ 7,291.00
Osbourne School Recreation Board	\$ 7,291.00
West Central School Recreation Board	\$ 3,700.00

CARRIED

**l) Saskatchewan Municipal Hail Association
Re: 2015 Withdrawal List Approval
Section 20 – Municipal Hail Insurance Act 1978**

#223/2015 **ETHIER** That the Saskatchewan Municipal Hail Insurance Association (SMHI) be advised that, lands owned by Leonard and Donald Blocka, Leonard and Linda Blocka and the Future Land Enterprises Corporation, as listed on a April 2, 2015 notification provided by SMHI, Council is satisfied that the lands specified may properly be withdrawn from the Municipal Hail Insurance Program.

CARRIED

**m) Ron Thorimbert
Re: Road Investment Proposal**

#224/2015 **WILSON** That the August 6, 2015 proposal from Ron Thorimbert to allow north side access to his land at the NW 26-45-27-W2 from the planned construction of a standard RM roadway in exchange for removal of the requirement to require access to this land from Duncan Road be approved.

CARRIED

**n) Tanja Peters
Re: Horse Rider and Caution Sign Request**

#225/2015 **PLACSKO** That this item of business be tabled.

CARRIED

**o) CUETS Master Card
Re: Authorized Account Administrators**

#226/2015 **MATWISHYN** That CUETS Master Card be informed that: Roxanne Roy-Assistant Administrator, Shelley Jasnoch – Administrative Clerk, and Norma Sheldon, Reeve be added to the roster of individuals named as Account Administrators for current RM of Prince Albert #461 Master Cards issued in the names of Terrence Schneider and Fran Lucyshyn.

CARRIED

Larry Smytaniuk, Bylaw Officer and Judy Harwood, SARM – Division 5 Director entered Council Chambers at 10:05 am.

5. EPS MANAGEMENT SERVICES INC.

Larry Smytaniuk, Bylaw Officer introduced himself to Council.

#227/2015 **ETHIER** That the July 2015 EPS Management Services Report be accepted as presented.

CARRIED

Larry Smytaniuk departed from Council Chambers at 10:30 am.

7. DELEGATION: JUDY HARWOOD – SARM DIVISION 5 DIRECTOR

Judy Harwood discussed rural municipal governance matters with Council.

Fran Lucyshyn entered Council Chambers at 11:30 am.

Judy Harwood thanked Council for time spent discussing municipal issues and then departed from Council Chambers at 11:40 am.

8. REPORTS:

a) Management Team Report

- Dust Control Services:

In addition to areas identified in June 2015 that would receive dust control services at the expense of the RM of Prince Albert, Bill Sokulski will also not be charged for Dust Control Services given his residential proximity to Davis School.

Council recessed for lunch at 12:00 pm.

Councillor RYBKA departed the RM administration building during lunch.

Council reconvened at 12:45 pm.

Councillor RYBKA returned to Council Chambers at 12:55 pm.

- Chris Donald – Probationary Period Completed

#228/2015 **WILSON** That effective August 10, 2015 Chis Donald's wage be changed to \$25.25 per hour given completion of his probationary period.

CARRIED

The balance of the August 10, 2015 Management Report was reviewed with Council.

b) Councillor Reports

Reports presented by each Councillor.

#229/2015 **HRADEC** That the Management and Councillor reports be accepted as presented.

CARRIED

10. BYLAWS

a) Bylaw 7 of 2015 Re: Fire Management Bylaw

#230/2015 MATWISHYN That Bylaw 7 of 2015 the Fire Management Bylaw, as amended to note burning permits are only required from April 1 to November 30 in any given year, be presented for first reading as amended.

CARRIED

Fran Lucyshyn and Roxanne Roy departed from Council Chambers at 3:15 pm.

Jason Kaptein, Director of Planning and Development entered Council chambers at 3:15pm.

6. PLANNING

a) Rupert Gaudet Re: Subdivision Application – Parcel E, RL 42 48-27-W2

#231/2015 WILSON That the application by Rupert Gaudet to subdivide approximately 5 acres off Parcel E, Plan 101574042 be denied as it does not conform to Section 3.6.3(8)(a)(i) of the Prince Albert Planning District Official Community Plan.

