

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 14, 2014.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor Paul Rybka, Division #2 Councillor
Robert Placsko, Division #3 Councillor Eugene Matwishyn, Division #5 Councillor
Richard Wilson, Division #4 Councillor
Terry-Lynn Zahara, Administrator Roxanne Roy, Assistant Administrator

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

AGENDA

#245/2014 RYBKA That the agenda be approved as amended.

CARRIED

MINUTES

#246/2014 PLACSKO That the Minutes of the Regular Meeting held on July 10, 2014 be approved as amended.

CARRIED

BUSINESS ARISING

ADMINISTRATION TRANSITION

#247/2014 MATWISHYN That Terry-Lynn Zahara and Hugh Otterson be hired on a casual basis to provide administrative services during the period of recruitment and training of a new permanent municipal administrator. Rate of remuneration to be \$50/hour for an 8 hour day. Mileage of \$0.50/km for Hugh Otterson to and from his home in Canwood. Terry-Lynn Zahara three days/week, Hugh Otterson two days/week. Hours to be flexible as per training and scheduling obligations.

CARRIED

SIGNING AUTHORITY

#248/2014 WILSON That as per Section 115(5) of the Municipalities Act, signing authority for cheques and other negotiable instruments shall be designated to:
Reeve – Norma Sheldon
Deputy Reeve – Eugene Matwishyn
Councillor – Ted Hradec
Administrator – Terry-Lynn Zahara
Assistant Administrator – Roxanne Roy
Administrative Assistant – Shelley Jasnoch

CARRIED

TAX CANCELLATIONS

#249/2014 WILSON That the tax cancellations as follows be approved:

- Roll No. 1441 \$ 217.89
- Roll No. 1389 \$ 226.53
- Roll No. 1805 \$ 210.52
- Roll No. 2040 \$1,042.68
- Roll No. 2037 \$ 138.71
- Roll No. 2623 \$ 127.16
- Roll No. 972 \$ 260.00
- Roll No. 128 \$ 260.00

CARRIED

2014 ELECTION

#250/2014 RYBKA That the following election officials be appointed for 2014:

Returning Officer	Terry-Lynn Zahara
Nomination Officer / DRO	Roxanne Roy
Nomination Officer / DRO	Shelley Jasnoch
Polling Place	Municipal Centennial Building

Remuneration for Election Officials (Returning Officer, Deputy Returning Officers, and Poll Clerks)	\$175.00 / day
Mileage	\$0.50 / km

Advance Poll to be held Saturday, October 18, 2014 from 10:00 a.m. to 3:00 p.m.
Polling place to be the Council Chambers of the Municipal Centennial Building, 99 River Street East.

Election Day is October 22, 2014. Polls are to be open from 9:00 a.m. to 8:00 p.m.

CARRIED

FIRE SERVICE AGREEMENT RENEWAL

#251/2014 MATWISHYN That the Rural Municipality of Prince Albert, as per the option and conditions of Section 2(2) of the Agreement to Provide Fire Services advise the City of Prince Albert that we give notice to exercise the right and option to renew the Agreement for an additional term of five years.

CARRIED

GAS TAX FUND AGREEMENT

#252/2014 RYBKA That the Reeve and Administrator be authorized to sign the Gas Tax Fund Agreement which will provide funding for a ten year term, 2014/15 through 2023/24.

CARRIED

TRAP BEAVERS

#253/2014 **MATWISHYN** That permission be granted to Donovan Brule and Ken Baker to trap beavers within the boundaries of the RM of Prince Albert.
CARRIED

FINANCIAL STATEMENT

#254/2014 **PLACSKO** That the Financial Statement for July, 2014, be accepted as presented.
CARRIED

Fran Lucyshyn, Foreman entered the council chambers at 11:30 am.

PERMANENT EMPLOYEES

#255/2014 **PLACSKO** That Ronnie Borg and Kevin Butterfield have each successfully completed their probationary period and will now be considered permanent seasonal employees.
CARRIED

HALCRO ROAD SLUMP

#256/2014 **WILSON** That the Halcro Road project proceed north of current road, east of RL 45-46-25-W2M with option A as described in the Golder Associates Report and approved by PDAP.
CARRIED

PUBLIC HEARING

#257/2014 **MATWISHYN** That it being 2:00 pm that Council recess for a Public Hearing for a discretionary use application by Sandi Hamilton for a personal care home, on Parcel 48, Plan 101816894 on the NW 4-48-26-W2M.
CARRIED

#258/2014 **PLACSKO** That it being 2:16 pm that the Public Hearing adjourn and Council reconvene.
CARRIED

ROAD MAINTENANCE AGREEMENT

#259/2014 **HRADEC** That a Gravel Haul Road Maintenance Agreement be approved for Steven Abramyk for the construction of the Weldon Ferry Road. Haul route includes: NW 02-49-22-W2M, N ½ 3-49-22-W2M, N ½ 4-49-22-W2M, W ½ 4-49-22-W2M & NE 32-48-22-W2M. Details to be included are:

- Summer haul
- Hauling approx. 28,000 tonne sub base
- Hauling approx. 10,000 tonne base
- Hauling approx. 12,050 tonne ceil coat

- Hauling approx.. 45,000 tonne traffic gravel
- 0.0157/tkm for extra maintenance
- 0.0134/tkm for capital road loss
- Road to be inspected before commencement of the haul
- Truck speed to be reduced to 50 km/h along residential areas and along the balance of the route
- Bylaw Officer to patrol the road
- Dust control to be required adjacent to residential areas
- The municipality retains the right to close the road if necessary

CARRIED

Fran Lucyshyn left the council chambers at 3:00 pm.

Jason Kaptein, District Planner & Dan Surkan, Summer Student entered the council chambers at 3:00 pm

PLANNING OFFICER

#260/2014 MATWISHYN That the application by Sandi Hamilton for a Personal Care Home, for Parcel 48, Plan 101816894 on the NW 4-48-26-W2M be approved pursuant to Section 6.2 of the RM of Prince Albert Zoning Bylaw

CARRIED

#261/2014 RYBKA That the application by Pete & Dara Lukoni (Fairview Fairways) for a Business Dwelling on Parcel B, Plan 101815084 on the SW 1-48-26-W2M be advertised per section 3.7.1(5)(a) of the RM of Prince Albert Zoning Bylaw.

CARRIED

#262/2014 RYBKA That the application by Terry Franc for a garden suite on Parcel A, Plan 101952356, SW 27-47-25-W2M be tabled until the September council meeting.

CARRIED

Jason Kaptein, District Planner & Dan Surkan, Summer Student left the council chambers at 3:47 pm.

EPS MANAGEMENT SERVICES INC.

#263/2014 WILSON That the July EPS report be accepted .

CARRIED

FOREMAN REPORT

#264/2014 RYBKA That the Foreman's report be accepted.

CARRIED

REPORTS

#265/2014 MATWISHYN That the reports presented by each Councillor be accepted.

CARRIED

#266/2014 **HRADEC** That the Administrator and Assistant Administrator's report be accepted.

CARRIED

CORRESPONDENCE

#267/2014 **WILSON** That the RM of Prince Albert table discussion until the September meeting, on forwarding a letter of support to the City of Prince Albert to undertake a Regional Business Case on a second bridge. The RM will also decide on providing financial support of \$1,000.00 in order to aid in the costs incurred to host a Regional Summit upon receipt of further information.

CARRIED

#268/2014 **WILSON** That the correspondence as follows be received and filed:

- Ed and Garth Beddome – Duncan Road Project
- Lloyd Hewison – request for stop sign
- SARM – July 2014 Update
- Helen Placsko – proposal to alleviate excess water
- Water Security Agency – 2014/15 channel clearing approval \$11,050.00
- Ministry of Government Relations – 2015/16 Revenue Sharing
- June McDougall – request for stop sign
- City of Prince Albert – Regional Business Case for Second Bridge in Prince Albert

CARRIED

ACCOUNTS

#269/2014 **MATWISHYN** That the Accounts, 6893 to 6972, for a total of \$1,035,881.58, list of which is attached and forms a part of these Minutes, be hereby approved.

CARRIED

ADJOURNMENT

#270/2014 **PLACSKO** That it being 4:52 pm, that we adjourn.

CARRIED

Reeve

Administrator