CARRIED

b) Brent Spademan Re: Subdivision Application – SW 30-48-24-W2

#232/2015 RYBKA That the application by Brent Spademan to subdivide approximately 10 acres off the SW 30-48-24-W2, 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 the location and specifications of the approach being approved by the RM Foreman and Division Councillor, constructed to the RM's standards and paid for by the applicant, that the High Water Level (HWL) and Safe Building Elevation (SBE) be identified for the property, and that a ground water table report be prepared by a qualified individual addressing the ground water level and suitability of the foundation.

CARRIED

c) Marion & Boyd Prodaehl
Re: Discretionary Use Application
Parcel AA Plan 1014655704 - NE 20-48-25-W2

#233/2015 **HRADEC** That the application by the Prodaehl's for a home based business on Parcel AA, Plan 101465704 be advertised per 3.7.1(5) of the RM of Prince Albert Zoning Bylaw.

CARRIED

d) Elizabeth Uy
Re: Discretionary Use Application
Lot 3, Block 1, Aspen Estates Phase 1

#234/2015 **MATWISHYN** That the application by Elizabeth Uy for a Personal Care Home on Lot 3, Block 1, Plan 00PA12628, be tabled until additional information can be provided by the applicant.

CARRIED

e) RedHead Equipment
Re: Proposed Road Development Agreement Amendment – Section 18.

#235/2015 **PLACSKO** That Section 18 of the Road Development Agreement between RedHead Equipment and the RM of Prince Albert #461 be amended to read as follows:

“The Owner and the Municipality Agree that in the event any disagreement arise that cannot be resolved within a period of 30 days, the determination shall be made by a mutually agreed upon Arbitrator and the decision of the mutually agreed upon Arbitrator shall be final and binding upon the parties here and that the costs of such arbitration be paid for by RedHead equipment.

CARRIED

Councillor PLACSKO departed from Council Chambers at 4:10 pm.

*** **Councillor Resignation**

Reeve Sheldon announced that Councillor Placsko has provided the Administrator with official notification that effective April 14, 2015 he is resigning as Councillor representing Division 3 in the RM of Prince Albert NO. 461.

#236/2015 **RYBKA** That Councillor Robert Placsko's resignation, dated effective August 14, 2015, be accepted with regret.

CARRIED

11. CORRESPONDENCE

- #237/2015 **WILSON** That the following correspondence be received and filed:
- SARM - Letter to RM of Hearts Hill – PFRA Pastures
 - Federal Election Campaign 2015
 - July 2015 Update
 - Regional Parks Act and Regulations
 - Municipal Landfill Advisory Team
 - Canadian Association of Tire Recycling Agencies
 - Acres available for Cattle Grazing
 - Workplace Wellness Symposium- September 23, 2015
 - FCM - Federal Election 2015
 - City of Prince Albert – City 2014 Annual Report
 - Saskatchewan Waste Reduction Council – 2015 Regional Workshops
 - RCMP – April 1 to June 30, 2015 Police Report
 - Forum for Young Canadians – 2015-2016 Application Form
 - STARS – Thank you notice
 - CENERA – FOIP Access and Privacy Training – November 4, 2015
 - Saskatchewan Government – Order of Merit and Volunteer Medal
 - Agriculture Producers Association of Saskatchewan – August 2015

CARRIED

Councillor RYBKA and Roxanne Roy departed from Council Chambers at 5:10 pm.

12. ACCOUNTS

- #238/2015 **ETHIER** That the Accounts 7755 to 7831, in the amount of \$1,302,903.37 a list of which is attached and forms a part of these Minutes, be approved for payment.

CARRIED

13. FINANCIAL STATEMENT

Council requested that an amended version of the July 2015 Financial Statement be presented at the September 2015 regular meeting of Council.

14. ADJOURNMENT

#239/2015 **HRADEC** That the meeting be adjourned at 5:35 pm.

CARRIED

Reeve: Norma Sheldon

Administrator: Terrence Schneider